

DAWES COUNTY BOARD OF COMMISSIONERS

May 19, 2010

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

Pledge of Allegiance

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving Minutes of 05/05/2010

Motion approving claims

Correspondence

8:45 A.M.

Public Comment

9:00 A.M.

Harvey Keim, Highway Superintendent

re: Roads updates

9:30 A.M.

Open Sealed Bids

re: Courthouse windows project

10:15 A.M.

Becky Paulsen, Weed Superintendent, Zoning &

Floodplain Mngr

re: updates and zoning application approval(s)

10:45 A.M.

Karl Dailey, Sheriff

re: claims deadline letter

11:15 A.M.

Chief Lordino, Chadron Police Department

re: Resolution No. 2010-15 (Law Enforcement Interlocal Agree)

11:30 A.M.

Tony Serbousek, Communications

re: E-911 updates

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

Payroll approval

Linda Buehler, District 12 Probation re: protocol

ITEMS FOR CONSIDERATION:

2010/2011 budget preparation contract

personnel policy addendum re: donation of vacation leave

Cook gravel pit agreement

Employee recognition award-Lois J. Chizek

Clay Co. Board Supervisors letter re: NE. Environmental

Trust

re: public lottery funds to grant applicants

Forest Service letter re: land exchange notice/comment

period

Resolution No. 2010-15 re: pledged security