

**AGENDA**  
**DAWES COUNTY BOARD OF COMMISSIONERS**  
**January 31, 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.

**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 01/05/2017 & 01/11/17**  
**Motion approving claims**  
**Correspondence-NCAP newsletter**

**9:10 A.M.**

**Board Reports**

**9:20 A.M.**

**Public Comment**

**9:30 A.M.**

Mike Kesselring, Cook Shack  
re: SDL License approval-Post Play House

**10:00 A.M.**

Larry Hankin, Highway Superintendent  
re: Roads Updates  
re: Road Study Report by Superintendent  
re: Resolution No. 07-2017  
re: Annual Report approval/Signatures

**10:30 A.M.**

Dan Wordekemper, Weed Superintendent  
re: Annual Report approval/Signatures

**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  
Intellicorp searches  
NRIN equipment on County inventory