

DAWES COUNTY BOARD OF COMMISSIONERS

October 15, 2008

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 10/01/08 & 10/03/08****Motion approving claims****County Attorney Updates****Correspondence**

8:30 A.M.

Sheriff Dailey, Pam Bourne- teleconference

re: Chief Deputy backpay

8:45 A.M.

Public Forum

9:00 A.M.

Harvey Keim

re: Roads update

9:30 A.M.

Lois Chizek, Treasurer; Megan Failla, Deputy Co. Atty.

re: mature county tax sale certificate

9:45 A.M.

Bill Cebula

re: budget/financial suggestions

10:00 A.M.

Tim Erickson ; Brenda Johnson, NNDC

re: CDBO Grant (ED Fund)

10:30 A.M.

James Wilburn

re: ballot secrecy

11:15 A.M.

Executive Session

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

NIRMA Qrtly Loss Reports

ITEMS FOR CONSIDERATION:

Adopt 2008 Levies for Dawes Co.

Adopt Personnel Policy changes

Maximus Certification signature