

DAWES COUNTY BOARD OF COMMISSIONERS

September 19, 2012

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

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving minutes of 09/05/2012

Motion approving claims Correspondence(s): Crawford Chamber of Commerce Membership

9:30 A.M. Jay King, Custodian

re: tree planting/work hours

9:45 A.M. Public Comment

10:00 A.M. Larry Hankin

re: road updates

re: annual highway budget & expenditure report approval

re: Allis Chalmers Tractor-surplus or salvage

10:30 A.M. Pat Deaver, Interim Weed Superintendent

re: weed department updates

11:00 A.M. Lanny Humpal, Benefit Group

re: health insurance information

11:30 A.M. Venita Quamme, Custodial Assistant

re: job responsibilities

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports

Payroll approval

Sheriff's Distress Warrant Report

Treasurer Distress Warrant Report

Karr Tuckpoint project updates

ITEMS FOR CONSIDERATION:

Bardon Stop Loss policy & Administrative Services Agreement

Sign Technician Job Description Approval

Quarterly Jail Inspection

Publication Plan for Fire Recovery Priorities