

## DAWES COUNTY BOARD OF COMMISSIONERS

May 21, 2008

The Dawes County Board of Commissioners will consider, take necessary action and may go into Executive Session concerning the following Agenda items:

8:00 A.M.

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**Call to Order/Roll Call**

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving Minutes of last meeting

Motion approving claims

**County Attorney Updates**

Correspondence

8:30 A.M.

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Harvey Keim-Highway Superintendent

re: Box Butte/Dawes Co. Agreement

re: Road Names/Numbers

re: Roads updates

9:15 A.M.

-

Brenda Johnson, NE. NW Develop Corp

re: Assumption of ED Fund/Payment processing

&amp; Operating Capitol

10:00 A.M.

-

Rick Bailey, Viaero Wireless

re: Tower installation approval

10:15 A.M.

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Dave Coe and Jerry Moss

re: Elevator Project

11:00 A.M.

-

Carol Connell, Custodian

re: Upkeep of Grounds

**ADDITIONAL AGENDA ITEMS:**

Official's monthly fee reports

Region 23 Letter re: Hazard Mitigation

Planning Meeting Announcement & announcement of  
tabletop exercise re: Pandemic Influenza event

Litigation Update

SWANN Board Directors Agenda

TERC Letter-Real Property Values in Dawes Co.

WNCC Letter-Thanking Board for their input re:

Outreach Education Program

**ITEMS FOR CONSIDERATION:**

Agreement for Budget Preparation

Health Insurance

Weed Pickup