DAWES COUNTY BOARD OF EQUALIZATION

February 02, 2011

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 01/07/2011

Correspondence-None

9:05 A.M.

Lindy Coleman

re: tax corrections

9:10 A.M.

Mark Loose, Property Tax Liaison

Gary Fisher/Mark Haynes

re: valuations

DAWES COUNTY BOARD OF COMMISSIONERS

February 02, 2011

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.

9:30 A.M. Call to Order/Roll Call

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Notice re: Posted Copies of Open Meeting Act

Motion approving Agenda

Motion approving minutes of 01/19/2011

Motion approving claims

Correspondence(s): NACO Legislative Updates

9:45 A.M. Public Comment

10:00 A.M. Roads Department

re: updates

re: compensation time policy changes discussion/Julie Butler, HR Dept.

re: review One/Six Year Road plan RFP's

re: Road Crew's input on Annual Report/One/Six Year Report

10:30 A.M. Mike Provance , Arrow Building Center

re: windows project bid

11:00 A.M. Dave Coe

re: Amendments 3 & 4 re: Windows project

11:30 A.M. Becky Paulsen, Weed Superintendent, Zoning Adm/Floodplain Mngr

re: weed updates/zoning updates/permit approvals

re: Resolution NO. 05-2011-adopt Section 60.3 of NFIP

management regulations

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

Payroll approval

ITEMS FOR CONSIDERATION:

2011 Holiday Schedule

District 2 International Semi-truck

Autogate/Cattle pass policies