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**