

Agenda

From: **Cheryl Feist** (clerk@dawes-county.com)
Sent: Fri 8/14/09 3:51 PM
To: orange_34@hotmail.com

DAWES COUNTY BOARD OF COMMISSIONERS

August 19, 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.

8:00 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 08/05/2009 Motion approving claims	Correspondence
8:45 A.M.	Public Comment	
9:00 A.M.	Harv Keim, Highway Superintendent re: roads updates	
9:30 A.M.	Kathi Brown re: MS Support Group	
10:15 A.M.	Public Hearing re: 2009/2010 budget hearing re: motion to increase restricted funds revenue by 1% re: Adoption of Resolution No. 24-2009 re: Adoption of Resolution No. 25-2009 re: Adoption of Resolution No. 26-2009	
10:45 A.M.	Jill Torske, RCI re: regulatory/plan document changes to Insurance	
11:15 A.M.	Becky Paulsen, Weed/Zoning re: updates	
11:30 A.M.	Dr. Sherlock Hirning re: Rural Schools Library/City Schools furniture	

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports
USDA Forest Service letter-feedback on 2008 prairie dog mngmt

ITEMS FOR CONSIDERATION:

Resolution No. 27-2009 (911 surcharge)
2009 Inventory review and approval
Office space/moves
Bardon Insurance document approval
