

**BROWN COUNTY
BROWN COUNTY COMMISSION AGENDA
REGULAR MEETING TUESDAY
December 31, 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 for Public Comment
4. Second Reading & Possible Adoption of the following:
 - a. Ord. 284 – Rezone
 - b. Ord. 285 – Rezone
5. Hearing to Vacate a Plat: Reece Treeby Addition platted by Treeby, LLC; Hal Treeby, Member
6. Hearing to Vacate a Plat: Ole Crow Addition platted by Stacy Gossman
7. Hearing for Alcoholic Beverage Temporary Permit for Special Event – Aberdeen Area Chamber of Commerce
8. Dirk Rogers, Highway Superintendent & Mike Gutenkauf, IMEG
 - a. Approve & Authorize Chairman to sign 2025 Bridge Improvement Grant (BIG) Application for Sand Lake Bridge
 - b. Approve & Authorize Chairman to sign Right of Way Certificate for BIG Program
 - c. Approve & Authorize Chairman to sign Utilities Certificates for BIG Program
9. Discuss Indigent Counsel Contract
10. Approve & Authorize Chairman sign the following:
 - a. SW Management Application for Landfill Compactor
 - b. SW Management Application for Landfill Cell #5
11. Approve & Pass Resolution #70-24 - Coroner Appointment
 - a. Swear Brian Koens in as Coroner
12. Approve & Pass Resolution #71-24 – Approval of Dacotah Prairie Museum Expansion into North Parking Lot
13. Approve & Authorize Chairman to sign 2025 Agreement with SD Community Health Services
14. Approve & Authorize Chairman to sign Joint Cooperative Agreement (JCA) with NECOG for FY 2025
15. Approve & Authorize Chairman to sign Lease Agreement for Brown County Raceway (Motor Sports, LLC)
16. Budget Hearing:
 - a. Auto Supplements
 - b. Budget Adjustments
 - c. Contingency Transfers
17. Assign Budget Balance requests for the following Departments:
 - a. Maintenance
 - b. 4-H
 - c. Fairgrounds
18. Consent Calendar
 - a. Approval of General Meeting Minutes of December 17, 2024
 - b. Claims/Payroll
 - c. HR Report
 - d. Claim Assignments
 - e. Travel Requests
 - f. Zoning Ordinances – Set Hearing Date/Authorize Advertising
 - g. Plats:
 - i. Final Plats
 1. Kukowski Addition to Prairiewood Village
 2. B & E Kolb First Addition
 3. Pharis Cattle Real Estate Addition
 4. L & J Fliehs First Addition
 5. Gubin Second Subdivision
 6. Beckler Family First Addition
 7. Winburn First Addition
19. Other Business
20. Executive Session (if requested per SDCL 1-25-2)
21. 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>