

AGENDA
DAWES COUNTY BOARD OF COMMISSIONERS
October 24, 2017

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 10/10/2017
Motion approving claims
Correspondence: Dept. Health & Human Services letter
re: 2015 Incentive pymt; Nirma Letter re: Dividend &
Resolution No. 2017-29

9:10 A.M.

Public Comment

9:20 A.M.

Board Reports

9:30 A.M.

Leah Grimm
re: Extension updates

10:00 A.M.

Larry Hankin, Highway Superintendent
re: Road Updates
re: Resolution No's 2017-30; 2017-31; 2017-32 & 2017-33
re: Marchant Road-discuss cattle guards, cattle pass &
fencing

10:30 A.M.

Dawes County Travel Board
re: Personnel

11:00 A.M.

Executive Session/Assessor
re: Zoning Legal's

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports
Payroll approval

ITEMS FOR CONSIDERATION:

Snow Removal Bids
Maximus Certification
Travel Board Appointment-replacing Justin Haag
Resolution No. 2017-29-NIRMA recommitment