

AGENDA
Regular Business Meeting
Tuesday, July 12, 2022 – 10:00 am

- Call to Order
 - Pledge of Allegiance

- Regular Business Items:
 - Declaration of Conflict of Interest
 - Approval of the Agenda
 - Approval of the Minutes
 - Monthly Reports
 - Finance Officer’s Report with the Deputy Finance Officer
 - Register of Deeds Statement of Fees
 - Sheriff Fees
 - MV Fees
 - Longevity

- Correspondence
- Approval of the Claims

- Highway Department – Cody Green
 - Monthly Project & Maintenance Report
 - Road & Bridge Levy Resolution
 - New Hire – Bailey Escott
 - Brosz Engineering – Foster Bridge
 - Set Equipment Rates
 - Secondary Road Policy
 - John Deere Graders – Buy outs
 - Spraying the County
 - Scott Sexton – Cattle Guard

- 10:30 Supplemental Budget Hearing

- 11:00 am K-T Liquor Transfer Hearing

- Director Of Equalization
 - Review Redevelopment Neighborhood Resolution
 - Discretionary Formula Resolution

- Budget
 - Department Heads

- Sheriff
 - Noah Richards – Certified Deputy - pay increase June 4th to \$20.28
 - Tim McCartney - New Hire
 - Chief Deputy Appointment
 - SD Legislature Study Committee – Jail Survey
 - Bill Johnson – use of sick leave

- Finance Office
 - State Health Insurance
 - Special Budget Meeting
 - Bank Signatory Authorization
 - Dacotah Bank Entity Authorization Resolution
 - Dakota Plains Federal Credit Union – Signatory Authorization
 - Bank of the West – Signatory Authorization
 - Spare Ambulance Insurance Coverage
 - PILT Distribution
 - Uncollectible – MH tax #17750
 - FY23 WIC Contract Approval
 - Dropbox vs. oneDrive

Executive Session – if needed

- *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.*

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: