COMMISSIONERS AGENDA Douglas County Commissioners Chambers 706 Braddock St, Armour

706 Braddock St, Armou Tuesday, July 18, 2023 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. Bob Reinfeld, Highway Superintendent; Re: Update
- 6. (9:30 a.m.) Dr. Tom Stanage, Lewis & Clark Behavioral Health Services; Re: 2024 Budget Allotment
- 7. Maria Schwader, Dept. of Legislative Audit; Re: 2021-2022 Audit
- 8. (10:00 a.m.) Eric Prunty, Brosz Engineering
- 9. Phyllis Barker, Auditor; Re: Quarterly update; Letter of Engagement; County Convention, Executive Session- Personnel; Motion to approve Vac/SL payout for C. Bruinsma
- 10. Roxane Wentz, Assistant DOE/ Dep. ROD; Re: Executive Session- Personnel
- 11. Jessica Goehring, Director of Equalization; Re: Plat approval (3), Executive Session-Personnel
- 12. Kim Huebner, Register of Deeds; Re: Update
- 13. Julie Brenner, Treasurer; Re: Update
- 14. Kim Klein, 4-H Extension Director; Re: 2024 Budget
- 15. Chris Lau, Sheriff; Re: Update, 2024 Budget
- 16. 2024 Provisional Budget
- 17. Old Business
- 18. New Business
- 19. Correspondence
- 20. Auditors Account with the Treasurer
- 21. Register of Deeds/ Clerk of Courts fees report
- 22. Motion to approve the minutes from the June 6th and 20th meetings
- 23. Claims signed by Commissioners
- 24. Motion to adjourn until 9:00 a.m. on Tuesday August 1, 2023

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

^{*}All agenda times are subject to change at the Chairman's discretion.