

A G E N D A
DAWES COUNTY BOARD OF EQUALIZATION

July 01, 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 06/02/09

Correspondence

8:10 A.M.

Lindy Coleman

re: tax corrections

re: 2009 Valuation Protest protocol

DAWES COUNTY BOARD OF COMMISSIONERS

July 01, 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

Pledge of Allegiance

Motion approving Agenda

Motion approving Minutes of 06/17/09

Motion approving claims
Correspondence

8:45 A.M.

Public Comment

9:00 A.M.

Harv Keim, Highway Superintendent

re: roads updates

re: NWRPPD-2 trenching petition requests

re: Resolution No. 16-2009 (directing Hwy Super to study

road closing request by Jack Honerkamp

9:30 A.M.

Jeff Fankhauser, Veteran Service Officer

re: van purchase/secretary position

10:15 A.M.

Tony Serbousek, Communications Director & Chief Lordino

re: communications update/09-10 budget

10:45 A.M.

Lois Chizek, Treasurer

re: pledged collateral changes-Resolution No's 17-2009 & 18-2009

11:15 A.M.

Becky Paulsen, Weed/Zoning

re: updates

11:30 A.M.

Janice German, DCAT

re: title work on road closings

re: fencing/ROW information

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

NIRMA Self-Defense Course

Dept. Health & Human Services re: Child Support Incentive pymt

SWANN re: BOD meeting minutes

ITEMS FOR CONSIDERATION:

09/10 budget appointments with Board at 1:00 PM

Closure of Relief/Institutions Funds-reestablish in General Fund

Website advertising

1:00 P.M.

Budget Appointments with Officials