

DAWES COUNTY BOARD OF COMMISSIONERS

April 28, 2015

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.

8:30 A.M.

Call to Order/Roll Call
Notice re: Posted Copies of Open Meetings Act
Motion approving Agenda
Motion approving minutes of 04/14/2015
Motion approving claims
Correspondence(s): None

9:00 A.M.

Public Comment

9:10 A.M.

Board Reports

9:30 A.M.

Executive Session
re: Building purchase

10:00 A.M.

Larry Hankin, Highway Superintendent
Larry McCaslin, McCaslin Consulting
re: Road Updates
re: Soester/Lemmon Bridge projects
re: Saw Log Road RR crossing agreement between
Dawes County/NDOR and BNSF Railroad-
Resolution No. 2015-09

10:45 A.M.

Employee Recognition-15+ years of service certificate
Sharon Harrison
Jeffery Smith
Stacey McCartney
Vance Haug
Jay Bruns
Cheryl Feist
Jake Stewart

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports
Payroll approval

ITEMS FOR CONSIDERATION:

Personnel Policy Committee
Resolution No. 2015-08-transfer of donated money from
Miscellaneous General Fund to Veterans Aid Fund
Surplus Request-Communications
Mowing Bid award