

DAWES COUNTY BOARD OF COMMISSIONERS

August 17, 2011

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.

9:00 A.M.

Call to Order/Roll Call

Pledge of Allegiance

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving minutes of 08/03/2011&08/04/2011

Motion approving claims

Correspondence(s): Oglala, Buffalo Gap Natl Grasslands

Newsletter

9:30 A.M.

Deb Cottier, NNDC

re: Resolution No. 11-2011

9:45 A.M.

Public Comment

10:00 A.M.

Larry Hankin, Highway Superintendent

re: roads updates

re: NWRPP petition request

10:15 A.M.

Becky Paulsen, Weed Superintendent, Zoning & Floodplain Mngr

re: Weed Dept. updates

re: Zoning updates

re: Permit Approvals

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

Payroll approval

ITEMS FOR CONSIDERATION:

Resolution No. 11-2011-Support for Economic

Development

Resolution No. 12-2011-Petty Cash

Public Comment-remove from Agenda

Budget Line Item consolidation

DMV office move

RCI-Bardon Insurance Group contract re: reinsurance

2011 Inventory approval/Inventory Policy Adoption

Resolution No. 13-2011- tax dollar request to Fire Dists/Ag

Society

Resolution No. 14-2011-set 911 surcharge rate for

2011/2012