

**COMMISSIONERS AGENDA**  
**Douglas County Commissioners Room**  
**706 Braddock St, Armour**  
**Tuesday, March 5, 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 Comment
  - B: Commissioners Comment
5. (9:15 a.m.) Douglas County Ambulance Discussion
6. (10:00 a.m.) Second Reading of Ordinance No. 2024-01
7. Callie Nichols, Interim-Highway Superintendent; Re: Update
8. (10:15 a.m.) Travis Fink, County Resident; Re: Gravel
9. Carolyn Lau, Treasurer; Re: Update/ County CD Account
10. Jessica Goehring, Director of Equalization; Re: Executive Session- Personnel
11. Park discussion; Re: Water line/ National Guard Project
12. New Business
  - Motion to add Phillip Lane to list of Volunteer EMTs
13. Old Business
14. February Payroll
15. Motion to approve the minutes from the February 6<sup>th</sup> and 20<sup>th</sup> Meeting Minutes.
16. Motion to adjourn until 9:00 a.m. on Tuesday March 19, 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.**