

**MELLETTE COUNTY BOARD OF COMMISSIONERS
TENTATIVE AGENDA**

321 E. 4TH Street, White River, SD
Tuesday, February 6, 2024
9:00 a.m.

1. Meeting called to order
2. Pledge of Allegiance
3. Additions to agenda/Motion to approve agenda
4. OPEN: Visitors
 - a. Public Comment
5. Road & Bridge – Highway Superintendent Joe Bechtold
 - a. SDACHS Short Course in Deadwood March 19-21
 - b. Replace wing for motor grader
6. Auditor – Jenny Galbraith
 - a. Election workshop February 28-29 in Pierre
 - b. Sign final budget resolution
 - c. Courtesy holds
7. Sheriff – Mike Blom
 - a. Todd County contract
 - 1) Body camera agreement
 - b. City of Winner; addendum to jail contract
8. Register of Deeds – Stanley Krogman Sr.
9. Treasurer – Hilary Nesheim
10. Director of Equalization – Haley Gallant
11. Emergency Management/Ambulance/Coroner – Karen O'Brien
12. Old Business
 - a. Courthouse restroom remodel
 - b. Employee Manual update for Time Clock Policy
13. New Business
 - a. Zoning board – 2 member terms expired January 2024
 - b. Capital Outlay for purchase of ambulance – Resolution time period ends 2024
14. Approval of proceedings – January 16, 2024
15. Claims
16. Reports
 - a. Auditor's Account with Treasurer

- b. Register of Deeds
- c. Clerk of Courts

17. Correspondence

18. Motion to adjourn until 9:00 a.m. on Tuesday, March 5, 2024