DAWES COUNTY BOARD OF COMMISSIONERS

January 16, 2013

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.

9:00 A.M. Call to Order/Roll Call Pledge of Allegiance Notice re: Posted Copies of Open Meetings Act Motion approving Agenda Motion approving minutes of 01/04/2013 Motion approving claims Correspondence(s): Horizon E-Recyclers re: donating space to receive e-waste & receive, hold surrender fees 9:45 A.M. **Public Comment** 10:00 A.M. Larry Hankin re: road updates re: annual report-Roads

re: petition request

10:15 A.M.

re: annual report-Weed Department

Mark Klemke, Mobius Communications

10:30 A.M.

Barbara Sebesta, Treasurer

re: depository report/approval

re: Semi-Annual Report

11:00 A.M.

Executive Session

re: personnel matters

Update re: CSC offer to house VSO

re: award van bid

11:30 A.M.

Audit Report from State

Treasurer

Clerk of District Court

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports

Payroll approval

Sheriff

ITEMS FOR CONSIDERATION:

VSO Van bid award