OFFICE OF COUNTY COMMISSIONERS Donn DeBoer, Chairman

300 S Courtland, Suite 103 Brad Carson, Vice Chairman

Chamberlain SD 57325 Greg Mairose, Commissioner

Gary Dozark, Commissioner

Sharman Swanson, Commissioner

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**REGULAR MEETING** ***Thursday, February 1, 2024*** **9:30 am**

**ROUTINE BUSINESS Pledge of Allegiance**

1) Call meeting to order, roll call & establish quorum

2) Approve County Commission minutes: January 18, 2024 Minutes

Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3) Approve Claims

Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

# SCHEDULED APPOINTMENTS OR REPORTS TO THE BOARD

\*\*\*\*\*\*\* **Public Comments Conflict of Interest Declaration**

9:30 am Highway Superintendent

10:00 am Plat

\*\*\*\*\*\*\* Executive Session (SDCL: 1-25-2)

**ITEMS FOR BOARD CONSIDERATION**

1) Combined Election Agreement

Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2) Land Use Agreement – SD Dinosaur Park

Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3) Courthouse Stabilization – Moving A/C Units

Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4) Personnel - Resignation - DOE

Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

5) Plat – Young First Addition

Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6) Weight Limits

Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

7) Range Fire Request for Assistance Resolution

Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

8) Travel Request – Tory (SOR)

Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

9) Travel Request – Highway Superintendent – Asphalt Conference

Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

# **REPORTS & CORRESPONDENCE**

* 1. Auditor’s Account with the Treasurer

2) Trial Balance Sheet

3) Register of Deeds Statement of Fees

4) Planning & Development District III Committee Meeting

5) Southeast Central District

6) MSAC Newsletter

**OTHER ITEMS THAT COME BEFORE THE BOARD**