

**A G E N D A**  
**DAWES COUNTY BOARD OF EQUALIZATION**  
**November 04, 2009**

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

- |           |   |
|-----------|---|
| 8:00 A.M. | <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 of 10/07/2009</b><br><b>Correspondence</b> |
| 8:05 A.M. | Lindy Coleman<br>re: tax corrections  |

**DAWES COUNTY BOARD OF COMMISSIONERS**  
**November 04, 2009**

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.

- |            |  |
|------------|--|
| 8:20 A.M.  | <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 10/20/2009</b><br><b>Motion approving claims</b><br><b>Correspondence</b> |
| 8:30 A.M.  | Jay King, Custodian<br>re: Source Gas  |
| 8:45 A.M.  | Public Comment   |
| 9:00 A.M.  | Harvey Keim, Highway Superintendent<br>re: Roads updates<br>re: Resolution 2009-34 (Signage Project)   |
| 9:30 A.M.  | Deadhorse Community<br>re: Road  |
| 10:15 A.M. | Lois Chizek, Treasurer<br>re: Distress Warrant report  |
| 10:45 A.M. | Elected Officials<br>re: 2011-2014 Salary presentation   |
| 11:15 A.M. | Becky Paulsen, Weed Superintendent, Zoning & Floodplain Mngr<br>re: updates  |

**ADDITIONAL AGENDA ITEMS:**  
Official's Fee Reports  
Payroll approval

Tony Serbousek letter re: Communications update  
Region 23 letter re: meeting announcement  
SWANN BOD Meeting minutes

**ITEMS FOR CONSIDERATION:**

December 24<sup>th</sup> -1/2 day  
Maximus reimbursements  
NIRMA claims processing