COMMISSIONERS AGENDA Douglas County Commissioners Chambers 706 Braddock St, Armour

706 Braddock St, Armou Tuesday, July 16, 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: Commissioner Comment**
- 5. (9:00 a.m.) Dr. Tom Stanage, Lewis & Clark Behavioral Health Services; Re: 2025 Budget Allotment
- 6. (9:30 a.m.) Drainage Board Bryce Gillen, Gridline Tile; Re: Bialas/Reichert drainage projects
- 7. (10:30 a.m.) Heath Brouwer, Douglas County Memorial Hospital; Re: Ambulance Agreement
- 8. (11:00 a.m.) Kim Klein, 4-H Extension Director; Re: 2025 Budget
- 9. (11:15 a.m.) Brad Lawrence, Brosz Engineering; Re: RCWD Right of Way Agreement
- 10. (11:30 a.m.) Callie Nichols, Interim-Highway Superintendent; Re: Update
- 11. Phyllis Barker, Auditor; Re: Automatic Supplement/ Mileage reimbursement increase/ PDDIII agreement
- 12. 2025 Provisional Budget
- 13. Old Business
- 14. New Business
- 15. Correspondence
 -Letter from Wagner Ambulance District
- 16. Auditors Account with the Treasurer
- 17. Register of Deeds/ Clerk of Courts fees report
- 18. Motion to approve the minutes from the June 6^{th} and 18^{th} meetings
- 19. Claims signed by Commissioners
- 20. Motion to adjourn until 9:00 a.m. on Tuesday August 6, 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.