COMMISSIONERS AGENDA Douglas County Commissioners Room 706 Braddock St, Armour Tuesday, February 6, 2024 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: Commissioners Comment
- 5. (10:00 a.m.) Callie Nichols, Interim-Highway Superintendent; Re: 2024 Highway Project Bid Letting/ Update
- 6. (10:30 a.m.) Craig Parkhurst, States Attorney; Re: Executive Session- Potential Litigation
- 7. Phyllis Barker, Auditor; Re: Travel request/ 2024 Employee Wage and Benefit Analysis/ Tax deed sale/ purchase request
- 8. Jessica Goehring, Director of Equalization; Re: Abatements/ PZ Amendment update
- 9. Kim Klein, 4-H Extension Director; Re: Travel Request
- 10. New Business
- 11. Old Business
- 12. Motion to approve the minutes from the January 2nd and 16th meeting minutes.
- 13. January Payroll
- 14. Motion to adjourn until 9:00 a.m. on Tuesday February 20, 2024

*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.