

A G E N D A
DAWES COUNTY BOARD OF EQUALIZATION
November 04, 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 10/07/2009
Correspondence |
| 8:05 A.M. | Lindy Coleman
re: tax corrections |

DAWES COUNTY BOARD OF COMMISSIONERS
November 04, 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.

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| 8:20 A.M. | Call to Order/Roll Call
Notice re: Posted Copies of Open Meetings Act
Motion approving Agenda
Motion approving Minutes of 10/20/2009
Motion approving claims
Correspondence |
| 8:30 A.M. | Jay King, Custodian
re: Source Gas |
| 8:45 A.M. | Public Comment |
| 9:00 A.M. | Harvey Keim, Highway Superintendent
re: Roads updates
re: Resolution 2009-34 (Signage Project) |
| 9:30 A.M. | Deadhorse Community
re: Road |
| 10:15 A.M. | Lois Chizek, Treasurer
re: Distress Warrant report |
| 10:45 A.M. | Elected Officials
re: 2011-2014 Salary presentation |
| 11:15 A.M. | Becky Paulsen, Weed Superintendent, Zoning & Floodplain Mngr
re: updates |

ADDITIONAL AGENDA ITEMS:
Official's Fee Reports
Payroll approval

Tony Serbousek letter re: Communications update
Region 23 letter re: meeting announcement
SWANN BOD Meeting minutes

ITEMS FOR CONSIDERATION:

December 24th -1/2 day
Maximus reimbursements
NIRMA claims processing