

DAWES COUNTY BOARD OF COMMISSIONERS

February 20, 2008

The Dawes County Board of Commissioners 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**
- Notice re: Posted Copies of Open Meetings Act
 - Pledge of Allegiance
 - Approve Agenda/Minutes/Claims
 - County Attorney Updates**
 - Correspondence
- 8:30 A.M. - Harvey Keim, Hwy Superintendent
- re: Slim Buttes Road Resolution No. 07-2008
 - re: Hydraulic Studies report
- 9:00 A.M. - Tony Serbousek, Communications Coordinator
- re: Communications equipment
- 10:00 A.M. - Public Hearing
- re: Bulk Plant Sale
- 11:00 A.M. - Public Hearing
- re: 1 & 6 Year Road Plan
- 11:30 A.M. - Mike Bateman, Murphy Tractor
- re: transmission work

ADDITIONAL AGENDA ITEMS:

- Officials Monthly Fee Report Approval
- District Crt Docket

Boucher Law Firm-Litigation update (Hack case)

NIRMA letters re: Property value updates & Qrtly
loss report

NNDC letter re: CDBG Loan balances

ITEMS FOR CONSIDERATION:

None