

DAWES COUNTY BOARD OF COMMISSIONERS

October 20, 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

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving Minutes of 10/07/09

Motion approving claims

Correspondence

8:25 A.M.

Julie Butler, HR Director

re: benefits/hours

8:45 A.M.

Public Comment

9:00 A.M.

Harvey Keim, Highway Superintendent

re: Roads updates

9:30 A.M.

Jolana Milburn

re: naming road

10:15 A.M.

Jay King, Custodian

re: sprinklers update

re: Hold Harmless Agreement

10:45 A.M.
Mngr
updates

Becky Paulsen, Weed Superintendent, Zoning & Floodplain
re:

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

Payroll approval

Qrtly Loss Reports-NIRMA

ITEMS FOR CONSIDERATION:

Surplus requests

NE Health Care Petition request-fiber optic lines across

Resolution No. 2009-33 re: pledged security change

Working Women 2009 special edition

Maximus-Certification of Cost Allocation

co. roads