

A G E N D A
DAWES COUNTY BOARD OF EQUALIZATION
December 03, 2014

The Dawes County Board of Equalization will consider, take necessary action and may go into Executive Session concerning the following Agenda items:

- 9:00 A.M.** **Call to order/Roll Call**
 Pledge of Allegiance
 Notice re: Posted Copies of Open Meetings Act
 Approve Agenda
 Approve Minutes 11/06/14
 Correspondences: None
- 9:05 A.M.** Lindy Coleman, Assessor
 re: tax correction(s)
- 9:10 A.M.** Barbara Sebesta, Treasurer
 re: NCAP vehicle application approval
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DAWES COUNTY BOARD OF COMMISSIONERS
December 03, 2014

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.

- 9:20 A.M.** **Call to Order/Roll Call**
 Notice re: Posted Copies of Open Meetings Act
 Motion approving Agenda
 Motion approving minutes of 11/19/2014
 Motion approving claims
 Correspondence(s): Box Butte Co.-Invitation
- 9:45 A.M.** **Public Comment**
- 10:00 A.M.** Larry Hankin, Highway Superintendent
 re: Open pup gravel trailer bids
 re: Road Closing Resolution No.'s 2014-21; 2014-22 &
 2014-23
 re: Road Updates
- 10:30 A.M.**
- 11:00 A.M.**

ADDITIONAL AGENDA ITEMS:
Official's Fee/Mileage Reports
Payroll approval

ITEMS FOR CONSIDERATION:

Travel Board By-Laws update adoption
Surplus Request-Assessor's Office
Panhandle Public Health-Proposal and Procedure
For Grant Co