BROWN COUNTY BROWN COUNTY COMMISSION AGENDA REGULAR MEETING TUESDAY OCTOBER 17, 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. Dirk Rogers, Highway Superintendent
 - a. R-O-W for Web Water
 - b. Department Update
- 5. Kylie Lange, Summit Carbon Solutions Project Update
- 6. Rachel Kippley Fair/Fairgrounds/Parks Manager
 - a. Discuss Ticketing Services
 - b. Board Approval of Fair Board Member Recommendations
- 7. First Reading of Ordinances:
 - a. #257 Rezone
 - b. #258 Rezone
 - c. #259 Rezone
- 8. Karly Winter, State's Attorney Discuss Uniform Policy
- 9. Consent Calendar
 - a. Approval of General Meeting Minutes from October 10, 2023
 - b. Claims
 - c. HR Report
 - d. Operating Transfer for Hwy. Dept.
 - e. Auditors Report of Accounts
 - f. Lease Agreement
- 10. Other Business
- 11. Executive Session (if requested per SDCL 1-25-2)
- 12. 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> <u>Access Code: 601-168-909 #</u>

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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