

**DAWES COUNTY BOARD OF COMMISSIONERS**  
**January 12, 2021**

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 12/22/2020</b><br><b>Motion approving claims</b><br><b>Correspondence: NCAP Newsletter</b>   |
| <b>9:30 A.M.</b>  | <b>Public Comment</b>   |
| <b>9:45 A.M.</b>  | Andre Henley<br>re: General Assistance Questions/Appeal   |
| <b>10:00 A.M.</b> | <b>Board Reorganization – 2021</b><br>Resolution No. 2021-01-Board Chairman<br>Resolution No. 2021-02-Vice Chairman<br>Resolution No. 2021-03-Official Financial Institutions<br>Resolution No. 2021-04-Official Publications<br>Resolution No. 2021-05-Highway Superintendent<br>Resolution No. 2021-06-911 Surcharge<br>2021 Board Appointments<br>2021 Commissioner Meeting Dates<br>2021 Holiday Schedule |
| <b>11:00 A.M.</b> | Gary Bridges, VSO<br>re: VSO Quarterly Report   |
| <b>11:30 A.M.</b> | George Ledbetter<br>re: Cowboy Trail  |
| <b>11:45 A.M.</b> | Caleb Johnson, Budget Coordinator<br>re: Resolution transferring funds from Inheritance/bond  |

**ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports  
Payroll approval

**ITEMS FOR CONSIDERATION:**

OPTK Networks-Service Line install in 9-31-49  
Surplus Request-County Court  
Seegrst Agreement-Rivera  
Hwy Superintendent/Road Foreman plan-Grant  
Orientation-Grant

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**A G E N D A**  
**DAWES COUNTY BOARD OF EQUALIZATION**  
**January 12, 2021**

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 12/08/2020**  
**Correspondences: None**

**9:05 A.M.**

Lindy Coleman, Assessor  
re: Tax Corrections