

Proposed Agenda – January 7, 2025

8:30 a.m. Oaths of office/3rd Floor Courtroom

9:00 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments – County Commission, [Board of Adjustment](#) or [Planning Commission](#)

Approve January 7, 2025 agenda

2025 Reorganization/Chair and Vice Chair

Approve December 30, 2024 minutes

Approve payroll #1 – Payday January 10, 2025

Approve accounts payable

Approve Commission meeting dates and times

Approve county depositories

Approve salary listing for 2025

Approve Resolution 2025-01/Elections

Approve Resolution 2025-02/Officials training-travel

Approve Resolution 2025-03/Claims

Approve 2025 Board Appointments/dept liaisons and other appointments

Approve personnel action(s)

Approve Utility Occupancy 2025-01/East River Electric

Approve Cost Share Agreement/LAIC-S Washington Project

Approve Inmate Housing Contract/Moody County & Sanborn County

Approve 2025 Fire Alarm Inspection Proposal/Courthouse & Public Safety Building

Executive Session: Personnel SDCL 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS:

REPORTS RECEIVED: Register of Deeds, Zoning, & Sheriff

PUBLIC NOTICES:

1/21/25 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1st Floor Courthouse/Commission Room

2/4/25 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1st Floor Courthouse/Commission Room

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364

****NOTE:** Zoom is offered as a courtesy. If you have an agenda item that you are particularly interested in, we encourage you to attend in person. Thank you for understanding!