

**AGENDA
DAWSON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
December 18, 2017**

To begin immediately following the Board of Equalization Meeting

AGENDA ITEMS

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| 1 | Call to Order |
| 2 | Approve December 1, 2017 regular meeting minutes |
| 3 | Consider/Action on the following: <ul style="list-style-type: none">• Official's Receipts• Treasurer's Receipts• Claims |
| | Notice of Open Meeting Law |
| 4 | Citizen's Comments/Committee Reports |
| 5 | Discuss/Action – Gary Reiber, Sheriff re/monthly crime reports |
| 6 | Discuss/Action – Amendment to the CDBG Administrative contract |
| 7 | Discuss/Action – Project No. 127-P52-040 re/certificate of substantial completion, change order No. 2, Application for payment No. 3 |
| 8 | Discuss/Action – Certification of County Highway Superintendent |
| 9 | Discuss/Action – Conservation Easement between Central Platte Natural Resources District and Dalankco, LLC re/refer to Planning and Zoning |
| 10 | Discuss/Action – Resolution #2017-30; Elected Official Annual Salaries |

The County Board reserves the right to go into executive session in accordance with Section 84-1410