

**MELLETTTE COUNTY BOARD OF COMMISSIONERS  
TENATIVE AGENDA**

321 E. 4<sup>TH</sup> Street, White River, SD  
Tuesday, September 3, 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. Provisional Budget Hearing
6. Road & Bridge – Highway Superintendent Joe Bechtold
  - a. Work progress update
  - b. Ludvik closing of section line road
  - c. Gustafson gravel pit
  - d. RAIF
7. Executive Session in accordance with SDCL 1-25-2(3) for the purpose of consulting with legal counsel
8. Auditor – Jenny Galbraith
  - a. Opioid settlement monies to MGM Coalition
9. Executive Session in accordance with SDCL 1-25-2(1) re. personnel
10. Sheriff
  - a. County vehicles
  - b. Deputy mileage
11. Director of Equalization – Haley Gallant
  - a. Damage to vehicle
12. Register of Deeds – Stanley Krogman Sr.
13. Treasurer – Hilary Nesheim
14. Emergency Management/Ambulance/Coroner – Karen O'Brien
15. Unfinished Business
  - a. Janitor position
  - b. CSEED commitment for 2024 or District III
16. New Business
  - a. Purchase 3 iPad's to replace commission computers
  - b. County issued emails
  - c. Change to state mileage rate
  - d. DSU project boundary fence – cybersecurity evaluation
17. Approval of proceedings – August 6, 2024
18. Claims
19. Reports
  - a. Register of Deeds
  - b. Clerk of Courts
20. Motion to adjourn until 9:00 a.m. on Tuesday, September 24, 2024