

A G E N D A

DAWES COUNTY BOARD OF EQUALIZATION

February 18, 2009

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 02/04/09

Correspondence

8:10 A.M.

Lindy Coleman

re: tax corrections

permissive exemptions

8:20 A.M.

Richard Hale Bartlett

re: Homestead Exemption denial

DAWES COUNTY BOARD OF COMMISSIONERS

February 18, 2009

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

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving Minutes of 02/04/09

**Motion approving claims
Correspondence**

8:45 A.M.

Public Comment

9:00 A.M.

Judge James Hanson

re: TV purchase for Courtroom

9:15 A.M.

Jay King, Custodian

Courthouse signage, yard maintenance

9:30 A.M.

Harvey Keim, Highway Superintendent, Larry Burbach, CAT

re: Roads updates

re: Resolution No. 07-2009 –One/Six Year Road Plan

re: Resolution No. 08-2009-relaxation of road

standards
Commissioner

re: Larry Burbach-introduction to new

10:15 A.M.

Courthouse Hours (Wess)

re: purchase of website license

10:45 A.M.

Lois Chizek, Treasurer

re: Fund Transfers

11:15 A.M.

Sandy Roes

re: Juvenile Justice Grant approval

11:30 A.M.

Dave Coe

re: Elevator updates/change order requests

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

Forest Service-schedule of proposed activities

Region 23 letter-Tabletop Exercise announcement

Elevator Project Walk-Through

Qrtly Jail Inspection

Forest Service Grant (Blausey)

Karl Dailey letter re: fire escape

repairs

ITEMS FOR CONSIDERATION:

Panhandle Training Region MOU

VFW Appointment

DMV Contact for Dawes County