## MELLETTE COUNTY BOARD OF COMMISSIONERS TENATIVE AGENDA

321 E. 4<sup>™</sup> Street, White River, SD Tuesday, April 1, 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
- 5. Road & Bridge
  - a. Kelly McCollum DMC Wear Parts
  - b. SD DOT Bid Letting Authorization
  - c. Measuring of gravel pit
  - d. Mulcher
  - e. Resignation/Application
- 6. Executive Session in accordance with SDCL 1-25-2(1) re. personnel
- 7. Auditor Jenny Galbraith
  - a. Equalization Board starts April 8, 2025
- 8. Director Of Equalization Haley Gallant
  - a. Request to attend Assessor Conference in Mitchell June 10-13, 2025 and Assessor School in Sioux Falls September 15-19, 2025
- 9. Sheriff
  - a. Vehicle Tracking
  - b. Software
- 10. Unfinished Business
  - a. Courthouse timeclock
  - b. Review employee handbook
- 11. New Business
  - a. Capitol Outlay Resolution for purchase of ambulance
  - b. Veteran Service Officer Position
  - c. Fire Department Rosters
- 12. Approval of proceedings February 4; March 4; March 20, 2025
- 13. Claims
- 14. Reports
  - a. Clerk of Courts
- 15. Motion to adjourn until 9:00 a.m. on Tuesday, May 6, 2025