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, May 16, 2024*** **9:30 am**

**ROUTINE BUSINESS Pledge of Allegiance**

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

 2) Approve County Commission minutes: April 29, 2024 Minutes

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

 3) Approve Claims

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

# SCHEDULED APPOINTMENTS OR REPORTS TO THE BOARD

 \*\*\*\*\*\*\* **Public Comments (3 min) Conflict of Interest Declaration**

 Burn Ban

 Records Room Update

 Commissioner Candidate

 Director Of Equalization

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

 **ITEMS FOR BOARD CONSIDERATION**

 1) Personnel – Director Probation

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

 2) Personnel – Sheriff’s Office

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

 3) Plat

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

 4) Contingency Transfer – Juvenile Detention Budget - $9,625

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

 5) Cabinets & Shelving in Records Room

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

 6) Move July 4, meeting (July 2?)

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

 7) Travel Request – Emergency Manager/Deputy Workshop – Deputy Treas/ROD

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

 8) Equalization Changes/Corrections

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

 **REPORTS & CORRESPONDENCE**

1. Auditors Account with the Treasurer
2. Trial Balance Sheet
3. Register of Deeds Statement of Fees
4. National Opioid Settlements

**OTHER ITEMS THAT COME BEFORE THE BOARD**