**COMMISSIONERS AGENDA**
**Douglas County Courthouse Community Room**
**706 Braddock St, Armour**
**Tuesday December 19, 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. Carl Baier, Lincoln Township; Re: Invoice
6. (9:10 a.m.) Brosz Engineering; Re: Bridge Inspections
7. Bob Reinfeld, Highway Superintendent; Re: Update/ Motion to sign Joint Powers and Funding Agreement for Bridge Replacement
8. Kim Klein, 4-H Extension Director, Re: Fair Board/ Weed and Pest request
9. Chris Lau, Sheriff; Re: Update/ Motion to sign Corsica City contract/ Connecting Point
10. Julie Brenner, Treasurer; Re: Delinquent Taxes advertising list for review/ Office transition
11. Phyllis Barker, Auditor; Re: Automatic Budget Supplement/Contingency Transfers/ Tax Splits/ Executive Session- Personnel
12. Old Business
    A: Garden Valley Ditch Clean Out
13. New Business
    A: Executive Session- Potential Litigation
14. Correspondence (if any):
15. Auditor's Account with the Treasurer
16. Clerk of Courts/ Register of Deeds Fees
17. Claims signed by Commissioners
18. Motion to adjourn until 4:00 p.m. on Thursday December 28, 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.**