

AGENDA
Regular Business Meeting
Tuesday, March 12, 2024 - 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
 - February 13th
- Monthly Reports
 - Finance Officer’s Report with the Deputy Finance Officer
 - Register of Deeds Statement of Fees
 - Sheriff Fees
 - MV Fees
 - Longevity – S. Stadler 3-16, W. McCall 3-31, P. Schmeling 3-20

Correspondence

Approval of the Claims

Executive Session

Highway Department – Cody Green

- Monthly Project & Maintenance Report
- Let Bids out for Secondary Roads
- Resignation – Clayton Lau
- True North Steel – piggy back off Beadle Co. Contract
- New Hire
- County Pavement Marking Agreement

11:00 a.m. Public Auction – Record # 13421

11:15 a.m. Surplus Equipment Seal Bids – Monroe Sander- Model: MCV-144-84-56.M Serial: 14-05-7186 and 2000 Ford F250- Vin: 1FTNF21LOYEB39018

11:30 a.m. Preschool Option in Bison

11:45 a.m. GF&P – Possible Development of Rifle Range

4-H Memo of Understanding

Schedule Equalization Meeting (must be 2nd Tuesday in April) and Schedule Regular Meeting

WIC 2024 Contract

Finance Officer Sara Stadler

- Abatement – Connie Bolte # 13394
- HRA – Adoption Agreement with Discovery Benefits
- Review Annual Report
- Handicapped Chair Lift
- Added Tax for #15382 – Old Lemmon School (taxable value of \$795)
- Easter Monday – Kristi Noem giving Good Friday and Easter Monday
- Abate, Appraise, Surplus & Advertise Record #'s 17525 & 13279 – James Landgrebe
- Surplus Chalkboard and battery backup

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: