

## DAWES COUNTY BOARD OF COMMISSIONERS

July 16, 2008

The Dawes County Board of Commissioners 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**  
 Notice re: Posted Copies of Open Meetings Act  
 Pledge of Allegiance  
 Motion approving Agenda  
 Motion approving Minutes of **07/02/08 &**  
    **07/08/08 meetings**  
 Motion approving claims  
**County Attorney Updates**  
 Correspondence

8:15 A.M.            -            **Public Forum**

8:30 A.M.            -            Harvey Kim  
 re: Roads update

9:00 A.M.            -            Tony Serbousek  
 re: establishment of road name

10:00 A.M.           -            Budget Appointments with Officials

**ADDITIONAL AGENDA ITEMS:**

Official's Fee Reports

Co. Treasurer 6 month report

Elevator financing options

Elevator Inspection post construction

Schumacher/Eitemiller/Rhembrandt/Paris

Kumagai &amp; Eaton letters re: 4-H Coordinator            position

NIRMA-Quarterly Loss Report

2009-2014 Surface Transportation Plan Book

SWANN BOD Meeting

Notice

Budget Work

**ITEMS FOR CONSIDERATION:**

Elevator bid decision

PADD Board Member designation

MEDTRAX RX Program approval

Lincoln Financial Life Insurance approval

Hazard Mitigation Interlocal Agreement