

DAWES COUNTY BOARD OF COMMISSIONERS

October 10, 2007

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

8:20 A.M.	-	<p>Call to Order/Roll Call</p> <p>Notice re: Posted Copies of Open Meetings Act</p> <p>Approve Agenda/Minutes/Claims</p> <p>Correspondence</p>
9:15 A.M.	-	<p>Tony Serbousek, Communications Director</p> <p>re: Final cost on 911 phone system</p>
9:45 A.M.	-	<p>Brenda Johnson, NW Development Corp</p> <p>re: CDBG Guidelines</p>
10:00 A.M.	-	<p>Crow Butte Resources</p> <p>re: application for culvert installation</p> <p>Maximus</p> <p>re:certification of cost allocation plan & indirect/direct cost reimbursements</p> <p>International Tractor</p> <p>re:surplus burned tractor/Insurance claim</p> <p>County Attorney Office</p> <p>re:Deputy Co. Attorney Resolution</p> <p>Highway Superintendent Job Description</p> <p>Stock Auction letter/agreement</p>
10:30 A.M.	-	<p>Conference call w/Richard Bouche, Attorney</p> <p>re: EEOC Litigation</p>
11:00 A.M.	-	<p>Thorpe Thompson</p>

re: Feedlot approval

11:30 A.M.

-

Jada Thompson, Contryman Associates

re: Audits

ADDITIONAL AGENDA ITEMS:

Officials Monthly Fee Reports

William Elder letter

Board of Public Roads/Classifications &

Standards letter re: Decision on Roads Allegations

Roads Concerns

ITEMS FOR CONSIDERATION:

Crow Butte Resources permit application

Maximus certification

International Tractor

Deputy County Attorney Resolution

Highway Superintendent Job Description

Stock Auction letter/agreement