## DAWES COUNTY BOARD OF COMMISSIONERS

March 18, 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.

8:20 A.M. Call to Order/Roll Call

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving Minutes of 03/04/2009

Motion approving claims

Correspondence

8:30 A.M. Jay King, Custodian

re: signage in Courthouse

8:45 A.M. **Public Comment** 

9:00 A.M. Harv Keim, Highway Superintendent

re: roads updates

re: Resolution No. 09-2009

re: request for proposals-road project

10:00 A.M. Dave Coe

re: elevator updates

## ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

NRD letter re: water usage for road construction projects

SWANN BOD Meeting

## ITEMS FOR CONSIDERATION:

Change April 01, 2009 Commissioner Meeting date