

**MELLETTE COUNTY BOARD OF COMMISSIONERS**  
**TENATIVE AGENDA**

321 E. 4<sup>TH</sup> Street, White River, SD  
Tuesday, May 6, 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. Lealand Schoon – proposal for cutting brush from road ditches
  - b. SDDOT – LGA Right of Way Certificate Project No. BRO-B 9059(05)
6. Auditor – Jenny Galbraith
  - a. Office closure procedure
  - b. 2026 Budget process
  - c. Legal Documents
7. Unfinished Business
  - a. Review employee handbook
  - b. Capital Outlay Resolution for purchase of ambulance
  - c. Veteran Service Officer Position
8. New Business
  - a. Retail on-off sale malt beverage & SD farm wine license renewals
    - 1) Karla's Last Kall
    - 2) Sweet Structures Inc.
  - b. SDACO Spring Workshop May 14-15, 2025
9. Executive Session in accordance with SDCL 1-25-2(1) re. personnel
10. Approval of proceedings – April 1 and April 8, 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, June 3, 2025