AGENDA
DAWES COUNTY BOARD OF COMMISSIONERS
December 22, 2016

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** **Pledge of Allegiance** **Notice re: Posted/Copies of Open Meetings Act** **Motion approving Agenda** **Motion approving minutes of** 12/12/16 **Motion approving claims** **Correspondence-**Alan Connell-letter of resignation; Andrew Campanella letter-re: proclamation
9:10 A.M.	**Public Comment**
9:20 A.M.	**Board Reports**
9:30 A.M.	Sandy Roes, WCHR Caroline Winchester, Chadron Public Schools re: 2017 Grant approval
9:45 A.M.	Brad Streeks, Maintenance re: Public Defender flooring in office
10:00 A.M.	Larry Hankin, Highway Superintendent re: Roads Updates re: Resolution No. 2016-42-Direct Highway Superintendent to study road for closure re: Resolution No. 2016-43-Certification of completed project
10:30 A.M.	Jody Sellman and others re: 4-H Assistant position

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

ITEMS FOR CONSIDERATION:
Accept resignation of Alan Connell