

DAWES COUNTY BOARD OF COMMISSIONERS

August 20, 2008

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.

8:00 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 07/16/08

Motion approving claims

County Attorney Updates

Correspondence

8:45 A.M.

Public Forum

9:00 A.M.

Harvey Keim & Janice German

re: Roads update/Dennis Brott utility across Co. Rd. request

re: Slim Buttes Rd programming

re: Recording of all Road Closures

9:30 A.M.

Jim Brodrick

re: County costs

10:00 A.M.

Rob Bila, FNBNP

re: Elevator financing

10:30 A.M.

Steve Cleveland, FNB Chadron

re: Elevator financing

11:15 A.M.

Executive Session

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

Budget Work

Elevator Financing Discussion

HHS Lease-updates

ITEMS FOR CONSIDERATION:

Stop/Loss Policy-Health Insurance

911 Surcharge Resolution

Fire Districts/Ag Society levy request Resolution

Hazard Mitigation (Blausey)