

**DAWES COUNTY BOARD OF COMMISSIONERS**

January 21, 2009

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.

8:00 A.M.

**Call to Order/Roll Call**

**Notice re: Posted Copies of Open Meetings Act**

**Pledge of Allegiance**

**Motion approving Agenda**

**Motion approving Minutes of 01/08/09**

**Motion approving claims  
Correspondence**

8:45 A.M.

**Public Comment**

9:00 A.M.

Harvey Keim, Highway Superintendent

re: Roads updates

9:30 A.M.

Daryl Reiger

re: Public Defender Office

10:15 A.M.

Roger Eaton, Fairboard

re: updates

10:45 A.M.

Becky Paulsen, Weed Superintendent

re: annual weed report

11:15 A.M.

**Executive Session**

re: personnel (Lindy Coleman)

11:30 A.M.

Dave Coe

requests

re: Elevator updates/change order

**ADDITIONAL AGENDA ITEMS:**

Official's Fee Reports

SWANN BOD Meeting minutes

NIRMA re: Qrtly loss reports & introduction of Terry Baxter (letter)

Karl Dailey-letter

**ITEMS FOR CONSIDERATION:**

Chief Deputy/Elected Official pay increases

Area Aging Board Meeting (Johnson)

Surplus Property