

DAWES COUNTY BOARD OF COMMISSIONERS

September 12, 2007

The Dawes County Board of Commissioners will consider, take necessary action and may go into Executive Session concerning the following Agenda items:

- 8:15 A.M. - Call to Order/Roll Call
Pledge of Allegiance
Notice re: Posted Copies of Open Meetings Act
Approve Agenda/Minutes/Claims
Correspondence
(August 22ⁿ; August 27th minutes)
- 8:30 A.M. - Lindy Coleman, Assessor
re: Personnel Policies/Fund Establishment
- 9:00 A.M. - Certificate of Appreciation, US Forest Service
re: Dawes Co. Roads Department
- 9:15 A.M. - Cliff Bergfield
re: budget
- 9:30 A.M. - Karl Dailey, Sheriff
re: cruisers
- 9:45 A.M. - Jeff Fankhauser, VSO
re: Roads/VSO Secretary wages
- 10:00 A.M. - Public Hearing
re: Dawes Co. Budget/Adoption/Levy
Resolution No.'s 2007-21; 2007-22;
2007-23
Increase 07/08 restricted funds by 1%
Set levy for Dawes County
- 10:45 A.M. - Hwy Superintendent, Zoning/Natl. Flood Ins.
Administrator, Road Construction Fund, Full-
time Co. Attorney/Full-time Deputy Co. Atty.
etc.
- 11:00 A.M. - Alan Curd, Co. Surveyor
re: Lots 4,5 & 6 Blk 23, Paddocks Addition
to Crawford
- 11:30 A.M. - Tony Serbousek, E-911 Coordinator
re: 911 phone system update
- 11:45 A.M. - Road Audit discussion

ADDITIONAL AGENDA ITEMS:

Official's monthly fee report approval
EEOC determination re: Hack case

ITEMS FOR CONSIDERATION:

Zoning Board Chairman/Zoning Board Member
Co. Attorney Resolution
RC&D Resolution No. 2007-20
NDOR Rural Co. Road Signage Resolution No. 2007-
24
Forest/Road Agree #07-RO-11020700-039
Resolution No.25-2007 re: Interpretive Sign
Rollin Curd letter re: re-survey of T31-R49