

**A G E N D A**  
**DAWES COUNTY BOARD OF EQUALIZATION**  
**April 09, 2019**

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

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|------------------|---|
| <b>9:00 A.M.</b> | <b>Call to order/Roll Call</b><br><b>Pledge of Allegiance</b><br><b>Notice re: Posted Copies of Open Meetings Act</b><br><b>Approve Agenda</b><br><b>Approve Minutes 03/12/2019</b><br><b>Correspondences: None</b> |
| <b>9:05 A.M.</b> | Lindy Coleman, Assessor<br>re: tax corrections  |
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**AGENDA**  
**DAWES COUNTY BOARD OF COMMISSIONERS**  
**April 09, 2019**

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.

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| <b>9:20 A.M.</b>  | <b>Call to Order/Roll Call</b><br><b>Notice re: Posted/Copies of Open Meetings Act</b><br><b>Motion approving Agenda</b><br><b>Motion approving minutes of 03/26/19</b><br><b>Motion approving claims</b><br><b>Correspondence: None</b> |
| <b>9:30 A.M.</b>  | <b>PUBLIC COMMENT</b>  |
| <b>9:45 A.M.</b>  | <b>Employee Recognition:</b><br>Vance Haug-22 years of service<br>Stacey McCartney-20 years of service<br>Karl Dailey-32 years of service<br>Bobbi Wellnitz-29 years of service<br>Jeff Smith-22 years of service                        |
| <b>10:00 A.M.</b> | Roads Department   |

re: Sign contract for Dunlap Road Overlay Project  
re: Resolution No. 2019-08 re: weight restriction on  
Toadstool Rd

**10:30 A.M.**

Tony Armer, Mainelli Wagner & Associates  
re: Highway Superintendent options

**ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports  
Payroll approval

**ITEMS FOR CONSIDERATION:**

Fur Trade Days Committee-Use of Courtyard  
Letter of Engagement re: Budget  
Official Hire of Interim Tourism Director