A G E N D A
DAWES COUNTY BOARD OF EQUALIZATION
October 07, 2009

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

8:00 A.M.	**Call to order/Roll Call** **Pledge of Allegiance** **Notice re: Posted Copies of Open Meetings Act** **Approve Agenda** **Approve Minutes of 9/16/09** **Correspondence**
8:05 A.M.	Lindy Coleman re: tax corrections

DAWES COUNTY BOARD OF COMMISSIONERS

October 07, 2009

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.

8:20 A.M.	**Call to Order/Roll Call** **Notice re: Posted Copies of Open Meetings Act** **Motion approving Agenda** **Motion approving Minutes of 09/16/2009** **Motion approving claims** **Correspondence**
8:45 A.M.	Public Comment
9:00 A.M.	Harvey Keim, Highway Superintendent re: Roads updates re: Source Gas Road Crossings
9:30 A.M.	Harvey Keim, Highway Superintendent re: Open Sealed Bids on 2 pickups
10:15 A.M.	Harvey Keim, Highway Superintendent re: Open Sealed Bids on Culvert(s)
10:45 A.M.	Becky Paulsen, Weed Superintendent, Zoning & Floodplain Mngr re: updates
11:15 A.M.	Mark McQueen, Spencer Fane Britt & Browne teleconference re: pending litigation
12:00 P.M.	Qrtly Jail Inspection

ADDITIONAL AGENDA ITEMS:
Official's Fee Reports
Payroll approval
SWANN BOD report

ITEMS FOR CONSIDERATION:
Dave Coe proposal re: windows
NE Health Care Petition request-fiber optic lines across co. roads
Forest Service Travel Mngmt Plan
Resolution No. 2009-31 re: pledged security change
Safety committee report
Employee Time Sheet
Employee Dismissal Form