

**DAWES COUNTY BOARD OF COMMISSIONERS**  
**September 24, 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.

**9:00 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 09/10/2019 & 09/16/19**  
**Motion approving claims**  
**Correspondence: UNL- NE Thriving Index Report**

**9:10 A.M.**

**Public Comment**

**9:20 A.M.**

**Board Reports**

**10:00 A.M.**

Larry Hankin, Highway Superintendent  
re: Roads Dept. Inventory approval  
re: FFPP Certification/signature  
re: SSAR Board approval/signature  
re: County Annual Certification & Resolution 2019-22

**10:30 A.M.**

GLR Accounting  
re: 2018 Audit Report

**ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports  
Payroll approval

**ITEMS FOR CONSIDERATION:**

Award Generator Grant Bid  
Maximus Certification Statement  
Website  
Quarterly Jail Inspection  
Travel Board Hire Recommendation-Tourism Director  
Commissioner Meeting Dates