

AGENDA
Special Meeting
Monday, December 30, 2024 – 10:00 a.m.

10:00 a.m. Call to Order

Pledge of Allegiance

Regular Business Items:

- Declaration of Conflict of Interest
- Approval of the Agenda
- Correspondence
- Approval of End of Year Claims

Resolution – 2024-18 Supplemental Budget 250,000 from General Fund to Road & Bridge

Aaron Roseland – Court Appointed Attorney Potential Contract (\$3,000/month)

Commissioners Contingency Transfer

2025 HRA Reimbursement

2025 Health Insurance Employee Costs

2025 Current Connection Contract

Vanguard 5 year Contract

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.*

Public Comment (if needed)

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.*

Adjournment: