

## **Three Rivers Mental Health Conference Room**

### **Agenda**

**May 10, 2022 – 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
    - 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
    - Iver Heier - Prairie City Road
- Highway Department
  - Monthly Project & Maintenance Report
  - 2022 County Pavement Marking Agreement
  - Minimum Maintenance Road Resolution 2022-08
  - Cattle Guard Policy update
  - Cattle Guard Permit – Gary Wilkens (C1 - Ellingson Road)
  - Executive Session – legal & personnel
- 11:00 am
  - Boss Cowman Special Event License Hearing
  - Renewal of K-T RB-25238
  - Renewal of Wirehair RB-19071
- Budget
  - Three Rivers
  - Other Entities requesting Subsidies
- Kelly Serr
  - Personnel
- Finance Officer Chapman
  - \$600,000 Transfer from General Fund to Road & Bridge
    - 225,000 GF
    - 375,000 GF Capital Outlay Accumulations
  - Abatement – John Hay 2021 pay 2022 taxes
- Public Comment
- Adjournment

#### **Executive Session – Personnel**

- *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.*

#### **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.*