

**DAWES COUNTY BOARD OF COMMISSIONERS**

**September 18, 2013**

**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 09/04/2013**

**Motion approving claims**

**Correspondence(s):**

NE Commission Law Enforcement letter re: Jail

Inspection

Forest Service Letter-comment period notice

re: need for authorized outfitting/guiding activities

**9:30 A.M.**

Dave Carlson

re: agreement re: sign for Historical Society

**9:45 A.M.**

**Public Comment**

**10:00 A.M.**

Eric Trumbull, Bldg/Grnds Maintenance

re: Introduction to Board

**10:15 A.M.**

Larry Hankin, Highway Superintendent

re: Resolution No. 2013-16 to amend 1 & 6

Year re: Bethel Loop Project No. C-23(89)

**10:30 A.M.**

High Plains RTK

re: Installation of GPS antenna

**10:45 A.M.**

Darin Garman

re: SDL License approval

**11:00 A.M.**

**Public Hearing**

re: 2013/2014 budget

re: Resolution No. 2013-17-2013/14 budget

re: Resolution No. 2013-18-Roads transfer

re: Resolution No. 2013-19-VSO, Appraisal

transfers

**ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports

Payroll approval

**ITEMS FOR CONSIDERATION:**

Inventory Approval-Weed

Dept/Communication

Qrtly Jail Inspection