A G E N D A
DAWES COUNTY BOARD OF EQUALIZATION
February 14, 2017

The Dawes County Board of Equalization will consider, take necessary action and may go into Executive Session concerning the following Agenda items:

9:00 A.M.	**Call to order/Roll Call** **Pledge of Allegiance** **Notice re: Posted Copies of Open Meetings Act** **Approve Agenda** **Approve Minutes** 01/05/2017 **Correspondences:** TERC letter
9:05 A.M.	Lindy Coleman, Assessor re: Tax Corrections

AGENDA
DAWES COUNTY BOARD OF COMMISSIONERS
February 14, 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.

9:20 A.M.	**Call to Order/Roll Call** **Notice re: Posted/Copies of Open Meetings Act** **Motion approving Agenda** **Motion approving minutes of** 01/31/2017 **Motion approving claims** **Correspondence:** None
9:30 A.M.	Region 1 Behavorial Health/PHG re: program overview
9:45 A.M.	Kristina Harter, Tourism Director re: Tourism Grants
10:00 A.M.	Larry Hankin, Highway Superintendent re: Roads Updates
10:30 A.M.	**Performance Appraisal**

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

ITEMS FOR CONSIDERATION:
Zoning Board Appointments
Appoint Personnel Policy Committee members
Tractor Lease decision
Business Progress Edition