

DAWES COUNTY BOARD OF COMMISSIONERS

January 09, 2024

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 12/26//2023
Motion approving claims
Correspondence: NW Community Action Newsletter

9:30 A.M.

Wade Yada, Highway Superintendent
re: **Public Hearing re: Rd #50**
re: Road Updates
re: Petition Approval-Soester

10:00 A.M.

Rick Horsley-Amana Care
re: Office space rental

10:15 A.M.

Gary Bridges, VSO
re: Vetra Spec contract renewal/approval

10:30 A.M.

Board Reorganization-2024
Resolution No. 2024-01-Board Chair
Resolution No. 2024-02-Vice Chair
Resolution No. 2024-03-Depositories
Resolution No. 2024-04-Official Legal Publications
Resolution No. 2024-05-Highway Superintendent
Resolution No. 2024-06-911 Surcharge
Resolution No. 2024-07-Class Trust
Commissioner Meeting Dates-2024
Board Appointments
Holiday Schedule-2024

11:00 A.M.

Val Jansante, Congressman Adiran Smiths Office
re: Updates

11:30 A.M.

Sam Wellnitz, Treasurer
re: Audit and FMLA

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports
Payroll approval

ITEMS FOR CONSIDERATION:

Resolution No. 2024-08-General Fund-Reappraisal Fund
Resolution No. 2024-09-General Fund-Roads Fund
Whitney Irrigation letter-Commissioner Rivera