
AGENDA
Regular Business Meeting
Tuesday, February 9, 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
 American Legion Riders Raffle Letter
- Approval of the Claims
-

- B. Highway Department – Lincoln Shuck
- Monthly Project & Maintenance Report
 - Resolution 2021-01 Load Limits
 - 10:30 – Public Hearing – Sale of Gravel to Individuals
 - Gravel Rates
 - Machine Rates
 - 2020 Hwy Year End Report
 - Permission to purchase New Pickup from State Bid
 - Property to declare surplus
-

- C. 11:00 Dacotah Insurance
- Property
 - Liability
 - Auto
 - Inland Marine
-

- D. 11:30 am Bison Ambulance
- Purchase of New Ambulance
 - Authorization Resolution for Bank Signatories
-

- E. Fair Board
- Fairboard Members
 - Add Ida Sander
 - Remove JD Ryen

- Arena Sand
 - County Hwy use of NE corner of Fair Building Lot
-

F. Finance Officer Sylvia Chapman

- Weed Board Appointment – Eric Sander
 - Capital Outlay Accumulations Motion
 - County Land,
 - NW 35-17-15;
 - SWSW 29-17-12;
 - NWSW, SWNW, SESW 4-16-16
 - Tract in NENE 17-21-12 (3.43 acres)
 - Surplus Motion
 - Appointment of 3 Real Property Owners
 - Set Sale Date (April 13, 2021?)
 - SDSU Memorandum of Understanding
 - Community Health Nurse Contract Approval
 - Abatements
 - Rec #13078 Town of Bison - \$98.32
 - Rec #17762 Sorum Reva Fire Dept - \$58.64
 - Rec #17497 Meadow Fire Dept - \$16.27
 - Rec #17496 Meadow Fire Dept - \$18.72
 - Rec #17498 Meadow Fire Dept - \$13.24
 - Rec # 17721 Meadow Fire Dept - \$18.01
 - Rec #17650 Church of Christ - \$138.30
 - Rec #17649 Cedar Canyon Bible Camp - \$237.02
-

G. Sheriff Serr

- EOC Training Review
 - Courtroom Security
 - Courthouse Security
 - Resolution 2021-02 Wildland Fire Resolution
-

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 (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:

Next Regular Meeting – March 9, 2021 – 10:00 a.m.

Zoom Option

<https://us02web.zoom.us/j/7834785655?pwd=YkU0WUtFcG94S3o2U0Z5VzVrVGlnUT09>

Meeting ID: 783 478 5655

Passcode: 967664