DAWES COUNTY BOARD OF COMMISSIONERS

December 21, 2011

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.

9:20 A.M. Call to Order/Roll Call

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving minutes of 12/07/2011

Motion approving claims

Correspondence(s): NIRMA re: Claim No. GCDAWES028804

9:45 A.M. Public Comment

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

re: roads updates re: equipment purchases

10:15 A.M. Blaine Yardley

re: Bridge Inspection Contract

10:30 A.M. Becky Paulsen, Weed Superintendent, Zoning & Floodplain Mngr

re: updates weed department, zoning & floodplain

re: zoning permit approval re: zoning board members

11:00 A.M. Jay King, Custodian

re: Schindler Elevator Service Contract

11:30 A.M. Albertson Engineering

re: Bethel Road Bridge contract

12:00 P.M. Bid Opening

Insulation project for District #2 Shop

12:15 P.M. Executive Session

re: personnel issues

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports

Payroll approval

ITEMS FOR CONSIDERATION:

Bridge Inspection contract Surplus request-desk

Jail Inspection

2012 Commissioner Meeting Dates

Letter of support for Veterans Service Program