## A G E N D A DAWES COUNTY BOARD OF EQUALIZATION May 09, 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 04/11/2023 Correspondences: None

9:05 A.M. Lindy Coleman, Assessor

re: Tax Corrections

re: Amish School Exemption application

9:10 A.M. Sam Wellnitz, Treasurer

re: NCAP Vehicle renewal(s)

## DAWES COUNTY BOARD OF COMMISSIONERS May 09, 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.

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

Notice re: Posted/Copies of Open Meetings Act

Motion approving Agenda

Motion approving minutes of 04/25//23

Motion approving claims

Correspondence: NCAP Newsletter

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

re: Road Updates

10:00 A.M. Public Hearing

re: Budget Amendment

re: Resolution No. 2023-12-Roads Transfer

re: Resolution No. 2023-13-Inheritance to General-Jail

10:30 A.M. Terri Haynes, ESU 13

re: Proclamation of May as Mental Health

Awareness Month

11:00 A.M. Jesse McDonald

re: Dawes/Sioux Trapper

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

re: Lodging Business Letter re: Tourism Grant Approval-2

## **ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports

Payroll approval

## **ITEMS FOR CONSIDERATION:**

CRAKE Training/Web Hosting/Engagement Letter with

Woods & Aikens-Kay Hill, HR Surplus Wood Chips/bids/award

Resolution No. 2023-14 re: Reappraisal Transfer Resolution No. 2023-15 re: 2910 to 2913 Transfer Blue Cross/Blue Shield Renewal-due back by 5/19/23

Safety Issue-Vic Rivera