DAWES COUNTY BOARD OF COMMISSIONERS
July 28, 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.

8:30 A.M.	**Call to Order/Roll Call** **Notice re: Posted Copies of Open Meetings Act** **Motion approving Agenda** **Motion approving minutes of** 07/14/2015 **Motion approving claims** **Correspondence-**Crime Commission-Jail Inspection
9:00 A.M.	**Public Comment**
9:30 A.M.	Items for consideration
10:00 A.M.	Larry Hankin, Highway Superintendent re: Road Updates
10:30 A.M.	Dan Wordekemper re: Weed updates re: supply tank/gps parts-Surplus?
11:00 A.M.	Tourism Board re: salary & benefits re: payback to County
11:30 A.M.	**Executive Session** re: performance appraisal

ADDITIONAL AGENDA ITEMS:
Official's Fee/Mileage Reports
Payroll approval

ITEMS FOR CONSIDERATION:
2015 Inventory Approval
Soliciting Policy-Dawes County
Warranty Deed-Dawes County/Maxine Bump
Approval authorizing Chairman to sign QCD-Marsland
Surplus Request-Sheriff's Department
Federal Aid Urban Area Boundary Update-NDOR