

**BOARD OF EQUALIZATION AGENDA
COMMISSIONERS AGENDA
Douglas County Courthouse Commissioners Chambers
706 Braddock St, Armour
Tuesday, April 8, 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. BOARD OF EQUALIZATION
6. County Board of Equalization- Member Oath per SDCL 10-11-25
7. (9:15 a.m.) Harrison Community Church
8. Motion to recess as Board of Equalization
9. TIF Administration Fees Resolution
10. Executive Session
11. Kim Huebner, Register of Deeds; Re: Office Renovations
12. Phyllis Barker, Auditor; Personnel Policy updates
13. Executive Session
14. Motion to Approve Plat of Montefering Tract 1 in the NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of Section 12, T99N, R62W of the 5th P.M., Lincoln Township, Douglas County
15. Motion to adjourn until 9:00 a.m. on Tuesday April 15, 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.**