

**MELLETT COUNTY BOARD OF COMMISSIONERS**  
**TENATIVE AGENDA**

321 E. 4<sup>TH</sup> Street, White River, SD  
Wednesday, September 25, 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. Joyce Glynn MGM Coalition
6. Approval of the 2025 Budget
7. Road & Bridge – Highway Superintendent Joe Bechtold
  - a. Gustafson gravel pit
  - b. Tractor purchase
  - c. LTAP Local Road Conference travel
8. Sheriff
  - a. 911 Dispatch Contract
  - b. Copier purchase
  - c. Sheriff's Conference travel
  - d. Pistol Permit Training travel
9. Executive Session in accordance with SDCL 1-25-2(1) re. personnel
10. Unfinished Business
  - a. Janitor position
  - b. CSDED commitment for 2024 or District III
11. New Business
  - a. Sewer repair – Heart City Plumbing & Heating
  - b. Cameras
12. Approval of proceedings – September 3, 2024
13. Claims
14. Reports
  - a. Auditor's account with Treasurer - August
  - b. Clerk of Courts -
15. Motion to adjourn until 9:00 a.m. on Tuesday, October 1, 2024