

**AGENDA**  
**DAWES COUNTY BOARD OF COMMISSIONERS**  
**February 23, 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.

- 9:00 A.M.** Call to Order/Roll Call  
Pledge of Allegiance  
Notice re: Posted/Copies of Open Meetings Act  
Motion approving Agenda  
Motion approving minutes of 02/09/16  
Motion approving claims  
Correspondence- None
- 9:10 A.M.** Public Comment  
**9:20 A.M.** Board Reports
- 9:30 A.M.** Sharon Rickenbach  
re: Dawes Co. Museum Quarterly funding
- 9:45 A.M.** Alan Connell, VSO  
re: credit card increase
- 10:00 A.M.** Larry Hankin, Highway Superintendent/Dave Muck  
re: Road Updates  
re: **Public Hearing**-Closure of Road No. 7  
Resolution No. 11-2016  
re: Lemmon Bridge Project discussion
- 10:30 A.M.** **Public Hearing**  
re: One and Six Year Road Plan  
Resolution No. 12-2016
- 11:00 A.M.** Dan Wordekemper, Weed Superintendent  
re: Weed updates/tag fee schedule
- 11:30 A.M.** Tracy Cloyd, HR Director  
re: Change in NIRMA Contact  
re: Personnel Policy Amendment

**ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports  
Payroll approval

**ITEMS FOR CONSIDERATION:**

Progress Edition-Chadron Record  
Co. Attorney-Surplus request  
Airport Zoning Resolution No. 14-2016  
Employee Performance Appraisals-6