

DAWES COUNTY BOARD OF COMMISSIONERS

April 16, 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.

8:00 A.M.

Call to Order/Roll Call

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving Minutes of 04/06/2009

2009

Motion approving claims /Resolution No. 09-  
Correspondence

8:45 A.M.

Public Comment

9:00 A.M.

Harv Keim, Highway Superintendent

re: roads updates

re: Kings Canyon maintenance agreement

9:30 A.M.

Kalen Peterson

re: Web host contract

10:15 A.M.

Jay King, Custodian

re: chair upholstery bids/new chair prices

10:30 A.M.

Hazard Mitigation discussion/paperwork (Blausey)

11:00 A.M.

**Executive Session**

re: Litigation update; Case #8:07-cv-00376-JFB (teleconference)

11:30 A.M.

Elevator project: final walk through

**ADDITIONAL AGENDA ITEMS:**

Official's Fee Reports

Juvenile Services Grant update

NDOR letter re: gravel on bridge

decks

**ITEMS FOR CONSIDERATION:**

Health Savings Accts. (Wess)

Stimulus Grant Discussion (Wess)

Zoning Discussion (Wess)

Change June 3<sup>rd</sup> Commissioner Meeting (Blausey)