DAWES COUNTY BOARD OF COMMISSIONERS
February 13, 2024

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** 01/23/24 **Motion approving claims** **Correspondence:** Treasure Chest Workshop-Tourism
9:30 A.M.	Wade Yada, Highway Superintendent re: Road Updates
10:00 A.M.	**One/Six Year Road Hearing** re: Resolution No. 2024-11
10:30 A.M.	Tanya Storer re: Introduction, candidate for Legislature
10:45 A.M.	Mandy Horn, Post Playhouse re: SDL approval
11:00 A.M.	Board re: HR Department discussion
11:30 A.M.	Museum, Rex Cogdill & Sharon Richenbach re: Annual Report

ADDITIONAL AGENDA ITEMS:
Official's Fee/Mileage Reports
Payroll approval

ITEMS FOR CONSIDERATION:
ARPA Appointment
Vacation Payout-Deb and Casey
SWANN Board Appointment
Surplus Request-workroom shredder
ARPA Consultant agreement-Jennifer