A G E N D A
DAWES COUNTY BOARD OF EQUALIZATION
February 05, 2013

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

9:00 A.M.	**Call to order/Roll Call** **Pledge of Allegiance** **Notice re: Posted Copies of Open Meetings Act** **Approve Agenda** **Approve Minutes of** 01/04/2013 **Correspondences:** None
9:05 A.M.	Lindy Coleman, Assessor re: **public hearing**- permissive exemption application Chadron Community Hospital
9:10 A.M.	Barbara Sebesta, Treasurer re: NW Community Action 2-vehicle exemption renewals re: First Baptist Church 1-vehicle exemption renewal

DAWES COUNTY BOARD OF COMMISSIONERS

February 05, 2013

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.

9:20 A.M.	**Call to Order/Roll Call** **Notice re: Posted Copies of Open Meetings Act** **Motion approving Agenda** **Motion approving minutes of** 01/16/2013 **Motion approving claims** **Correspondence(s):** Schindler elevator re: oil tank heater install Access Elevator re: annual inspection fee increase
9:45 A.M.	**Public Comment**
10:00 A.M.	Larry Hankin re: road updates re: Bethel Loop Bridge consultant proposal
10:15 A.M.	re: **Executive Session-**personnel
10:45 A.M.	Venita Quamme, Custodial Department re: benefit of current work hours
11:00 A.M.	Alan Connell, VSO re: Vetra-Spec program re: motion transferring donated money from Misc. General to VSO budget
11:30 A.M.	Sandy Roes, WCHR Director re: Juvenile Justice Grant approval

ADDITIONAL AGENDA ITEMS:
Official's Fee/Mileage Reports
Payroll approval
March 06, 2013-Committee hearing re: LB494

ITEMS FOR CONSIDERATION:
Vehicle rentals
Audit discussion re: board letter