

DAWES COUNTY BOARD OF COMMISSIONERS

November 20, 2013

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 11/06/2013

Motion approving claims

Correspondence(s): DEQ re: Solid Waste program Amendments

Sequoia Consulting-proposal

9:30 A.M.

Sheriff Karl Dailey

Re: commissary acknowledgement

9:45 A.M.

Public Comment

10:00 A.M.

Larry Hankin, Highway Superintendent

re: Road Updates

re: Bethel Loop Project updates

ADDITIONAL AGENDA ITEMS:

Reports

Official's Fee/Mileage

Payroll approval

Audit report

CONSIDERATION:

ITEMS FOR

Salary Resolution-Elected Officials

Commissioner Room key-DMV

Christmas Holiday Hours

Kone Elevator

Credit Card policy adoption

Resolution re: petty cash funds-Clerk's Office

Access Elevator termination authorization

Fire Sprinkler Inspections

Surplus request-County Clerk's Office