

**DAWES COUNTY BOARD OF COMMISSIONERS**

**December 18, 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**

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

**Motion approving Agenda**

**Motion approving minutes of 12/04/2013**

**Motion approving claims**

**Correspondence(s): Schindler Elevator-new rate**

**High Point Welcome Cntr-Recognition as an I-80**

Visitor Cntr

**9:45 A.M.**

**Public Comment**

**10:00 A.M.**

Larry Hankin, Highway Superintendent

Blaine Yardley, Bridge Inspection

re: Bridge Inspection report/approval

re: Road Updates

re: Bethel Loop Project updates

**10:30 A.M.**

Phillip Curd, Surveyor

re: survey/coordinates re:  
townships/corners

re: county responsibilities

**11:00 A.M.**

Sandy Roes, WCHR Director

re: Board approval re: Juvenile Justice  
Grant

**11:30 A.M.**

Conference call with State Auditor's Office

re: 2013 County Audit

**ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports

Payroll approval

Fire Sprinkler inspection updates

FEMA Disaster #4156

**ITEMS FOR CONSIDERATION:**

Salary Resolution-Elected Officials

Extension Board Appointments-(2)

Qrterly Jail Inspection

KONE Elevator contract re: 250 Main St