

**AGENDA**  
**Regular Business Meeting**  
**Tuesday, March 8, 2022 - 10:00 am**

- A. 10:00 Call to Order  
Pledge of Allegiance

Regular Business Items:

- Declaration of Conflict of Interest
- Approval of the Agenda
- Approval of the Minutes
  - February 8, 2022
- Monthly Reports
  - Finance Officer’s Report with the Deputy Finance Officer
  - Register of Deeds Statement of Fees
  - Sheriff Fees
  - MV Fees
  - Longevity S Stadler, W McCall

Correspondence

Approval of the Claims

- B. Highway Department – Cody Green
- Monthly Project & Maintenance Report
  - West Cabin Road Agreement
  - Piggy-back of Beadle County’s True North Steel Bid
  - New Position for Highway Department
  - Additional Gravel Crushing
  - 10:45 Bid for Grinding Roads
  - Executive Session – Personnel
    - SDCL 1-25-2(1) for personnel*
- C. Resolution 2022-04 Bridge Inspection Resolution
- D. Surplus Property
- Hwy Shop Oil Burner – disposal
  - 1992 Ford Ambulance – Sell for parts
  - 2008 Ford Crown Victoria - Transfer to City of Lemmon
- E. Krista Card – After School Program

F. ARPA Funding

G. Resolution 2022-05 Fire Suppression

H. Finance Officer Chapman

- Abatement Request
  - Housing Authority
  - Jeremy Sampson – Predator Animal Default
- Election
  - Set Precincts
  - Precinct Wages
- April Meeting Dates
  - Board of Equalization starts April 12<sup>th</sup>
  - Regular Meeting

Review Annual Report

I. Kelly Serr

- Auto-Supplement PDM Grant - \$7,500
- HLS Grant
- Personnel

J. Public Comment

K. DOE Corina Molnar – Annual Assessment Presentation

L. Adjournment

Executive Session – Personnel

- *SDCL 1-25-2(1) for personnel*
- *SDCL 1-25-2(3) to consult on legal matter with attorney*
- *Motion must specify one of the two the reasons above.*
- *Motion requires majority vote*
- *Decisions / resolution must be in OPEN session.*

Reserved for Statutory Period for Public Comment (SDCL: 1-25-1)

- *Persons wishing to speak should raise their hand to be recognized.*
- *After being recognized, please state the topic for discussion.*
- *Chairman reserves the right to limit the time for discussion.*
- *Items presented during public discussion will not be acted upon but may be added to the next meeting agenda.*

Adjournment: