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, July 18, 2024*** **8:30 am**

**ROUTINE BUSINESS Pledge of Allegiance**

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

 2) Approve County Commission minutes: July 2, 2024 Minutes

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

 3) Approve Claims

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

# SCHEDULED APPOINTMENTS OR REPORTS TO THE BOARD

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

8:30 am Budgets

 Campground Regulations

 GIS File – SD Dept of Revenue

 Safety Responses – Emergency Situations

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

 **ITEMS FOR BOARD CONSIDERATION**

 1) Plat

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

 2) Dissolve Capital Outlay – Culvert Lining/MG Repair

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

 3) Personnel – Extension

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

 **REPORTS & CORRESPONDENCE**

1. SCWDD Agenda/Minutes
2. P & Z District III Newsletter
3. Lake Francis Case Thank You
4. Risty Benefits

**OTHER ITEMS THAT COME BEFORE THE BOARD**