

DAWES COUNTY BOARD OF COMMISSIONERS

August 25, 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
Pledge of Allegiance
Notice re: Posted Copies of Open Meetings Act
Motion approving Agenda
Motion approving minutes of 08/11/2015
Motion approving claims
Correspondence-None**

9:00 A.M.

Public Comment

9:10 A.M.

Board Reports

9:30 A.M.

Larry Hankin, Highway Superintendent
re: 95% drawing review re: Soester Bridge project to
go to bid

10:15 A.M.

Tracy Cloyd, HR Director
re: computer email information

11:00 A.M.

Pete Peterson, Budget Coordinator
re: meet with board re: 2015/2016 county
budgets

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports
Payroll approval

ITEMS FOR CONSIDERATION:

Introduce new HR Director-Tracy Cloyd
Hazard Mitigation Resolution
Soliciting Policy-Dawes County
Fire District(s) Resolution