A G E N D A DAWES COUNTY BOARD OF EQUALIZATION January 10, 2023

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 11/27/22 Correspondences: None

9:05 A.M. Lindy Coleman, Assessor

re: Tax Corrections

DAWES COUNTY BOARD OF COMMISSIONERS January 10, 2023

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.

Call to Order/Roll Call 9:20 A.M.

Notice re: Posted/Copies of Open Meetings Act

Motion approving Agenda

Motion approving minutes of 11/27/22

Motion approving claims

Correspondence: Don Brush Letter

9:30 A.M. Wade Yada, Highway Superintendent

re: Road Updates

Sam Wellnitz, Treasurer 10:00 A.M.

re: SWANN Special Assessment

re: ARPA Tribal Funds

10:30 A.M. Reorganization 2023

re: Resol No. 2023-01-Board Chair re: Resol No. 2023-02-V. Chair re: Resol No. 2023-03-Depositories re: Resol No. 2023-04-Publications

re: Resol No. 2023-05-Highway Superintendent

re: Resol No. 2023-06-911 Surcharge

re: 2023 Holiday Schedule

re: 2023 Commissioner/BOE Meeting Dates

re: 2023 Board Appointments

11:30 A.M. Kerri Rempp, Tourism Director

re: Post Playhouse Grant approval

re: Credit Card Increase

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports

Payroll approval

ITEMS FOR CONSIDERATION

Whitney Irrigation Grant Match Decision

Paint Bid re: Jail (Brad Streeks)

Surveyor Appointment

Surplus Request(s) Approval-Assessor

ARPA County Reporting Agent