

DAWES COUNTY BOARD OF COMMISSIONERS

June 17, 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 06/03/09

Motion approving claims

Correspondence

8:45 A.M.

Public Comment

9:00 A.M.

Harv Keim, Highway Superintendent

re: roads updates

re: Barber Road

re: CAT rebuild program

9:30 A.M.

Regional Care, Inc

re: Health Insurance renewal

10:15 A.M.

Robert McEwen

re: reimbursement

10:45 A.M.

Andy Snyder, Smith Hayes Financial

re: refunding of County bond

11:15 A.M.

Becky Paulsen, Weed/Zoning

re: updates

11:30 A.M.

Preliminary 09/10 budget reviews

12:30 A.M.

Linda Buehler, District 12 Chief Probation Officer

re: 2009/2010 District 12 budget

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

ITEMS FOR CONSIDERATION:

Refinance existing bond re: HVAC

Region 23 By-Laws/Interlocal Agreement renewal

Add language to Holiday schedule in Personnel Policy