

DAWES COUNTY BOARD OF EQUALIZATION

January 08, 2015

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

8:30 A.M.

Call to order/Roll Call

Pledge of Allegiance

Notice re: Posted Copies of Open Meetings Act

Approve Agenda

Approve Minutes 12/03/2014

Correspondences: None

8:35 A.M.

Lindy Coleman, Assessor

re: tax correction(s)

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DAWES COUNTY BOARD OF COMMISSIONERS

January 08, 2015

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.

8:50 A.M.

Call to Order/Roll Call

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving minutes of 12/17/2014

Motion approving claims

Correspondence(s): None

9:15 A.M.

Lacy Troester, HR Director

re: Weed Superintendent Salary

9:30 A.M.

Board Reorganization

Elect Chairperson-Resolution No. 2015-01

Elect Vice Chairperson-Resolution No. 2015-02

Designate Depositories-Resolution No. 2015-03

Designate Legal Publications-Resolution No. 2015-04

Appoint Highway Superintendent-Resolution No. 2015-05

Designate 911 Surcharge Rate -Resolution No. 2015-06

9:50 A.M.

Public Comment

10:00 A.M.

Sandy Roes, WCHR Director

re: 2015/2016 Community Based Juvenile Services

Aid Grant approval

10:30 A.M.

Board Appointments 2015

11:00 A.M.

Public Hearing

re: Addition of Grant County to Panhandle Public Health

re: Resolution No. 2015-07

re: Interlocal Agreement approval

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports

Payroll approval

ITEMS FOR CONSIDERATION:

Kone Elevator Contract Approval re: 451 Main

Street