

**A G E N D A**  
**DAWES COUNTY BOARD OF EQUALIZATION**  
**May 07, 2014**

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 4/02/2014**  
**Correspondences: TERC-No Show Cause**
- 9:05 A.M.**    Lindy Coleman, Assessor  
re: Tax Corrections
- 9:10 A.M.**    Barbara Sebesta, Treasurer  
re: Vehicle Exemption renewals  
Community Action Partnership-40  
Bethlehem Lutheran Church-1  
Camp Norwesca-1  
Chadron Congregational Church-1  
First Baptist Church-1  
First Congregational Church-1  
Victory Heights Bible Camp-1
- 9:15 A.M.**    **Executive Session**  
re: TERC Legal matter

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**DAWES COUNTY BOARD OF COMMISSIONERS**  
**May 07, 2014**

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 4/16/2014**  
**Motion approving claims**  
**Correspondence(s): DHHS-incentive payment**  
NE. Commission Law Enforcement-Jail Inspection date
- 9:45 A.M.**    **Public Comment**
- 10:00 A.M.**    Larry Hankin, Highway Superintendent  
re: open/award pickup bids  
re: road updates/Sand Creek project updates  
re: permit approval-Ron Housch (cross Co. ROW)
- 10:15 A.M.**    Larry Hankin, Highway Superintendent  
re: open/award 2-semi-truck bids

**10:30 A.M.**

Shane Cullan, Weed Superintendent  
re: open/award surplus bids

**11:00 A.M.**

Lacy Peterson, HR Director  
Re: Courtroom Bailiff

**11:30 A.M.**

Alan Connell, VSO  
re: county credit card

**11:45 A.M.**

Sandy Roes, WCHR Director  
re: Crime Commission Grants  
re: Juvenile Justice Plan updates

**ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports  
Payroll approval

**ITEMS FOR CONSIDERATION:**

Website proposal award  
Purchase of a County Vehicle  
Surplus request-Clerk's Office