## COMMISSIONERS AGENDA Douglas County Courthouse Commissioners Chambers 706 Braddock St, Armour THURSDAY, November 7, 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.) Chris Lau, Sheriff; Re: Update
- 6. (9:30 a.m.) Melinda Niewenhuis, Farm Bureau Financial Services; Re: Health Insurance Renewal
- 7. (10:00 a.m.) Phyllis Barker, Auditor; Re: Automatic Budget Supplement; Health Insurance/Medicare
- 8. (10:30 a.m.) Second Reading of AMENDMENT TO ORDINANCE NO. 2002-01, An Ordinance Replacing Ordinance No. 92-1
- 9. (10:35 a.m.) Callie Nichols, Highway Superintendent; Re: Update/Executive Session
- 10. (11:00 a.m.) 2024 General Election Canvass
  -Drawing of the Post-Election Audit races to be hand counted
- 11. Executive Session-Personnel
- 12. Motion to approve the minutes from the October 1st and 15th meeting minutes
- 13. Old Business
- 14. New Business
  - -Closing Minimum Maintenance Roads
- 15. Correspondence
  - -Email from Governor Noem; Holidays
- 16. October Payroll for Commissioners review
- 17. Claims signed by Commissioners
- 18. Motion to adjourn until 9:00 a.m. on Tuesday November 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.