DAWES COUNTY BOARD OF COMMISSIONERS
January 27, 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.

8:30 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** 01/08/2015 **Motion approving claims** **Correspondence(s):** None
9:00 A.M.	**Public Comment**
9:10 A.M.	Board Reports
9:30 A.M.	Gale Debuse-Potter, George Ledbetter re: Travel Board By-Laws re: Resignation of Gale Debuse-Potter
9:45 A.M.	Sandy Roes, WCHR Director re: Joint Planning Committee
10:00 A.M.	Larry Hankin, Highway Superintendent re: Road Updates re: Motor Grader bid request with trade re: Approve contract for #2 diesel fuel re: New ¾ ton pickup bid request-Weed Dept. re: Saw Log grade crossing updates re: Annual Road report
10:30 A.M.	Lindy Coleman, Assessor re: Pictometry Program
10:45 A.M.	Alan Connell, VSO re: Full-time Secretary
11:00 A.M.	Jerrod Jeager, Public Defender re: Salary

ADDITIONAL AGENDA ITEMS:
Official's Fee/Mileage Reports
Payroll approval

ITEMS FOR CONSIDERATION:
Personnel Policy updates/CPR & First Aid
Surplus Request-Weed Department