

A G E N D A

DAWES COUNTY BOARD OF EQUALIZATION

December 07, 2011

The Dawes County Board of Equalization will consider, take necessary action and may go into Executive Session concerning the following Agenda items:

- 9:00 A.M.**
- Call to order/Roll Call**
 - Pledge of Allegiance**
 - Notice re: Posted Copies of Open Meetings Act**
 - Approve Agenda**
 - Approve Minutes of 11/02/2011**
 - Correspondences: None**
- 9:05 A.M.**
- Lindy Coleman**
 - re: tax corrections**

DAWES COUNTY BOARD OF COMMISSIONERS

December 07, 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 11/16/2011**
 - Motion approving claims**
 - Correspondence(s): Heartland Expressway Association re:dues**
- 9:45 A.M.**
- Public Comment**
- 10:00 A.M.**
- Larry Hankin, Highway Superintendent**
 - re: roads updates**
 - re: Bethel Road Bridge project contract with Albertson Engineering**
- 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**
 - re: 2011/2012 budget**
- 11:00 A.M.**
- John Blake**
 - re: updates from Congressman Adrian Smith**
- 11:30 A.M.**
- 12:00 P.M.**

ADDITIONAL AGENDA ITEMS:

- Official's Fee Reports**
- Payroll approval**
- NACO By-Law change discussion**

ITEMS FOR CONSIDERATION:

Cost allocation proposals: Maximus & Sequoia Consulting
Bridge Inspection contract
Heartland Expressway dues
