

**BROWN COUNTY
BROWN COUNTY COMMISSION AGENDA
REGULAR MEETING TUESDAY
SEPTEMBER 26, 2023, 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. Adopt 2024 Annual Budget
5. Dirk Rogers, Highway Superintendent
 - a. R-O-W for Northern Electric (3)
 - b. 5-year Highway Plan
6. Joe Adam, IT
 - a. New Website Demonstration
7. Rachel Kippley, Fair Manager
 - a. BCF Entertainment Consultant Bid Recommendation & Authorize Chairman to sign contract
8. Mike Scott, Landfill Manager & Leif Redinger, Project Engineer
 - a. Landfill Truck Scale Recommendation & Authorize Chairman to sign contract
9. Kylie Lange, Summit Carbon Solutions Project Manager
 - a. Project update
10. Consent Calendar
 - a. Approval of General Meeting Minutes from September 19, 2023
 - b. Claims/Payroll
 - c. HR Report
 - d. Leases
 - e. Abatements/Refunds
 - f. Travel Request
 - g. Plats
 - h. Set Hearing Date & Authorize Publication for Ordinances #257, #258 & #259 – Rezones
 - i. Review Safety Benefits Survey Results
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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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 <https://www.brown.sd.us/node/454>