

**BROWN COUNTY  
BROWN COUNTY COMMISSION AGENDA  
REGULAR MEETING TUESDAY  
February 13, 2024 8:45 A.M.**

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

1. Call To Order - Pledge of Allegiance
2. Approval of Agenda
3. Opportunity of Public Comment
4. First Reading of Ordinance #266 - Rezone
5. Brown County Fair Foundation – President Laura Siefken
  - a. Annual Report
  - b. Request for Alcohol License
6. IMEG & John Florey, Highway Operations Supervisor
  - a. Opening of Micro-surfacing Bids
7. Rachel Kippley – Fair/Fairgrounds/Parks Manager
  - a. Award Expo Roof Bid
8. Approve & Authorize Chairman to sign following items for the Landfill
  - a. Contract with Houston Engineering
  - b. 2023 Annual Compliance Certification Report
  - c. 2023 Operational Report Air Emission Inventory Documents
9. Approve & Authorize Chairman to sign Inmate Housing Agreement with Sisseton-Wahpeton Oyate
10. Consent Calendar
  - a. Approval of General Meeting Minutes of February 6, 2024
  - b. Claims/Payroll
  - c. HR Report
  - d. Travel Requests
  - e. Leases
  - f. Claim Assignments
  - g. Authorize Adverting & Set Date for Bid Opening for Landfill: Waste Tire Removal & Wood Waste Grinding
  - h. Bridge Inspection Resolution
11. Other Business
12. Executive Session (if requested per SDCL 1-25-2)
13. Adjourn

Brown County Commission Meeting

**Please join my meeting from your computer, tablet, or smartphone.**

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**Access Code:** 601-168-909 #

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Public comment provides an opportunity for the public to address the county commission but 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**

<https://www.brown.sd.us/node/454>