DAWES COUNTY BOARD OF COMMISSIONERS

April 20, 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.

9:00 A.M.	**Call to Order/Roll Call** **Pledge of Allegiance** **Notice re: Posted Copies of Open Meetings Act** **Motion approving Agenda** **Motion approving minutes of 04/06/2011** **Motion approving claims** **Correspondence(s):** Chadron PD letter re: WING support Sandy Powell letters re: Police Officer assigned to WING & Invite to dedication of Crazy Horse Memorial Highway
9:30 A.M.	Janice German, DCAT re: Road records update report
9:45 A.M.	**Public Comment**
10:00 A.M.	**Weed Department, Zoning & Floodplain Management** re: grant updates re: zoning permit approval(s) re: general updates
10:30 A.M.	Joseph Applegarth re: prosecution abuse
10:45 A.M.	**Executive Session** re: personnel
11:00 A.M.	**Roads Department** re: Bethel Road project re: Updates re: water permits
11:20 A.M.	Jay King, Custodian re: Farmers Market approval
11:30 A.M.	Dave Coe re: windows project updates/change order re: insulation

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports
Payroll approval
NIRMA -1st quarter loss reports

ITEMS FOR CONSIDERATION:

Performance evaluations re: Weed Department/Custodian
Budget preparation contract w/Harold Peterson
Surplus request-Treasurer's Office