



Agenda
County Commission Meeting
February 5, 2024 - 5:30 PM

PLEDGE and INVOCATION:

DECLARE CONFLICT OF INTEREST:

CONSENT CALENDAR:

- Approve Agenda
- **Tab 1** Approve Meeting Minutes January 16, 2024
- Approve Verified Claims

SPECIAL BUSINESS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- **Tab 2** First Consideration of Plat of Lots 7R & 8R Dakota Landing Estate Section 4 112-80
- **Tab 3** Planning & Zoning/Equalization 2023 report
- **Tab 4** Property Tax Abatements
- **No** Property Tax Trust Agreement
- **Tab 5** EM Local Emergency Planning Committee (LEPC) Bylaws
- **Tab 6** EM SOP Siren Activation
- **Tab 7** Wildland Fire
- **Tab 8** Wage Scale Review; Highway Wages; Payroll Schedule
- **No** HR Position
- **Tab 9** Contract SA
- **Tab 10** Contracts Jail
- **Tab 11** Personnel
- **No** Reports – Auditor, County Manager, Liaison

PUBLIC COMMENT:

EXECUTIVE SESSION:

- SDCL 1-25-2 (1) Employee
- SDCL 1-25-2-(3) Care of Poor/HIPPA

ADJOURN:

**To join the COMMISSION AUDIO CONFERENCE CALL: [1 605 773 7508](tel:16057737508) and enter PIN #: [1883](tel:1883) #
PLEASE MUTE PHONE WHEN NOT ADDRESSING 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.