

COMMISSIONERS AGENDA
Douglas County Commissioners Room
706 Braddock St, Armour
Tuesday, February 11, 2025
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. (9:05 a.m.) Carolyn Lau, Treasurer; Re: Update
6. (9:30 a.m.) Hillary Kroupa, SDSU Extension; Re: Yearly review
7. (9:45 a.m.) Kim Klein, 4-H Extension director; Re: Travel Authorization
8. (10:00 a.m.) Callie Nichols, Highway Superintendent; Re: Weight Resolution/ Clothing Allowance/ Bridge inspections/Executive Session- Personnel.
9. (10:30 a.m.) Jessica Goehring, Director of Equalization & Pat Harrington, Emergency Manager; Re: E911 Sign
10. (10:45 a.m.) Greg Powell & Scott Pick, Randall Water; Re: Update
11. Phyllis Barker, Auditor; Re: Personnel Policy/ Executive session- Personnel/ Benefits Payout
12. New Business
13. Old Business
14. Motion to approve the minutes from the January 7th and 21st meeting minutes.
15. January Payroll
16. Motion to adjourn until 9:00 a.m. on Tuesday February 18, 2025

***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.**