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**