

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

**July 12, 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 06/14/2016**  
**Correspondences:**

**9:10 A.M.**                                    Lindy Coleman, Assessor  
re: tax correction(s)  
re: taped protest hearing

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**AGENDA**  
**DAWES COUNTY BOARD OF COMMISSIONERS**

**July 12, 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 06/28/16**  
**Motion approving claims**  
**Correspondence-Panhandle Public Health-Open House**

**9:20 A.M.**                                    **Public Comment**

**9:30 A.M.**                                    Sharon Harrison, Clerk District Court  
re: 2016/17 budget review

**10:00 A.M.**                                    **Public Hearing**  
re: Road No. 50  
re: Road Updates

**10:30 A.M.**                                    **Public Hearing**  
re: Road No. 123

**11:00 A.M.**                                    Veteran's Office-2016/17 budget review

**11:30 A.M.**                                    Tourism Board-2016/17 Visitor Promotion budget  
2016/17 Visitor Improvement budget

**11:45 A.M.**                                    Jenny Nixon, UNL Extension  
2016/17 Extension Board budget review  
New Extension Board Member

**12:00 P.M.**

Barbara Sebesta, Treasurer  
Executive Session-personnel

**ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports  
Payroll approval

**ITEMS FOR CONSIDERATION:**

Resignation of Highway Superintendent &  
12/16/2010 minutes  
Child Support Subgrant agreement-District Court