## COMMISSIONERS AGENDA Douglas County Commissioners Chambers 706 Braddock St, Armour Tuesday, October 15, 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.) Callie Nichols, Interim-Highway Superintendent; Re: Update/ 2024 Budget
- 6. (9:15 a.m.) Public hearing for AMENDMENT TO ORDINANCE NO. 2002-01, An Ordinance Replacing Ordinance No. 92-1; First reading of said ordinance
- 7. (9:45 a.m.) Carolyn Lau, Treasurer; Re: Certificates of Deposit
- 8. (10:00 a.m.) Jessica Goehring, Director of Equalization; Re: TIF information/ Personnel Update
- 9. (10:15 a.m.) Kim Klein, 4-H Extension Director; Re: Update
- 10. (10:30 a.m.) Phyllis Barker, Auditor; Re: Surplus/Operating Transfer/Formal Budget Supplement
- 11. Executive Session-Personnel
- 12. Old Business
- 13. New Business
  - -Plat approvals
  - 14. Correspondence
    - -Letter from Dept. of Revenue
    - -Request from Dakota Trails Golf Course
- 15. Auditors Account with the Treasurer
- 16. Register of Deeds/ Clerk of Courts fees report (September)
- 17. Claims signed by Commissioners
- 18. Motion to adjourn until 9:00 a.m. on Tuesday November 7, 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.