## BROWN COUNTY BROWN COUNTY COMMISSION AGENDA REGULAR MEETING TUESDAY January 7, 2025, 8:45 A.M.

## COMMISSIONER'S CHAMBERS, COURTHOUSE ANNEX - 25 MARKET STREET, ABERDEEN SD

- 1. Call To Order Pledge of Allegiance
- 2. Blessing Fr. Samson
- 3. Administer Oaths
  - a. Commissioners: Duane Sutton & Kyler Dinger
  - b. State's Attorney: Karly Winter
- 4. Elect 2025 Chairman
- 5. Elect 2025 Vice-Chairman
- 6. Approval of the Agenda
- 7. Commission Reorganization Meeting for 2025
  - a. Update Board Book
    - i. 2025 Committee Appointments
    - ii. Expense Policy Brown County Boards
    - iii. ADA Coordinator
    - iv. Appointed Officials
      - 1. County Highway Superintendent
    - v. Adopt Resolution to approve Investment Policy/Depositories
    - vi. Officials Newspaper(s)
    - vii. Adopt Resolution regarding Tax Deed Notices
    - viii. Volunteers for Work Comp Purposes
      - 1. Cert
      - 2. Chaplains
      - 3. Citizens Corp Council
      - 4. Dive Team
      - 5. Fair Board
    - ix. Board Appointments
      - 1. Communications Council
      - 2. Dacotah Prairie Museum
      - 3. Planning & Zoning Board
      - 4. Weed & Pest
      - 5. 4-H
      - 6. NECOG
      - 7. Farm Service Agency
    - x. Range Fire Suppression Assistance
    - xi. Safety Committee & SDPAA Representatives
    - xii. SD Public Assurance Alliance Representatives
    - xiii. Homeland Security Regional Review Board
    - xiv. Housing & Redevelopment Commission of Brown County
    - xv. Regional Railroad Authority Commission
  - b. Approve DOE Fees
  - c. Approve Fairgrounds Rental Rates
  - d. Approve Richmond Youth Camp Rates
  - e. Approve Planning & Zoning Fees
  - f. Approve Weed & Pest Application Fees
  - g. Adopt Resolution for Designation of Deputies in Auditor, Treasurer and Register of Deeds
  - h. Adopt Resolution for Interest Policy
  - i. Approve Expense Policy Employees

- j. Adopt Resolution for Expense Policy Elections Officials
- 8. Opportunity for Public Comment
- 9. Adopt Resolution for Local Control
- 10. Adopt Resolution for Eminent Domain
- 11. Approve Transfer of 2002 Pick-up from Maintenance to Fairgrounds
- 12. Consent Calendar
  - a. Approval of General Meeting Minutes of December 31, 2024
  - b. Claims
  - c. HR Report
  - d. Claim Assignments
  - e. Landfill Tonnage Report for December 2024
  - f. Auditor's Report of Accounts for November & December 2024
  - g. Travel Requests
  - h. LEMPG 1<sup>st</sup> Qtr, Report
  - i. Surplus Law Books from Court-Room
- 13. Other Business
- 14. Executive Session (if requested per SDCL 1-25-2)
- 15. Adjourn

Brown County Commission Meeting Please join my meeting from your computer, tablet, or smartphone. <u>https://meet.goto.com/BrCoCommission</u> You can also dial in using your phone. United States: <u>+1 (872) 240-3311</u> Access Code: 601-168-909 # Get the app now and be ready when your first meeting starts: <u>https://meet.goto.com/install</u>

Public comment provides an opportunity for the public to address the county commission. Presentations may not exceed 3 minutes.

Public comment will be limited to 10 minutes (or at the discretion of the board) - Public comment will be accepted virtually when the virtual attendance option is available.

Official Recordings of Commission Meetings along with the Minutes can be found at <a href="https://www.brown.sd.us/node/454">https://www.brown.sd.us/node/454</a>