

DAWES COUNTY BOARD OF EQUALIZATION

February 03, 2010

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

8:00 A.M.

Call to order/Roll Call

Pledge of Allegiance

Notice re: Posted Copies of Open Meetings Act

Approve Agenda

Approve Minutes of 01/06/2010

Correspondence

8:05 A.M.

Lindy Coleman

re: tax corrections

re: permissive exemption approval

8:10 A.M.

Don Grein

re: County Attorney handling TERC cases

re: Assessor's valuation

DAWES COUNTY BOARD OF COMMISSIONERS

February 03, 2010

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.

8:20 A.M.

Call to Order/Roll Call

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving Minutes of 01/20/2010

Motion approving

claims
Correspondence

8:45 A.M.

Public Comment

9:00 A.M.

Harvey Keim, Highway Superintendent

re: Roads updates

Plan)

re: Resolution No. 06-2010 (One/Six Year Road

9:30 A.M.

Scott Cotton, Extension Service

laws/articles

re: revision to Extension Board by-

10:15 A.M.

Tracey Tangwall

re: proclamation-February 4-H promotion month

10:45 A.M.
Plain Mngr

Becky Paulsen, Weed Superintendent, Zoning & Flood

re: weed and zoning updates

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

Payroll approval

SWANN BOD report

NIRMA re: qrtly loss

reports

ITEMS FOR CONSIDERATION:

Resolution No. 2010-09 re: transfer of funds

Amendment to benefits policy through RCI re: eligible

Amendment to Business Associate Agree w/RCI

Personnel Policy

dependents