

AGENDA
Regular Business Meeting
Tuesday, February 13, 2024 - 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
 - January 2nd
 - January 23rd
 - Monthly Reports
 - Finance Officer’s Report with the Deputy Finance Officer
 - Register of Deeds Statement of Fees
 - Sheriff Fees
 - MV Fees
 - Longevity – H. Stevens 2-6, C Green 2-24
- Correspondence - WIC Quarterly, PILT letter, PCS Technologies
Approval of the Claims
- 10:15 a.m. Roxie Seaman on behalf of Rebecca Paul – SB201 – Possible Resolution
- B. Highway Department – Cody Green
- Monthly Project & Maintenance Report
 - Set Gravel Rate Sales
 - 2024 Skidsteer – rescind motion
 - Joint Powers & Funding Agreement for Bridge Replacement – rescind motion and do new motion – due to corrections
 - 2024 Equipment Rates
 - Bridge 53-281-151 Agreement
 - Fuel Pumps
 - Surplus Office Printer – Brother Model # MFC-L8900CDW
 - Surplus Equipment
 - ❖ Monroe Sander – Model: MCV-144-84-56.M, Serial: 14-05-7186
 - ❖ 2000 Ford F250 – VIN: 1FTNF21LOYEB39018
 - 2024 Bridge Inspection Resolution
- C. Resolution 2024-02 – Wildland Fire Resolution
- D. Appoint Weed Supervisor and Set Wage
- E. DOE/Resignation

- F. Record # 13421 Doug Dauwen
- G. 4-H Memo of Understanding
- H. Finance Officer Sara Stadler
 - NW Area Landfill Board
 - 4H Board
 - Added Taxes – MH to Black Hills Foundation # 18375, St. Larry's BBQ # 15260, Paul Randall Bentley # 15382, Sheila Kari Johnson # 16461
 - Pitney Bowes Contract
 - Retro Coverage with Dacotah Bank
 - Surplus – chalkboard and wheeled stand & battery backup
- I. Courthouse Sewer

Public Comment

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.*

Executive Session

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.*

Adjournment: