

**AGENDA**  
**Regular Business Meeting**  
**Wednesday, April 20, 2022**  
**Immediately following the Board of Equalization**

- 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

Approval of the Claims

- B. Highway Department – Cody Green
- Monthly Project & Maintenance Report
  - Resignation – Drake Butsavage
  - Advertise for New Hire
  - Maintenance Agreement with GFP – West Cabin Road
  - Work Order Agreement on Bridge Inspection for 120-537
  - Discussion on Foster Bridge – 399-414
  - Equipment
    - Mower Options
    - Road Groom Purchase
    - Skid Steer Purchase
  - Gravel Pits (Johnson Pit, Besler Pit)

- C. Resolutions
- Resolution 2022-07 Small Infrastructure Resolution
  - Resolution 2022-08 Plat of Eggebo First Addition
  - Resolution 2022-09 Drought Resolution

- D. Jens Hansen – Fair Grounds/DayCare

- E. Finance Officer
- Liquor License Renewal
    - Bison Country Club Renewal
  - Juneteenth Federal Holiday
  - May 10<sup>th</sup> Meeting Location – Lemmon – Three Rivers
  - June Meeting Date
  - Budget Supplement – ARP fund 290-211
  - ARP Transfer to General Funds due to Revenue Loss Final Rule

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.*

Adjournment: