

DAWES COUNTY BOARD OF COMMISSIONERS

July 14, 2015

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.

8:50 A.M.

Call to Order/Roll Call

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving minutes of 06/23/2015

Motion approving claims

Correspondence(s): PILT payment; BID assessment hearing notice

9:00 A.M.

Public Comment

9:30 A.M.

Sandy Roes, WCHR Director

re: grant #15CB515 amendment approval/MOU approval

10:00 A.M.

Larry Hankin, Highway Superintendent

re: Road Updates

re: Authorize Highway Supt. to sign Cert Form-FFPP

re: Authorize Clerk to sign form re: Hwy allocation funds

re: Authorize Highway Supt. to submit application to

Caterpillar Financial rebuild program-143H & 160H

Motor Graders

re: Settlement Agreement with Sandy Mefferd

10:30 A.M.

Janice German, DCAT

re: QCD (quit claim deed)-Marsland

11:00 A.M.

Chris Nerud

re: SDL approval (special designated liquor license)

11:30 A.M.

Karl Dailey, Sheriff

re: emergency response vehicle

12:00 P.M.

Justin Haag, Tourism Board

re: Tourism Director Hire recommendation/use of county vehicle by Tourism Director

12:30 P.M.

Executive Session

re: Performance evaluations

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports

Semi Annual/Annual Treasurer Reports

Payroll approval

ITEMS FOR CONSIDERATION:

Bid re: 1st floor elevator hallway trim paint

DHHS subgrant

Bailiff hire recommendation

General Assistance Fund-update manual

Purchase contract approval-Bump building