

COMMISSIONERS AGENDA
Douglas County Courthouse Community Room
706 Braddock St, Armour
Tuesday December 3, 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. (9:05 a.m.) Chris Lau, Sheriff; Re: Update/ Executive Session- Personnel
6. (9:20 a.m.) Pat Harrington, Emergency Manager; Re: Update
7. (9:30 a.m.) Callie Nichols, Highway Superintendent; Re: Update
8. (9:45 a.m.) Jessica Goehring, Director of Equalization; Re: Office Renovations/ Policies
9. (10:00 a.m.) DRAINAGE BOARD
A: Public Hearing- Nancy/ Jordan Reimnitz for drainage in the NE4 Section 5, Grandview Twp.
10. (10:30 a.m.) Corsica Development Corporation; Re: Drainage Ordinance Violation/ TIF Boundary Agreement/ Douglas County TID#1 Documentation
11. Phyllis Barker, Auditor; Re: Automatic Budget Supplement/ 2025 Wages
12. Motion to approve minutes from the Nov. 7th and 19th meetings
13. Old Business
A: Connect Care- IT Services
14. New Business
A: Motion to approve the payout of Josh Knodel vacation/sick leave benefits
15. Correspondence (if any)
16. Claims signed by Commissioners
17. November Payroll for Commissioners review
18. Motion to adjourn until 9:00 a.m. on Tuesday December 17, 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.**