

A G E N D A

DAWES COUNTY BOARD OF Equalization

February 05, 2008

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

Minutes/Approval/Corrections

Correspondence

(January 02, 2008 Minutes)

8:05 A.M.

Permissive Exemptions

8:10 A.M.

Lois Chizek, Treasurer

re: Motor Vehicle Exemption

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DAWES COUNTY BOARD OF COMMISSIONERS

February 05, 2008

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

8:20 A.M.

- Call to Order/Roll Call

Notice re: Posted Copies of Open Meetings Act

Approve Agenda/Minutes/Claims

**County Attorney Updates**

**Correspondence**

- 8:30 A.M. - Harvey Keim, Hwy Superintendent & Kasey Kummer
  - re: Roads updates & Job Title
  - re: Slim Buttes Road Resolution
  
- 8:45 A.M. - County Officials
  - re: Establishment of monthly or quarterly meetings with Board
  
- 10:00 A.M. - Conference call with Rick Boucher
  - re: Nelson case
  
- 10:30 A.M. - Brenda Johnson-NNDC
  - re: Economic Develop Loan Fund updates

**ADDITIONAL AGENDA ITEMS:**

- Officials Monthly Fee Report Approval
- Tony Serbousek letter-communications update

**ITEMS FOR CONSIDERATION:**

- County Website
- Surplus Property options