DAWES COUNTY BOARD OF COMMISSIONERS

January 18, 2012

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

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving minutes of 01/04/2012 & 01/10/2012

Motion approving claims

Correspondence(s): Sheriff Dailey re: communications

9:30 A.M. Karl Dailey, Sheriff

re: bug spraying

9:45 A.M. Public Comment

10:00 A.M. Becky Paulsen, Weed Superintendent, Zoning & Floodplain Mngr

re: updates weed department, zoning & floodplain

re: zoning permit approval re: zoning board members re: yearly report approval

10:30 A.M. Larry Hankin, Highway Superintendent

re: roads updates

re: Resolution No. 09-2012-2012 fracture critical bridge inspection

agreement re: signage program

11:00 A.M. Ray Richards, NPPD

re: NPPD contracts & INRIN project

11:30 A.M. Tom Foster

re: West Ash Creek Road

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports

Payroll approval

Clerk's report re: Retirement Audit NIRMA 4th quarter loss reports

ITEMS FOR CONSIDERATION:

Resolution No. 07-2012-transfer funds from Fund 4000 to General Fund Reschedule Commissioner Meeting Dates re: February 15, 2012;

August 15, 2012 & May 16, 2012

Resolution No. 08-2012-redistrict Commissioner Districts