COMMISSIONERS AGENDA Douglas County Commissioners Chambers 706 Braddock St, Armour *THURSDAY, July 6, 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 CommentB: Commissioner Comment
- 5. Chris Lau, Sheriff; Re: Update/ 2024 Budget/ Surplus property
- 6. (9:45 a.m.) Eric Prunty, Brosz Engineering; Re: Spillway
- 7. (10:15 a.m.) Interviews for Open Commissioner Dist. 4 position
- 8. Executive Session; Re: Personnel
- 9. Appointment of New Commissioner District 4
- 10. Kim Klein, 4-H/ Extension Director; Re: 2024 Budget
- 11. Jessica Goehring, Director of Equalization; Re: 2024 Budget
- 12. Phyllis Barker, Auditor; Re: Update/Approach Permit/ Surplus Property/ Letter of Engagement/ Executive Session- Personnel
- 13. Old Business
- 14. New Business
- 15. Correspondence -Southern Missouri Recycling & Waste Management Dist.; Re: Board Delegates
- 16. Motion to approve the minutes from the June 6^{th} and 20^{th} meetings.
- 17. June Payroll for Commissioners review
- 18. Claims signed by Commissioners
- 19. Motion to adjourn until 9:00 a.m. on Tuesday June 18, 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.