AGENDA
DAWSON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
May 1, 2017

To begin immediately following the Board of Equalization

AGENDA ITEMS

1		Call to Order
2		Approve April 17, 2017 regular meeting minutes
3		Consider/Action on the following: • Official's Receipts • Treasurer's Receipts • Claims
		Notice of Open Meeting Law
4		Citizen's Comments/Committee Reports
5		Discuss/Action – Brian Woldt, Emergency Manager re/opening and awarding demolition of "old jail" bid
6		Discuss/Action – U.S. Army Corps of Engineers re/application for Department of the army permit and Appendix 1 – Request for CORPS Jurisdictional Determination (JD)
7	8:30 am	Discuss/Action – Auction of Eddyville land
8		Discuss/Action – Melanie Gomez, Parent Child Center re/agency update and funding request
9		Discuss/Action – Amy Finnell, AJ Fins re/Special Designated Liquor License
10		Discuss/Action – Miranda Stoll, Healing Hearts re/update 3 year plan
11		Discuss/Action – Road Dept re/preliminary & final engineering on-call agreement between Dawson County and Alfred Benesch & Company; Resolution #2017-11; Project No. BRO-7024 (25) Control No. 61645, Cozad Southwest
12		Discuss/Action – Resolution #2017-12; Federal Aid Project No. #RRR-24(43)
13		Discuss/Action – Judd Allen, NACO Benefit Services re/employee health insurance
14		Discuss/Action – Mark Christiansen, Rd Superintendent re/Resolution #2017-13; Revision of the 1 & 6 year road plan
15		Discuss/Action – Mark Christiansen, Rd Superintendent re/set bid date for the Callaway/Cozad Road project; No. C-24(385)B

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