A G E N D A
DAWES COUNTY BOARD OF EQUALIZATION
May 14, 2019

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** 04/09/2019 **Correspondences:** None
9:05 A.M.	Lindy Coleman, Assessor re: tax corrections re: abandoned mobile homes
9:10 A.M.	Sam Wellnitz, Treasurer re: NCAP vehicle exemption renewals

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AGENDA
DAWES COUNTY BOARD OF COMMISSIONERS
May 14, 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.

9:20 A.M.	**Call to Order/Roll Call** **Notice re: Posted/Copies of Open Meetings Act** **Motion approving Agenda** **Motion approving minutes of** 04/23/19 **Motion approving claims** **Correspondence:** RSVP Newsletter
9:25 A.M.	Luke Peebles, USDA re: Contract renewal/Budget
9:30 A.M.	**PUBLIC COMMENT**
9:45 A.M.	Terri Haynes re: Proclamation-Mental Health Awareness
10:00 A.M.	Roads Department re: West Bethel Road project re: FEMA/NEMA paperwork
10:15 A.M.	**Executive Session-personnel**
11:00 A.M.	Caleb Johnson, Budget Coordinator re: budget/budget amendment(s)
11:30 A.M.	**EMPLOYEE RECOGNITION** re: Shawna Honstein-5 years Katie Haynes-11 years Lee Sayaloune-10 years Gary Bacon-12 years Jay Bruns-23 years Bill Gartner-30 years Robert Pickering-12 years Mike Reynoldson-13 years
3:30 P.M.	Sue Warner, Blue Cross, Blue Shield re: County Health Insurance

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

ITEMS FOR CONSIDERATION:
Mill Road Railroad Crossing
Tourism Board Grant Approval(s)