

## DAWES COUNTY BOARD OF COMMISSIONERS

November 12, 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 10/15/08****Motion approving claims****County Attorney Updates****Correspondence**

8:30 A.M.

Brenda Johnson, NNDC

re: loan approval

8:45 A.M.

**Public Forum**

9:00 A.M.

Harvey Keim

re: Roads update/claims

9:15 A.M.

Tracy Long

re: Scott Johnson @ 15908 Hwy 385 to rename road

Timber Ridge Road

9:30 A.M.

Lois Chizek, Treasurer

re: Distress Warrant Report

9:45 AM.

Sharon Harrison, Clerk District Court

re: salary

10:00 A.M.

Regional Care, Inc.

re: Employee concerns, deductibles, coverage

& Administrative duties

11:15 A.M.

**Executive Session**

**ADDITIONAL AGENDA ITEMS:**

Official's Fee Reports

Elevator Project updates

Kevin Crabtree letter re: Halloween

Roy Leibbrandt call re: concrete for elevator project

Legislative Day report/LR 349 (Wess)

Credit Card usage (Blausey)

**ITEMS FOR**

**CONSIDERATION:**

Interpretative sign payment to Pannier (Wess)

Surplus 1 wooden shelf from Court Reporter Inventory

Extension Board Appointment

Board of Adjustment

Appointment

Resolution NO. 2008-20 (transfer \$510.00 to Grants from

Inheritance)

