

DAWES COUNTY BOARD OF COMMISSIONERS

May 25, 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.

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 05/11/2021 & 05/12/2021
Motion approving claims
Correspondence: None**

9:10 A.M.

Public Comment

9:20 A.M.

Board Reports

9:30 A.M.

Sam Wellnitz, Treasurer
re: audit corrections/resolution(s)

10:00 A.M.

Teleconference Call-Jeremy, Manna
re: IT Services available

10:30 A.M.

Chet Ellsworth
re: Resolution No. 2021-14
re: 2020 Audit

10:45 A.M.

Brad, Great Plains Communications
re: Fiber Optic install petition approval

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports
Payroll approval

ITEMS FOR CONSIDERATION:

RFP's re: CDBG reuse funds/Award Sealed Bid(s)
Award Surplus Bid re: 1950 Pontiac
E-VIN approval for Sheriff's Department (motion of Board)
Claim re: reclamation of Garrett Pit
Road Construction Chief job description
SDL approval-Tori Wild