

DAWES COUNTY BOARD OF COMMISSIONERS

January 22, 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.

9:00 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 01/08/2014

Motion approving claims

Correspondence(s): None

9:20 A.M.

Mark Masterton, NIRMA Board Member

re: NIRMA updates

9:45 A.M.

Public Comment

10:00 A.M.

Sandy Roes, WCHR Director

re: Crime Commission Funding/Grant

10:30 A.M.

Larry Hankin, Highway Superintendent

re: Road Updates

re: equip/fuel storage vs fringe benefits

re: contract for Sand Creek Bridge Project

11:00 A.M.

Mike Broomfield & Shelly Pfeiffer, Colonial Life Ins.

re: benefit package offer

11:30 A.M.

Karl Dailey, Sheriff

re: Courtroom Baliff & FEMA reimbursement

12:00 P.M.

Shane Cullan, Weed Superintendent

re: Department of Ag Reports

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports

Payroll approval

Website updates-Co. Clerk

ITEMS FOR CONSIDERATION

Tourism Board Appointments

Airport Zoning Board Appointments