

**MELLETTTE COUNTY BOARD OF COMMISSIONERS**

**TENATIVE AGENDA**

321 E. 4<sup>TH</sup> Street, White River, SD

Tuesday, April 2, 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. 2 Golden West application for Occupancy on Right-of-Way of County Highways; 283<sup>rd</sup> Avenue and Old Hwy 18
  - b. DOT Joint Powers Agreement to provide for the pavement marking of county roads within Mellette County
  - c. Clean out and inspection of culverts annually for Pre-Disaster Mitigation
  - d. Resignation
6. Auditor – Jenny Galbraith
  - a. Add Nikki Bryan as signer to bank account at First Fidelity
  - b. County Security Committee – first meeting April 15<sup>th</sup> at 10:00 am
  - c. Equalization Board – begins April 9<sup>th</sup>; April 16<sup>th</sup> appeal hearings & addition of omitted property
  - d. Executive Session (in accordance with SDCL 1-25-2) re. personnel
7. Sheriff – Mike Blom
  - a. Deputy - full time to part time
  - b. Body Cameras shared w/Todd County
8. Register of Deeds – Stanley Krogman Sr.
9. Treasurer – Hilary Nesheim
  - a. Computer replacement
10. Director of Equalization – Haley Gallant
  - a. Building Permits & penalty timeline
11. Emergency Management/Ambulance/Coroner – Karen O'Brien
12. New Business
  - a. Karla's Last Kall – 2024/2025 Malt Beverage & SD Farm License renewal
  - b. What we expect from SDACO
13. Approval of proceedings – February 6, 2024
14. Claims
15. Reports
  - a. Register of Deeds
  - b. Clerk of Courts
16. Motion to adjourn until 9:00 a.m. on Tuesday, March 5, 2024