## A G E N D A DAWES COUNTY BOARD OF EQUALIZATION

February 09, 2016

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 01/12/2016

Correspondences:

**9:05 A.M.** Lindy Coleman, Assessor

re: tax corrections(s)
re: Permissive Exemptions

re: Set Valuation Protest Hearing Dates

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## AGENDA DAWES COUNTY BOARD OF COMMISSIONERS February 09, 2016

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.

9:15 A.M. Call to Order/Roll Call

Notice re: Posted/Copies of Open Meetings Act

**Motion approving Agenda** 

Motion approving minutes of 01/26/2016

Motion approving claims

Correspondence- NNDC Lending Workshop notice

Monty Stoddard letter re: farm/

Commercial plating

9:20 A.M. Public Comment

**9:30 A.M.** Craig Eddie, NRD

re: Living Snow Fence

**9:45 A.M.** Lori Miskimins, Clerk Magistrate

re: document shredding

10:00 A.M. Larry Hankin, Highway Superintendent

re: Road Updates

re: 770BH Motor Grader-motor bids

re: Project #HRRR-STWD(128)/Resolution No. 10-2016

**10:30 A.M.** Tracy Cloyd, HR Director

re: Personnel Policy Committee Members

re: Travel Board Appointment

**11:00 A.M.** Tony Serbousek, 911 Communications

re: 911 System Upgrade

11:30 A.M.

Lindy Coleman, Assessor re: Airport Zoning Resolution/Public Input

## **ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports Payroll approval

## **ITEMS FOR CONSIDERATION:**

Crawford Law Enforcement Agreement Discussion Surplus Approval-County Attorney Zoning Board Appointment