

## Agenda

# County Commission Meeting

January 2, 2024 - 5:30 PM

### PLEDGE and INVOCATION:

#### **DECLARE CONFLICT OF INTEREST:**

## **CONSENT CALENDAR:**

- Approve Agenda
- Approve Meeting Minutes December 18 and December 29, 2023
- Approve Verified Claims

#### **SPECIAL BUSINESS:**

#### **UNFINISHED BUSINESS:**

#### **NEW BUSINESS:**

- Election of Officers (Chair/Vice Chair)
- Appoint County Officials, Equalization and Emergency Manager
- Designate Official Newspaper, Official Depositories
- Liaison Appointments
- Volunteer Board Appointments
- Salary Resolution #2024-01
- Compensation of Election Boards Resolution #2024-02
- Voter Centers Resolution # 2024-03
- P&Z Reappointments/Appointment
- First Reading: Plat of Lots C1 and C2 being a subdivision of Lots A, B, and C lying in the NE1/4 of Section 9, T112N R74W Hughes County, South Dakota
- First Reading: Plat of J&B Tract 1 a subdivision of the S1/2 of Section 22 110-75 Hughes County, South Dakota
- Personnel
- Reports Auditor, County Manager, Liaison

#### **PUBLIC COMMENT:**

## **EXECUTIVE SESSION:**

## ADJOURN:

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