

**A G E N D A**  
**DAWES COUNTY BOARD OF EQUALIZATION**  
**November 24, 2015**

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

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|------------------|---|
| <b>8:30 A.M.</b> | <b>Call to order/Roll Call</b><br><b>Pledge of Allegiance</b><br><b>Notice re: Posted Copies of Open Meetings Act</b><br><b>Approve Agenda</b><br><b>Approve Minutes 10/13/15</b><br><b>Correspondences: None</b> |
| <b>8:35 A.M.</b> | Lindy Coleman, Assessor<br>re: tax correction(s)<br>re: Pictometry Program Policy   |
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**AGENDA**  
**DAWES COUNTY BOARD OF COMMISSIONERS**  
**November 24, 2015**

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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|--------------------------------------|---|
| <b>8:50 A.M.</b>                     | <b>Call to Order/Roll Call</b><br><b>Notice re: Posted/Copies of Open Meetings Act</b><br><b>Motion approving Agenda</b><br><b>Motion approving minutes of 10/27/2015; 11/10/2015</b><br><b>Motion approving claims</b><br><b>Correspondence-</b> |
| <b>9:00 A.M.</b><br><b>9:15 A.M.</b> | <b>Public Comment</b><br><b>Board Reports</b>   |
| <b>9:30 A.M.</b>                     | Tracy Cloyd, HR Director<br>Barbara Sebesta, Treasurer<br>re: Records Disposition/HR Job Description<br>re: Comp time   |
| <b>10:00 A.M.</b>                    | Larry Hankin, Highway Superintendent<br>re: Road Closure/Unnamed Road<br>re: Road Updates   |
| <b>10:30 A.M.</b>                    | FALCO<br>re: 2015 Audit Report  |
| <b>11:00 A.M.</b>                    | Janet Johnson, Wayne Anderson, Milo Rust  |

re: Airport Safety Zoning

**ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports  
Payroll approval

**ITEMS FOR CONSIDERATION:**

Resolution No. 2015-26-transfer of funds from Misc.  
Gen. to Grants w/payback  
Travel Board Appointment