

DAWES COUNTY BOARD OF Equalization

June 03,2008

The Dawes County Board of Equalization will consider, take necessary action and may go into Executive Session concerning the following Agenda items:

8:00 A.M.

Call to order/Roll Call

Pledge of Allegiance

Notice re: Posted Copies of Open Meetings Act

Approve Agenda

Approve Minutes of **May 07,2008**

Correspondence

8:10 A.M.

Lindy Coleman

re: tax corrections

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DAWES COUNTY BOARD OF COMMISSIONERS

June 03,2008

The Dawes County Board of Commissioners will consider, take necessary action and may go into Executive Session concerning the following Agenda items:

8:20 A.M.

- Call to Order/Roll Call

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving Minutes of last meeting &

Special Meeting on **May 27, 2008**

Motion approving claims

County Attorney Updates

Correspondence

8:30 A.M.

- Harvey Keim-Highway Superintendent

re: Road Names/Numbers

re: Roads updates

9:00 A.M.

- Phillip Curd, County Surveyor

re: claims to County

9:15 A.M.

- Don Fryda, Predator Control

re: USDA contract renewal

9:30 A.M. - Bill Jorgenson, BCBS Ins.
Erin Kuhn, Jane Schaneman RCI Ins.
Marty Peterson & Jon Daniels, Gregory's Ins.
re: Insurance renewal

11:00 A.M. - budget work

ADDITIONAL AGENDA ITEMS:

Official's monthly fee reports

NDOR-acceptance of 2008-2013 1 & 6 Yr.

NIRMA-litigation update

NDOR letter re:(new rural road classification)

ITEMS FOR CONSIDERATION:

Comment Letter re: Forest Service recreation site development

Health Insurance decision

Inter-local agreement for legal services

Monthly Attendance Report