## AGENDA DAWES COUNTY BOARD OF COMMISSIONERS November 22, 2016

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 Allegience

Notice re: Posted/Copies of Open Meetings Act

**Motion approving Agenda** 

Motion approving minutes of 11/04/16

Motion approving claims

Correspondence- NCAP Newsletter; NACO Audit results

9:10 A.M. Public Comment 9:20 A.M. Board Reports

**9:30 A.M.** Teleconference call with Don Workman, MAXIMUS

re: cost allocation plan

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

re: Road Updates

re: Certification of Highway Superintendent

re: Spring Weight/Load Limits for Toadstool Road

10:30 A.M. Alan Connell, VSO

re: Driver wage re: VSO Hours

## **ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports

Payroll approval

## **ITEMS FOR CONSIDERATION:**

Board control of amount paid on surplus items

Advertize for Zoning Board members

ATM setup in Courthouse