

DAWES COUNTY BOARD OF COMMISSIONERS

July 16, 2014

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.

9:00 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 07/02/2014

Motion approving claims

Correspondence(s): NE Crime Commission-Jail Facility

Inspection report

9:45 A.M.

Public Comment

10:00 A.M.

Jamie Goffena, UNL Extension

re: Extension Staffing

10:30 A.M.

Alan Connell, VSO

Re: Secretary Hours

11:00 A.M.

Executive Session

re: 2-performance appraisals

re: 1-employee grievance

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports

Payroll approval

Treasurer's Semi-Annual report

ITEMS FOR CONSIDERATION

WNCC letter

NPPD petition-install fiber optic cable