## **COMMISSIONERS AGENDA**

## Douglas County Courthouse Commissioners Chambers 706 Braddock St, Armour Tuesday, April 1, 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:** Commissioner Comment
- 5. (9:00 a.m.) Executive Session
- 6. (9:30 a.m.) Highway Department; Re: Update/ Maintaining Mag Water Areas
- 7. (10:00 a.m.) Jessica Goehring, Director of Equalization; Re: TIF Administration Fees
- 8. (10:15 a.m.) Chris Lau, Sheriff & States Attorney Parkhurst; Re: Holiday Pay/ Executive Session
- 9. Phyllis Barker, Auditor; Re: LWCF Grant (Playground Equipment.)
- 10. Old Business
  - -Delmont Shed Lease Agreement
- 11. New Business
- 12. Correspondence
  - -Email from Gov. Rhoden
  - -Viking Glass- Quote for glass in ROD office
- 13. March Payroll for Commissioners review
- 14. Motion to approve the minutes from the March 4th, 6th and 19th meeting minutes.
- 15. Claims signed by Commissioners
- 16. Motion to adjourn until 9:00 a.m. on **Tuesday April 8, 2025 (equalization meeting)**

\*All agenda times are subject to change at the Chairman's discretion.

<sup>\*</sup>Executive session may be held at any time if necessary pursuant to SDCL 1-25-2