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AGENDA

DAWES COUNTY BOARD OF EQUALIZATION

June 02, 2009

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

8:00 A.M. Call to order/Roll Call

Pledge of Allegiance

Notice re: Posted Copies of Open Meetings Act

Approve Agenda

Approve Minutes of 05/06/2009 & 05/20/2009

Correspondence

8:10 A.M. Lindy Coleman

re: tax corrections

DAWES COUNTY BOARD OF COMMISSIONERS

June 02, 2009

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.

8:20 A.M. Call to Order/Roll Call

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving Minutes of 05/20/09

Motion approving claims

Correspondence

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8:45 A.M. **Public Comment** 9:00 A.M. Harv Keim, Highway Superintendent re: roads updates 9:30 A.M. Lois Chizek, Treasurer re: license plates/grant reimbursement 10:15 A.M. Don Fryda re: USDA Predator Control contract renewal 10:45 A.M. Dave Coe re: change order #8 re:(proposal #25) re: final billing on elevator project 11:15 A.M. Becky Paulsen, Weed/Zoning re: updates **ADDITIONAL AGENDA ITEMS:** Official's Fee Reports SWANN BOD Minutes

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ITEMS FOR CONSIDERATION:

Budget contract

LB 395 re: Smoke Free Workplace

Refinance existing bond re: HVAC