

**AGENDA**  
**DAWES COUNTY BOARD OF COMMISSIONERS**  
**January 24, 2017**

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>9:00 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>Motion approving Agenda</b><br><b>Motion approving minutes of 01/05/2017 &amp; 01/11/17</b><br><b>Motion approving claims</b><br><b>Correspondence-NCAP newsletter</b> |
| <b>9:10 A.M.</b><br><b>9:20 A.M.</b> | <b>Board Reports</b><br><b>Public Comment</b>  |
| <b>9:30 A.M.</b>                     | Region 1 Behavioral Health & PHG<br>re: program overview   |
| <b>10:00 A.M.</b>                    | Larry Hankin, Highway Superintendent<br>re: Roads Updates<br>re: Road Study Report by Superintendent<br>re: Resolution No. 07-2017   |
| <b>10:30 A.M.</b>                    | Dan Wordekemper, Weed Superintendent<br>re: Annual Report approval/Signatures  |
| <b>11:00 A.M.</b>                    | Mike Kesselring, Cook Shack<br>re: SDL license-Post Play House fundraiser  |

**ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports  
Payroll approval

**ITEMS FOR CONSIDERATION:**

Sharon Harrison resignation  
Extension Board Appointment  
Zoning Board Appointments  
Personnel Policy Committee