

**DAWES COUNTY BOARD OF COMMISSIONERS**

**December 16, 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.

**8:00 A.M.**

**Call to Order/Roll Call**  
**Notice re: Posted Copies of Open Meetings Act**  
**Pledge of Allegiance**  
**Motion approving Agenda**  
**Motion approving Minutes of 12/02/2009**  
**Motion approving claims**  
**Correspondence**

**8:45 A.M.**

Public Comment

**9:00 A.M.**

Harvey Keim, Highway Superintendent  
re: Roads updates  
re: John Dinsley petition request (electrical line across Mill Rd)

**9:30 A.M.**

Jeff Fankhauser, VSO  
re: Full-time Secretary

**10:15 A.M.**

Joe Simmons  
re: grant request

**10:45 A.M.**

Becky Paulsen, Weed Superintendent, Zoning/Flood Plain Mngr  
re: updates

**ADDITIONAL AGENDA ITEMS:**

Official's Fee Reports  
Payroll approval  
SWANN BOD Minutes  
Aging Office letter re: Advisory Council Appt announcement  
Joseph Applegarth letter re: Special Roads Meeting

**ITEMS FOR CONSIDERATION:**

Resolution No. 2009-35-NIMS Appointment  
Resolution No. 2009-36-Elected Officials Salary Resolution