

AGENDA
Regular Business Meeting
Tuesday, February 8, 2022 - 10:00 am

- A. 10:00 Call to Order
Pledge of Allegiance

Regular Business Items:

- Declaration of Conflict of Interest
- Approval of the Agenda
- Approval of the Minutes
 - January 4, 2022
 - January 13, 2022
- Monthly Reports
 - Finance Officer's Report with the Deputy Finance Officer
 - Register of Deeds Statement of Fees
 - Sheriff Fees
 - MV Fees
 - Longevity H Stevens, C Green

Correspondence

Approval of the Claims

- B. Highway Department – Cody Green
- Monthly Project & Maintenance Report
 - Resolution 2022-01
 - Marty Pit – Archeologist Study
 - New Oil Burner for Shop (\$15,365.00)
 - 10:30 – Public Hearing – Selling Gravel to Individuals
 - 10:45 Award Gravel Crushing Bids
 - Set Gravel Rates
 - Set 2022 Equipment Rates
 - New Hire – Otis Funk – Set Wage
 - Grinder Lease/Rental for Prairie City Road
 - Superintendents Quarterly Meeting (Lunch)
 - New CDL Requirements
 - Livestock on Secondary Roads
 - Additional Funding Opportunities for Road & Bridge
 - Rd & Bridge Cap Improvement Levy up \$1.20/\$1000
 - \$2.00/per front foot
 - Funding for Transportation Study (Grant Opportunity)
- C. 11:00 Public Hearing – Redistricting
- Resolution 2022-02 Redistricting

- D. Emergency Manager Kelly Serr
- MOU with Adams County
- E. Resolution 2022-03 – Replat of McCall Addition
- F. Finance Officer Chapman
- Liability Umbrella Policy
 - Amendment II on the WIC Contract
 - Black Hills Association Annual Meeting – Bison in March
 - COVID Policy
 - Capitol Accumulations Motion - \$200,000
 - Abatements
 - #13876 NW Townsite Co 2nd Addn Blk 4 Lots 1-6
 - #16036 Church in NENW 8-21-12
 - #13257 Lemmon Original Blk 25 Lot 11
 - #15403 Milw Land Co 2nd Addn Blk 34 s ½ Lot 2 & all of Lot 3
 - #13554 Lemmons 2nd Addn Blk 6 Lot 3
 - #13555 Lemmons 2nd Addn Blk 6 Lot 4
 - #17526 MH Milw Land Co 1st Addn Blk 29 lot 4 (8 months)
 - Predator Tax – Noel Mitchell - \$110.00
 - Added Taxes
 - #13723 Borresons Addn W ½ of Lot 4 & N 5.5 of W ½ Lot 5 Blk 1
 - #15505 Carr’s 1st Addn Blk 18 Lot 9
 - #16620 NW 35-17-15 (containing 160 acres)
 - #16132 SWSW 29-17-12 (40 acres)
 - #16847 NWSW, SWNW, SESW 4-16-16 (119.39 acres)
 - #16039 Tract in NENE 17-21-12 (2.84 acres)
 - #13709 Smith’s Addn Blk 14 Lot 14
- G. DOE Corina Molnar - Annual Cycle Presentation
- H. Tax Appeal - Gregorian
- I. Executive Session – Personnel
- *SDCL 1-25-2(1) for personnel*
 - *SDCL 1-25-2(3) to consult on legal matter with attorney*
 - *Motion must specify one of the two the reasons above.*
 - *Motion requires majority vote*
 - *Decisions / resolution must be in OPEN session.*
- J. Reserved for Statutory Period for Public Comment (SDCL: 1-25-1)
- *Persons wishing to speak should raise their hand to be recognized.*
 - *After being recognized, please state the topic for discussion.*
 - *Chairman reserves the right to limit the time for discussion.*
 - *Items presented during public discussion will not be acted upon but may be added to the next meeting agenda.*

Adjournment:

Next Regular Meeting – March 8, 2022 – 10:00 a.m.