

**DAWES COUNTY BOARD OF COMMISSIONERS**

**September 22, 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 09/08/2015**

**Motion approving claims**

**Correspondence-None**

**9:00 A.M.**

**Public Comment**

**9:10 A.M.**

**Board Reports**

**9:30 A.M.**

MIPS Teleconference call  
re: Benefits Manager Program

**10:00 A.M.**

Larry Hankin, Highway Superintendent  
re: Bid Opening, Bethel Bridge Project  
re: Resolution No. 2015-22 authorize the  
Highway Superintendent as Representative for  
Disaster #4225

**10:30 A.M.**

Treasurer

Barbara Sebesta,

re: unsold taxes

**ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports

Payroll approval

**ITEMS FOR CONSIDERATION:**

Crawford Law Enforcement Agreement-

Maximus-Direct cost reimbursement/Certification

Highway Superintendent/Zoning Job Description

Approve HR Director email account

amendment

of plan

approval