DAWES COUNTY BOARD OF COMMISSIONERS

November 21, 2012

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.

9:00 A.M.	**Call to Order/Roll Call** **Pledge of Allegiance** **Notice re: Posted Copies of Open Meetings Act** **Motion approving Agenda** **Motion approving minutes of** 11/07/2012 **Motion approving claims** **Correspondence(s): None**
9:45 A.M.	**Public Comment**
10:00 A.M.	Larry Hankin re: road updates re: road vacation study re: used pickup purchase-sign tech
10:30 A.M.	Board decision re: Game and Parks Commission hay donation
11:00 A.M.	Deb Cottier, NNDC re: policy updates re: ED Loan Fund

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports
Payroll approval

ITEMS FOR CONSIDERATION:

Heartland Expressway Association dues
Veteran's Service Officer pay scale
VSO Secretary Hours
Area Aging Board appointment
County Credit Card Inventory approval
Energy Grant Amendment approval