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**AGENDA**  
**Regular Business Meeting**  
**Tuesday, April 13, 2021 - 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
  - 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
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- B. Highway Department
- Monthly Project & Maintenance Report
  - Tractor Leases
  - Water Tanker Agreement – Title to Bison Fire Department
  - Moreau Township – Blading Roads
  - Summer Help
  - Culvert Price Increase
  - Overtime
- 10:30 Open Bids on Surplus Equipment
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- C. Executive Session – Personnel  
Highway Superintendent Position
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- D. 11:00 – Surplus Property Auction
- NW 35-17-15
  - SWSW 29-17-12
  - NWSW, SWNW, SESW 4-16-16
  - Tract in NENE 17-21-12 (3.43 acres)
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- E. Burn Ban Ordinance
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F. Fire Departments – Tractor Trailer

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G. Bison Ambulance

- Piggyback off City of Sturgis Bid (If we receive everything we need)
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H. DOE Corina Molnar

Annual Performance Review (SDCL 10-3-14)

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I. Resolution concerning 2<sup>nd</sup> Amendment

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J. Finance Officer Sylvia Chapman

- Liquor License Renewals
    - Bison Country Club (On-Sale Liquor)
    - K-T (Off-Sale Malt Beverage)
  - Bond Insurance Limits
  - Hazardous Mitigation Plan Update
  - Public Records Request Form
  - Abatement – Office Error
    - Housing & Redevelopment Commission of Lemmon #13779 (error)
    - Brian Knutson #17798 (destroyed 4-20)
  - Uncollectible Taxes - #17556 – \$18.49
  - Entrance Letter from SD Legislative Audit
  - Approval of Delinquent Tax Agreement – John & Steph Portscheller
  - New Hire – Lori Carda – Weed Secretary
  - Meeting date for May – Lemmon???
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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 (if needed)

- *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:

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