MELLETTE COUNTY BOARD OF COMMISSIONERS TENATIVE AGENDA

321 E. 4TH Street, White River, SD Tuesday, August 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. Rosebud Township installation of culvert
 - b. 2025 Tractor rental from Grossenburg's
- 6. 9:30 am Five Year Highway Plan Public Meeting
- 7. Auditor Jenny Galbraith
 - a. Provisional Budget
- 8. Executive Session (in accordance with SDCL 1-25-2) re. personnel
- 9. Sheriff
 - a. Surplus Ford Explorer (mileage 237,585)
 - b. Equipment in 2024 Ford Pickup
- 10. Director of Equalization Haley Gallant
- 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. RST 911 Service Daisy Wright
 - b. Janitor Position
 - c. County Convention September 17-18, Rapid City
 - d. Randall Reservoir Meeting August 12th in Lyman County
- 16. Approval of proceedings July 2, 2024 and July 16, 2024
- 17. Claims
- 18. Reports
 - a. Auditor's Account with Treasurer
 - b. Register of Deeds
- 19. Motion to adjourn until 9:00 a.m. on Tuesday, September 3, 2024