

DAWES COUNTY BOARD OF COMMISSIONERS

September 15, 2010

The Dawes County Board of Commissioners will consider, take necessary action and reserves the right to enter into executive session concerning any of the following agenda items meeting the necessary criteria.

8:00A.M.

Call to Order/Roll Call
Pledge of Allegiance
Notice re: Posted Copies of Open Meetings Act
Motion approving Agenda
Motion approving Minutes of 08/30/2010 & 09/01/2010
Motion approving claims
Correspondence(s): None

8:45 A.M.

Public Comment

9:00 A.M.

Harvey Keim, Highway Superintendent
re: roads updates
re: Box Butte Reservoir Road

9:30 A.M.

Open Bids
re: 408/410 Main Street

10:15 A.M.

Public Hearing
re: 2010/2011 County Budget
re: Motion to increase 2010/2011 restricted funds revenues by 1%
re: Resolution No. 2010-26 –budget adoption
re: Resolution No. 2010-27-Levy adoption
re: Resolution No. 2010-28-Treasurer authority to transfer funds
re: Resolution No. 2010-29-Health Insurance Petty Cash

10:45 A.M.

Chuck Weinreis
re: McMeekin County Road

11:00 A.M.

Becky Paulsen, Weed Superintendent, Zoning, Floodplain Mngr.
re: updates
re: zoning permit approvals

11:30 A.M.

Dave Coe
re: windows project update

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports
Payroll approval

ITEMS FOR CONSIDERATION:

Hail damage to existing windows