

OFFICE OF COUNTY COMMISSIONERS  
300 S Courtland, Suite 103  
Chamberlain SD 57325

Brad Carson, Chairman  
James Nesladek, Vice Chairman  
Greg Mairose, Commissioner  
Gary Dozark, Commissioner  
Donn DeBoer, Commissioner

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**REGULAR MEETING**

**Thursday, December 15, 2022**

**9:30 am**

**ROUTINE BUSINESS**

**Pledge of Allegiance**

- 1) Call meeting to order, roll call & establish quorum
- 2) Correct & Approve County Commission minutes: December 1, 2022 Minutes  
Board Action \_\_\_\_\_
- 3) Approve Claims  
Board Action \_\_\_\_\_

**SCHEDULED APPOINTMENTS OR REPORTS TO THE BOARD**

*****	<b>Public Comments</b>	<b>Conflict of Interest Declaration</b>
9:30 am	Paul Glanzer – County Roads National Opioid Settlements	
*****	Executive Session (SDCL: 1-25-2)	

**ITEMS FOR BOARD CONSIDERATION**

- 1) Automatic Budget Supplement  
Board Action \_\_\_\_\_
- 2) 2023 Memorandum of Understanding – Extension  
Board Action \_\_\_\_\_
- 3) Personnel – Sheriff’s Office  
Board Action \_\_\_\_\_
- 4) Kimball Property  
Board Action \_\_\_\_\_
- 5) Commissioners Meeting Dates  
Board Action \_\_\_\_\_

**REPORTS AND CORRESPONDENCE**

- 1) Auditors Account with the Treasurer
- 2) Trial Balance
- 3) Department of Revenue
- 4) MSAC Newsletter
- 5) SD CAA Rate Increase
- 6) SCWDD Agenda 12-13-22/Minutes 11-8-22
- 7) CAA Reimbursement from State of SD
- 8) Winner City Jail

**OTHER ITEMS THAT COME BEFORE THE BOARD**