

A G E N D A
DAWES COUNTY BOARD OF EQUALIZATION

January 08, 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 12/04/2013

Correspondences: None

9:05 A.M.

Lindy Coleman, Assessor

re: Tax Corrections

9:10 A.M.

Barbara Sebesta, Treasurer

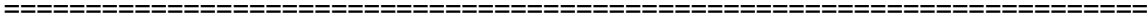
re: 1- Vehicle Exemption Renewal for

NW Community Action

re: 1 Vehicle Exemption Renewal for

Camp Norwesca

re: 1 Vehicle Exemption Renewal for



DAWES COUNTY BOARD OF COMMISSIONERS

January 08, 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 12/18/2013

Motion approving claims

Correspondence(s): Region 23-Hazard Mitigation

Plan update

DHHS-incentive payment

9:45 A.M.

Public Comment

10:00 A.M.

Larry Hankin, Highway Superintendent

re: Road Updates

10:30 A.M.

Board

re: Resolution No. 01-2014-Chair Appointment

Appointment

Resolution No. 02-2014-V. Chair

Resolution No. 03-2014-Depositories

Resolution No. 04-2014-Legal Publications

Resolution No. 05-2014-Hwy Superintendent
Appt

Resolution No. 06-2014-E911 Surcharge

2014 Board Appointments/Holidays

11:00 A.M.

Mike Kesselring, Cook Shack

re: SDL license approval, Post Playhouse
fundraiser

11:30 A.M.

Jamie Goffena, UNL Extension

re: Introduce Acting Assistant Director-Jim
Schild

re: Youth Development position

12:00 P.M.

Executive Session

re:VSO Secretary Hours

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports

Payroll approval

**ITEMS FOR
CONSIDERATION:**

Salary Resolution-Resolution No. 07-2014

Resolution No. 08-2014-Closing Insurance

Fund and Insurance Checking Account

Extension Board Appointment-(1)

Tourism Board Appointments-(3)

Water Reimbursement Approval-Venita

Tire Amnesty Grant w/Box Butte Co.

Claim

Quamme