OFFICE OF COUNTY COMMISSIONERS Donn DeBoer, Chairman

300 S Courtland, Suite 103 Sharman Swanson, Vice Chairman

Chamberlain SD 57325 Greg Mairose, Commissioner

 Gary Dozark, Commissioner

 Monte Leiferman, Commissioner

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 **REGULAR MEETING** ***Thursday, April 3, 2025*** **9:00 am**

**ROUTINE BUSINESS Pledge of Allegiance**

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

 2) Approve County Commission minutes: March 20, 2025 Minutes

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

 3) Approve Claims

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

# SCHEDULED APPOINTMENTS OR REPORTS TO THE BOARD

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

9:00 am

 9:30 am Bids – Gravel, Hot Mix, Chips, Fuel, etc

 Employee Benefits

 \*\*\*\*\*\*\* Executive Session (SDCL: 1-25-2) - Highway Superintendent/Director

 **ITEMS FOR BOARD CONSIDERATION**

 1) Bids

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

 2) Veteran Service Officer Salary – Budget Adjustment

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

 3) Personnel – Assessor’s Office

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

 4) Plat

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

**REPORTS & CORRESPONDENCE**

1. Auditors Account with the Treasurer
2. Trial Balance
3. Register of Deeds Statement of Fees
4. LEMPG Funding – Emergency Management

**OTHER ITEMS THAT COME BEFORE THE BOARD**