

A G E N D A
DAWES COUNTY BOARD OF EQUALIZATION

March 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 02/14/2017
Correspondences: None
- 9:05 A.M. Lindy Coleman, Assessor
re: Tax Corrections

AGENDA
DAWES COUNTY BOARD OF COMMISSIONERS

March 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 02/28/2017
Motion approving claims
Correspondence: NCAP Newsletter; NNDC Newsletter;
Assessor letter
- 9:30 A.M. **Public Comment**
- 10:00 A.M. Larry Hankin, Highway Superintendent
re: Road updates
re: Resolution 09-2017 closing road
re: Resolution 10-2017 Seasonal Weight Limit-Toadstool
- 10:30 A.M. Rachel Johnson, RSVP
re: Dawes/Sioux Program updates
re: Annual Report
- 10:45 A.M. Kristina Harter, Tourism Director
re: Tourism Grant Approval by Board
- 11:00 A.M. Veteran's Service Board
re: VSO hire recommendation to Board
- 11:30 A.M. **Performance Appraisal**

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports
Payroll approval

ITEMS FOR CONSIDERATION:

Soliciting in rural Dawes County
Recognize Deb Lesmeister-16 years employed
Discussion re: refunding of Courthouse Bond
Tourism Director Salary discussion