

DAWES COUNTY BOARD OF COMMISSIONERS

MAY 16, 2013

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 05/01/2013 Motion approving Claims Correspondence-Sequoia Consulting-cost allocation NE Dept. Roads-STIP document announcement
9:30 A.M.	Venita Quamme, Housekeeping re: custodial suggestions
9:45 A.M.	Public Comment
10:00 A.M.	Larry Hankin, Highway Superintendent re: Roads Updates re: Federal Funds Purchase Act Amendment re: Bridge Inspection Contract re: Hemingford Telephone petition request approval
10:30 A.M.	Lindy Coleman, Zoning Administrator re: 3 Conditional Use Permit Approvals
11:00 A.M.	Crow Butte Resources re: Crow Butte value
11:30 A.M.	Jeff Chamberlain, Chamberlain Chapel Colleen Barth, HHS re: County Burials
	Additional Agenda Items: Payroll Approval Official's Monthly Fee/Mileage Report Approval
	Items for Consideration: Health Insurance renewal Custodial Department Reorganization HR Hours Establish Personnel Policy Committee SDL License Approval-Wild's Bar & Grill Budget Coordinator Contract