

Agenda

County Commission Meeting

August 7, 2023 - 5:30 PM

PLEDGE and INVOCATION:

DECLARE CONFLICT OF INTEREST:

CONSENT CALENDAR:

- Approve Agenda
- Approve Meeting Minutes July 17 and July 24, 2023
- Approve Verified Claims

SPECIAL BUSINESS:

- Public Hearing:
 - 5:30 pm Rezoning from Ag B to Ag-B2, Stampe Addition
 - o 5:35 pm Rezone to PUD and Plat Lots 27A & 27B Nystrom's First Addition, Block 2 in Section 4 112-80

UNFINISHED BUSINESS:

NEW BUSINESS:

- Highway Str. No 33-410-024 (S Medicine Creek Cast in Place Box Culvert) Final Payout/ Change Order
 - Elevator Fire Alarm Panel
- Contracts:
 - o States Attorney Bachand & Hruska
 - o Pierre IT
 - DOH Mosquito Grant
 - Corrections CorrecTec/Kaleo/Central Square
 - Corrections Duplex Lease
 - Hughes County Relocation Agreement
- Personnel
 - o Corrections; States Attorney; Equalization
- Hunting Preserve Liquor License Renewals
- Contingency Supplement
- Budget Discussion
- Reports County Manager; Liaison

PUBLIC COMMENT:

EXECUTIVE SESSION:

• SDCL 1-23-2-(1, 3 (Care of Poor/HIPAA), 6 (c))

ADJOURN:

To join the COMMISSION AUDIO CONFERENCE CALL: 1 605 773 7508 and enter PIN #: 1883 # PLEASE MUTE PHONE WHEN NOT ADDRESSSING THE COMMISSION.

IF SPECIAL ACCOMMODATIONS ARE NECESSARY, PLEASE NOTIFY THE COUNTY AUDITOR AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE DAY OF THE MEETING. FOR MORE INFORMATION, CALL 773 7451.