

## DAWES COUNTY BOARD OF COMMISSIONERS

September 21, 2011

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.

### 9:00 A.M. Call to Order/Roll Call

**Pledge of Allegiance**

**Notice re: Posted Copies of Open Meetings Act**

**Motion approving Agenda**

**Motion approving minutes of 09/07/2011**

**Motion approving claims Correspondence(s): none**

### 9:20 A.M. Dennis Lyons

re: Crawford Law Enforcement Contract concerns

re: Meeting minutes

re: First Amendment rights

### 9:45 A.M. Public Comment

### 10:00 A.M. Larry Hankin, Highway Superintendent

re: roads updates

### 10:20 A.M. Becky Paulsen, Weed Superintendent, Zoning & Floodplain Mngr

re: Weed Dept. updates

re: Zoning updates

re: Permit Approvals

re: **Executive Session**-personnel wage study results

### 10:40 A.M. Items for consideration:

re: Karr Tuckpointing contract re: masonry repairs on courthouse

re: Fisher Conservation Easement

re: Holding Services agreement amendment re: Panhandle Veterinary

**11:00 A.M.** Jeff Fankhauser, VSO

re: VSO/Roads Secretary salary

**11:20 A.M.** Karl Dailey, Sheriff

re: Distress Warrant report

re: Quarterly Jail Inspection

**11:45 A.M.** Dave Coe, Judd Hageman

final inspection/walk through with Board re: Windows project

**ADDITIONAL AGENDA ITEMS:**

Official's Fee Reports

Payroll approval

Neighbors/West Plains Grain meeting report

**ITEMS FOR CONSIDERATION:**

See Agenda items at 10:40 A.M.