## BROWN COUNTY BROWN COUNTY COMMISSION AGENDA REGULAR MEETING TUESDAY September 24, 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. Adopt Fiscal Year 2025 Budget
- 5. First Reading of following Ordinances:
  - a. Ord. #276 Rezone
  - b. Ord. #277 Rezone
  - c. Ord. #278 Rezone
- 6. Mike Scott, Landfill Manager
  - a. Set Solid Waste Fees
  - b. Approve Purchase of Pickup
  - c. Approve & Authorize Chairman to sign Permit Renewal Documents
- 7. Rachel Kippley
  - a. RFP for Grandstands 2025-2029
- 8. Justin Scott, Brown County Treatment Court Association
  - a. Request funds from Opioid Settlements
- 9. Judy Dosch, Building Superintendent
  - a. Change Order for Building Restoration Project
  - b. Quotes for 124 Building Down Spouts
- 10. R-O-W's for NVC
- 11. Approve & Authorize Allison Tunheim, HR Director to sign the documents for Cafeteria Plan
- 12. Approve using Public Purchase & Public Surplus for Bids Auction Etc.
- 13. Consent Calendar
  - a. Approval of General Meeting Minutes of September 10, 2024
  - b. Claims/Payroll
  - c. HR Report
  - d. Lease Agreement
  - e. Claim Assignments
  - f. Travel Requests
  - g. Local Emergency Management Performance Grant (LEMPG) 4th Qtr. Report
  - h. Zoning Ordinances Set Hearing Date/Authorize Advertising
  - i. Plats
    - i. Final Plats
      - 1. Sombke Second Subdivision
      - 2. Donald Raba & WW Rentals First Addition
      - 3. OALC Second Subdivision
      - 4. Dixon Third Addition
- 14. Other Business
- 15. Executive Session (if requested per SDCL 1-25-2)
- 16. Adjourn

Brown County Commission Meeting

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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/department/commission