

**AGENDA**  
**DAWES COUNTY BOARD OF COMMISSIONERS**  
**December 26, 2017**

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 12/12/17**  
**Motion approving claims**  
**Correspondence: None**

**9:10 A.M.**

**Public Comment**

**9:20 A.M.**

**Board Reports**

**9:30 A.M.**

Leah Grimm, UNL Extension  
re: Extension Board Appointment(s)

**10:00 A.M.**

Larry Hankin, Highway Superintendent  
re: Go to bid re: Lemmon & Egan Rd projects &  
C002316110P  
re: Go to bid for crushing gravel  
re: schedule pre-meeting re: One/Six Year Road Plan  
re: Road Updates

**ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports  
Payroll approval

**ITEMS FOR CONSIDERATION:**

Salary Adoption-Resolution  
Agreement with Madison Life re: Life Ins/Disability