

DAWES COUNTY BOARD OF COMMISSIONERS

December 18, 2013

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.

9:00 A.M.

Call to Order/Roll Call

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving minutes of 12/04/2013

Motion approving claims

Correspondence(s): Schindler Elevator-new rate

High Point Welcome Cntr-Recognition as an I-80

Visitor Cntr

9:45 A.M.

Public Comment

10:00 A.M.

Larry Hankin, Highway Superintendent

Blaine Yardley, Bridge Inspection

re: Bridge Inspection report/approval

re: Road Updates

re: Bethel Loop Project updates

10:30 A.M.

Phillip Curd, Surveyor

re: survey/coordinates re:
townships/corners

re: county responsibilities

11:00 A.M.

Sandy Roes, WCHR Director

re: Board approval re: Juvenile Justice
Grant

11:30 A.M.

Conference call with State Auditor's Office

re: 2013 County Audit

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports

Payroll approval

Fire Sprinkler inspection updates

FEMA Disaster #4156

ITEMS FOR CONSIDERATION:

Salary Resolution-Elected Officials

Extension Board Appointments-(2)

Qrterly Jail Inspection

KONE Elevator contract re: 250 Main St