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, November 7, 2024*** **9:30 am**

**ROUTINE BUSINESS Pledge of Allegiance**

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

 2) Approve County Commission minutes: October 17, 2024 Minutes

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

 3) Approve Claims

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

# SCHEDULED APPOINTMENTS OR REPORTS TO THE BOARD

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

Canvas Election Results/Post Election Audit Drawing

10:00 am Variance – Ron Weber – Board of Adjustment

 10:15 am Jail Assessment – Steve Davis

 Campground Regulations – 2nd Reading

 Building Permit Fees

 Brule County Emergency Relief Payment

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

 **ITEMS FOR BOARD CONSIDERATION**

 1) Variance

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

 2) Canvas Election

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

 3) Campground Regulations Ordinance

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

 4) Emergency Relief Paperwork

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

 5) Thunderstik Lodge Liquor License

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

 **REPORTS & CORRESPONDENCE**

1. Auditors Account with the Treasurer
2. Trial Balance
3. Register of Deeds Statement of Fees
4. Southeast Central District Meeting Notice

**OTHER ITEMS THAT COME BEFORE THE BOARD**