

DAWES COUNTY BOARD OF COMMISSIONERS

November 18, 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 11/04/2009

Motion approving

**claims
Correspondence**

8:45 A.M.

Public Comment

9:00 A.M.

Harvey Keim, Highway Superintendent

re: Roads updates

re: name Schafer Road

9:30 A.M.

Butch Ellis

re: easement

10:15 A.M.

Mary Ann Schleicher

re: Goffena Road maintenance

10:45 A.M.

Floyd Coleman

re: Inheritance tax

11:15 A.M.

Board Members

Officials

re: salary proposal to Elected

11:30 A.M.

Executive Session

Personnel Issues

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

Payroll approval

Alan Cisneros Letter

Veteran's Office: vote on appointment of new committee
member Overtime & Comp time for County
employees

ITEMS FOR CONSIDERATION:

Resolution No. 2009-34 re: EDCC