

**DAWES COUNTY BOARD OF COMMISSIONERS**

December 17, 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.

8:00 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 12/03/2008**

**Motion approving claims**

**County Attorney Updates  
Correspondence**

8:30 A.M.

Brenda Johnson, NNDC

re: Economic Development Fund

8:45 A.M.

**Public Comment**

9:00 A.M.

Harvey Keim, Highway Superintendent

re: Roads updates

9:15 A.M.

Slim Buttes Road Discussion (Fisher)

9:45 A.M.

Kim Engel & Jessica Davies, Panhandle Public Health

re: worksite wellness

10:15 A.M.

Harvey Keim

re: County vehicle bid opening

re: Roads pickup bid opening

11:15 A.M.

**Executive Session**

11:30 A.M.

Dave Coe

re: Elevator updates/change order

requests

**ADDITIONAL AGENDA ITEMS:**

Official's Fee Reports

Kevin Crabtree letter re: Christmas

Dawes Co. SR. Citizen Center letter re: thank you

Budget reviews

**ITEMS FOR CONSIDERATION:**

Personnel Policy changes

Christmas Holiday