

**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>