

DAWES COUNTY BOARD OF COMMISSIONERS**September 15, 2008**

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 Notice re: Posted Copies of Open Meetings Act Pledge of Allegiance Motion approving Agenda Motion approving Minutes of 09/03/08 & 09/09/08 Motion approving claims County Attorney Updates Correspondence
8:45 A.M.	Public Forum
9:00 A.M.	Harvey Keim re: Roads update
9:30 A.M.	Lois Chizek, Treasurer re: Distress Warrants
9:45 A.M.	Becky Paulsen, Weed Superintendent re: Weed spraying pickup
10:00 A.M.	Public Hearing re: 08/09 County budget re: Resolution No. 2008-15 re: Resolution No. 2008-16
10:45 A.M.	Public Hearing re: Horseshoe Road closing
11:15 A.M.	Executive Session

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

2009 Commissioner Meeting dates

ITEMS FOR CONSIDERATION:

Hazard Mitigation form (Blausey)

Personnel Policy updates

Postage Machine Lease

Custodial Services

ESU 13 Office Space