



11:00 A.M. - Janice German, DCAT  
re: Saw Log Road  
re: Bulk Plant Sale

11:15 A.M. - Carol Connell  
re: Road District Office

11:30 A.M. - Nan Thornton, Region 23  
re: Panhandle Regional MOU

**ADDITIONAL AGENDA ITEMS:**

Officials Monthly Fee Report Approval  
Expenditure Reports through December 2007  
USDA Forest Service Letter re: EIS update  
Energy Audit update

**ITEMS FOR CONSIDERATION:**

2008 Commissioner Meeting dates  
County Surveyor Appointment  
NIRMA letter re: reproduction cost coverage  
Lindy Coleman-Insurance updates  
Dawes Co. Extension Credit Card  
NE. Natl. Forest re: Travel Mngmt Rule comments