MELLETTE COUNTY BOARD OF COMMISSIONERS TENATIVE AGENDA

321 E. 4TH Street, White River, SD Thursday, November 7, 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. Gustafson gravel pit
 - b. Tractor purchase
 - c. Brosz Engineering Bridge Inspections
- 6. Auditor Jenny Galbraith
 - a. 2024 General Election Canvas
 - b. Operating Transfer Out to Emergency Mgmt., Fire, E-911 Funds
 - c. Contingency Transfers to 2024 budgets
 - d. 2024 Budget Supplements
- 7. Sheriff
- 8. Director of Equalization Haley Gallant
- 9. Register of Deeds Stanley Krogman Sr.
- 10. Treasurer Hilary Nesheim
- 11. Emergency Management/Ambulance/Coroner Karen O'Brien
- 12. Unfinished Business
 - a. CSDED commitment for 2024 or District III
 - b. Cameras
 - c. Courthouse floors
- 13. New Business
 - a. RST 911 Daisy Wright
 - b. Karla's Last Kall Retail on-sale Liquor license renewal
 - c. 2024 annual bonus
 - d. Leave granted by Governor Noem; Friday November 29th; Monday December 23rd and Tuesday December 24th
- 14. Approval of proceedings October 1, 16, & 18, 2024
- 15. Claims
- 16. Reports
 - a. Auditor Account with Treasurer
 - b. Register of Deeds
 - c. Clerk of Courts
- 17. Motion to adjourn until 9:00 a.m. on Tuesday, December 3, 2024