

**AGENDA**  
**Special Business Meeting**  
**Tuesday, January 23, 2024 - 10:00 a.m.**

10:00 a.m. Call to Order  
Pledge of Allegiance

Business Items:

- Declaration of Conflict of Interest
- Approval of the Agenda

Correspondence – American Legion Riders Gun Raffle  
Approval of the Claims

10:00 a.m. – SDPAA Quote – Jerry Krambeck

2024 Insurance

Interim DOE

511 Road Reports

Highway

- 2024 Ford F-250 – state bid contract #17619
- Fuel Pumps
- Skid steer options
- Foster Bridge - \$42,352

Finance Officer – Sara Stadler

- Transfer from General Fund to Road & Bridge

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: