

**AGENDA**  
**Regular Business Meeting**  
**Tuesday, April 7, 2020 - 10:00 am**

- A. Call to Order  
Pledge of Allegiance  
Regular Business Items:
- Declaration of Conflict of Interest
  - Approval of the Agenda
  - Approval of the Minutes
    - March 10, 2020
    - March 20, 2020
    - March 23, 2020
  - Monthly Reports
    - Finance Officer’s Report with the Deputy Finance Officer
    - Register of Deeds Statement of Fees
    - Sheriff Fees
    - MV Fees
    - Longevity
- Approval of the Claims  
Correspondence
- Ellsworth Air Force Base
  - NACO
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- B. Highway Department – Lincoln Shuck
- Monthly Project & Maintenance Report
  - Crew allowed to carry firearms
  - 10:45 – Bid Opening on Gravel Crushing
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- C. Liquor License Approval
- 11:15 Smoky’s On-Sale Liquor License Transfer Hearing
  - Renewal of Lemmon Country Club On-Sale Liquor License
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- D. COVID-19 Discussion
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- E. Corina Molnar
- New Hire
    - Introduction – Wendy McCall
    - Set Rate - \$14.53
    - Office Training

- F. Finance Officer Chapman
- USDA Rural Development Grant
  - Generator Contract
  - April Holidays
  - May Meeting Date Change – May 6<sup>th</sup>???
  - New Hire
    - Introduction – Sara Stadler
    - Set rate - \$16.47/hour
  - Commissioner Meetings
    - May Meeting
  - Primary Election
    - Voting Precincts – Polling Locations
    - Letter to Voters encouraging absentee absentee voting
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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.*
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Executive Session – **Legal Matter**

- *Either: 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.*
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Adjournment:

Next Regular Meeting – TBD

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Join Zoom Meeting

<https://zoom.us/j/531680784?pwd=SEo3WFozVVNsSHBxcUZwUWxZdUdxQT09>

Meeting ID: 531 680 784

Password: 715720

If you prefer to use the Conference Bridge (same as the teleconference we have use in the past).

244-2663

Conference code - 78225