

**MELLETTTE COUNTY BOARD OF COMMISSIONERS**  
**TENATIVE AGENDA**

321 E. 4<sup>TH</sup> Street, White River, SD  
Tuesday, February 4, 2025  
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
    - 1) George Ludvik
5. Road & Bridge
  - a. Gustafson gravel pit
    - 1) Executive Session in accordance with SDCL 1-25-2(3) for the purpose of consulting with legal counsel
  - b. Osterbur gravel
  - c. SDDOT Bridge Inspection Resolution
  - d. Golden West application for occupancy on the right of way of county highways
6. Executive Session in accordance with SDCL 1-25-2(1) re. personnel
7. Auditor – Jenny Galbraith
8. Sheriff
  - a. Vehicle purchase
  - b. Travel
9. New Business
  - a. Resolution 4-2025 Appointment of County Designee Requesting Fire Suppression Resources from the South Dakota Wildland Fire Division
  - b. SDACO New Official Workshop & SDACC Spring Workshop
  - c. Re-Appoint Zoning Board Members for 3 year terms; appoint board member for vacancy of 5 year term to end 12/31/2026
  - d. Pre-Disaster Mitigation Plan; local funding match letter
10. Approval of proceedings – January 14 & 17, 2025
11. Claims
12. Reports
  - a. Auditor’s Account with Treasurer
  - b. Register of Deeds
  - c. Clerk of Courts
13. Motion to adjourn until 9:00 a.m. on Tuesday, March 4, 2025