

AGENDA
DAWES COUNTY BOARD OF COMMISSIONERS
August 23, 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.

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| 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 08/09/16
Motion approving claims
Correspondence-Sarpy Board of Commissioner Letter
Dawes Co. Historical Museum Invitation |
| 9:10 A.M.
9:20 A.M. | Public Comment
Board Reports |
| 9:45 A.M. | Executive Session
re: personnel |
| 10:00 A.M. | Larry Hankin, Highway Superintendent
re: Road No. 50 discussion/Resolution No. 2016-26
re: Road No. 123 discussion//Resolution No. 2016-27
re: Road Updates
re: Road Petition-Century Link for Mann Road |
| 10:30 A.M. | Tailgate Bar and Grill
re: SDL approval |
| 10:45 A.M. | Randy Horse, Country Kitchen
re: SDL approval |
| 11:00 A.M. | Audit discussion |

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports
Payroll approval

ITEMS FOR CONSIDERATION:

Sheriff/Crawford Law Enforcement Inventory approval
Extension Board Appointment
Resolution No. 2016-29 Fire Districts/Ag Society