

**COMMISSIONERS AGENDA**  
**Douglas County Courthouse Commissioner's Room**  
**706 Braddock St, Armour**  
**Tuesday, February 18, 2020**  
**9:00 a.m.**

1. Call to order
2. Pledge of Allegiance
3. Additions to agenda/Motion to approve agenda
4. OPEN:
  - A: Public Comment
  - B: Commissioner Comment
5. Neil Hall, Corsica Resident; Drainage Concerns
6. Highway Business:
  - A: Trav DeLange- Road Concerns
  - B: Motion to approve Approach Permit for Joe Brenner
  - C: Motion authorizing Hwy. Supt to attend the SD Asphalt Conference Feb 26<sup>th</sup> and 27<sup>th</sup>
  - D: 2020 Highway Bid Letting- **Advertised for 10:00 a.m.**
  - E: Motion to adopt Beadle County bid for culvert purchases through True North Steel
7. Motion for first reading of the revised Drainage Ordinance for Douglas County
8. Pat Harrington- Emergency Manager: 211 Program
9. Motion to approve Maintenance Contract with Tessiers Inc.
10. Motion to approve Operating Transfers to E911 Fund and Emergency Management Fund
11. Weed and Pest Supervisor discussion
12. Auditors Account with the Treasurer
13. Fees reports for Clerk of Courts and Register of Deeds
14. Old Business
  - A. Procurement Policy
15. New Business
16. Correspondence
  - A. Email from the Governor regarding Easter Holiday
  - B. Legislative Update from SDACO
17. Claims signed by Commissioners
18. Motion to adjourn until 9:00 a.m. on Tuesday March 3, 2020

**\*Executive session may be held at any time if necessary pursuant to SDCL 1-25-2**

