**AGENDA**
**DAWES COUNTY BOARD OF COMMISSIONERS**
**December 22, 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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| **8:30 A.M.** | **Call to Order/Roll Call**<br>**Notice re: Posted/Copies of Open Meetings Act**<br>**Motion approving Agenda**<br>**Motion approving minutes of** 12/08/2015<br>**Motion approving claims**<br>**Correspondence-**KONE Elevator re: price increase |
| **9:30 A.M.** | Wayne Fisher & Mark Betson, Zoning Board<br>re: Airport Safety Ordinance Zoning<br>re: LB 140<br>re:1956 Resolution |
| **10:10 A.M.** | **Public Comment** |
| **10:30 A.M.** | Larry Hankin<br>re: Form 10, Bethel Bridge, Resolution No. 2015-27<br>re: Resolution No. 2015-28 re: Road Study<br>re: Certification of Highway Superintendent<br>re: Lemmon Bridge discussion<br>re: Road Updates |
| **11:00 A.M.** | Sandy Roes, WCHR Director<br>re: 2016 Community Aid Grant |
| **11:15 A.M.** | Tracy Cloyd, HR Department<br>re: Emergency Action Plan-Bomb Threats |

**ADDITIONAL AGENDA ITEMS:**
Official's Fee/Mileage Reports
Payroll approval

**ITEMS FOR CONSIDERATION:**
Travel Board Appointment/Annette Trylick letter

**DISCLAIMER:** "The Dawes County Board will convene their December 22, 2015 meeting in the Dawes County Courthouse at 8:30 A.M. The Board has foreseen the need to have a larger meeting place after minutes and claims can be signed and submitted to the Clerk's Office. If more space is required to meet the need of the public and to comply with the **Open Meetings Act** the Board will move the remainder of the meeting to the Dawes County 4-H building located at the Dawes County Fairgrounds on North Main Street in Chadron, NE."