

**A G E N D A**  
**DAWES COUNTY BOARD OF EQUALIZATION**

**April 06, 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 03/04/2009**

**Correspondence**

8:10 A.M.

Lindy Coleman

re: tax corrections

Attorney

re: Deputy Co. Attorney/Civil Cases

**DAWES COUNTY BOARD OF COMMISSIONERS**

April 06, 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.

8:20 A.M.

Call to Order/Roll Call

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving Minutes of 03/18/2009

Motion approving claims  
Correspondence

8:45 A.M.

Public Comment

9:00 A.M.

Harv Keim, Highway Superintendent

re: roads updates

re: Resolution No. 09-2009

re: Road name change

9:30 A.M.

Regional Care, Inc.

re: HSA presentation

10:00 A.M.

Jay King, Custodian

re: chair upholstery bids

**ADDITIONAL AGENDA ITEMS:**

Official's Fee Reports

NDOR letter re: relaxation of minimum design standards on

Project #'s C-23(73); C-23(82) & C-23(83) request hearing date

USDA letter re: Toadstool Campground upgrades/comment period

**ITEMS FOR CONSIDERATION:**

Area Aging re: budget increase request (Johnson)

Resolution No. 09-2009

Good Friday Holiday

Hazard Mitigation Plan (Blausey)