

Proposed Agenda –December 5, 2023

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve December 5, 2023 agenda
Community Comments – For County Commission, Planning Commission, or Board of Adjustment
Approve minutes of November 21, 2023
Approve payroll
Approve accounts payable
Approve travel requests
Approve personnel action(s)
Ratify Utility Occupancy Application #23-32 (Kestaloott Excavation & Dirt Work Services LLC)
Approve FY24 MOU with SDSU Extension and consider request for liability waivers
Consideration of LAIC request for contribution to Washington Ave/455th Ave improvements

Paula Barrick, Auditor RE: 2022 Annual Report

Recess as County Commission / Convene Jointly as Planning Commission and County Commission
Approval of Joint PC / CC agenda and acknowledge community comments
Disclosure of Conflicts of Interest; Relationship(s) to applicant; or Ex Parte Communication
Consideration of Plats: Tracts A & B of Pedersen Addition; Broken Arrow Addition; South Creek Addition;
and Lot 13A in Nordstrom's Addition

10:00 a.m. Adjourn as Joint Planning Commission and County Commission / Convene as a Board of Adjustment
Approval of BOA agenda and acknowledge community comments
Disclosure of Conflicts of Interest, Relationship(s) to Applicant; or Ex Parte Communications
Hearing and Consideration of Variance #23-09 (Matt & Katie Jeratowski); Conditional Use #23-12 (Kory Rawstern / Triple R Assets LLC); Conditional Use #23-14 (Randy & Jessica Cox DBA Cox Alignment & Repair); Conditional Use #23-15 (Alaina Scholtz);
Adjourn as Board of Adjustment / Convene as County Commission

Executive Session (Personnel) – 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS: End of Year Meeting; Fuel System EKOS Software Update; Video Conferencing Equipment for Commission Room

REPORTS RECEIVED:

PUBLIC NOTICES:

December 19, 2023 – 9:00 a.m. Commission, Planning Commission, Board of Adjustment Meeting – Commission Room
December 28, 2023 – 9:00 a.m. Commission Meeting (End of Year Business) – 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. We have been having periodic issues with our audio. If you have an agenda item that you are particularly interested in, we encourage you to attend in person. Thank you for understanding!