

DAWES COUNTY BOARD OF COMMISSIONERS

December 17, 2014

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 12/03/2014

Motion approving claims

Correspondence(s): Contryman Associates, PC-final
audit report

CSC Chadron's Business & Industry Day-Thank-You

9:45 A.M.

Public Comment

9:55 A.M.

Board Reports

10:00 A.M.

Larry Hankin, Highway Superintendent
re: Site Distance on Saw Log Road report
re: Road Updates

10:30 A.M.

Bailiff Program review

11:00 A.M.

Sandy Roes, WCHR Director
re: Approve Community Based Juvenile Services Aid Grant

11:30 A.M.

Jenny Nixon, UNL Extension
re: Extension Board Appointments

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports

Payroll approval

ITEMS FOR CONSIDERATION:

Jail Inspection

Audit RFP's

Resolution No. 2014-24 re: transfer of funds to Misc. Gen.

Blue Cross/Blue Shield subgroup change

Crisis Leave Policy