

DAWES COUNTY BOARD OF COMMISSIONERS

January 20, 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.

8:00 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 01/06/2010
Motion approving claims
Correspondence

8:45 A.M.

Public Comment

9:00 A.M.

Harvey Keim, Highway Superintendent
re: Roads updates
re: Resolution No. 06-2010 (One/Six Year Road Plan)

9:30 A.M.

John Blake, Adrian Smith's Office
re: courtesy visit to discuss Federal Legislative topics

9:45 A.M.

Tony Serbousek, 911 Coordinator
re: 911 surcharges & updates

10:15 A.M.

Lois Chizek, Treasurer
re: semi-annual report
re: outstanding checks

10:45 A.M.

Sandy Roes, WHCR Director & Casey Foshner, Boys/Girls Club
re: County Aide Funds/Co Enhancement Funds

11:15 A.M.

Becky Paulsen, Weed Superintendent, Zoning & Flood Plain Mng'r
re: weed spraying proposal and zoning updates
re: building permit approvals by Board
re: annual report approval

11:30 A.M.

Janice German, DCAT
re: road research project updates

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports
Payroll approval
Handbook updates

ITEMS FOR CONSIDERATION:

Recovery zone-West Plains-Resolution
2010 Holiday Schedule
Office moves
NE Dept of Agriculture re: invitation for county to host a Livestock
Development meeting
NIRMA re: FLSA audit
Region 23 re: Resolution No. 07-2010 (Hazard Mitigation Plan)