

MELLETTTE COUNTY BOARD OF COMMISSIONERS
TENATIVE AGENDA

321 E. 4TH Street, White River, SD
Thursday, June 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. Road Groom purchase
6. Director of Equalization – Haley Gallant
 - a. Use of private vehicle
 - b. Assessor School
7. 2024 Primary Election Canvass
8. Auditor – Jenny Galbraith
 - a. CSDED Joint Cooperative Agreement & Financial Commitment for 2025
 - b. Dental/Vision/Life Insurance Renewal for August 1, 2024
 - c. SonicWall business class firewall for Ultra Server & Software
 - d. County issued cell phones & email addresses
 - e. July 5th holiday from the Governor
 - f. 2024 Budget (special meeting required)
9. Executive Session (in accordance with SDCL 1-25-2) re. personnel
10. Sheriff
 - a. Appoint acting Sheriff
 - b. Appoint Sheriff
 - c. Deputy Wages
11. Register of Deeds – Stanley Krogman Sr.
12. Treasurer – Hilary Nesheim
13. Emergency Management/Ambulance/Coroner – Karen O'Brien
14. Unfinished Business
15. New Business
 - a. 10:00 am RST 911 – Daisy Wright re. Mellette County 911 calls
 - b. Alcohol License Renewal - Sweet Structures

- c. Daily Alcohol License – American Legion
- d. Fire Department Rosters for 2024

16. Approval of proceedings – May 7 & 21, 2024

17. Claims

18. Reports

- a. Auditor's Account with Treasurer
- b. Register of Deeds
- c. Clerk of Courts

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