

**Proposed Agenda – August 6, 2024**

**9:00 a.m.** Call to order

Roll Call

Pledge of Allegiance

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

Approve August 6, 2024 agenda

Approve July 16, 2024 minutes

Approve payroll

Approve accounts payable

Approve personnel action(s)

Approve July Travel Requests

Approve Utility Occupancy Application/Sioux Valley Energy

Approve Operating Transfer/911

**9:10 a.m.** Public Hearing – Temporary On Sale Liquor License/Carson Stemper-wedding reception

**9:30 a.m.** Matthew Buenger, Banner & Associates re: Round Lake & Brant Lake structure update

Approve Resolution 2024-11: Resolution to Continue Support for the First District Association of Local Governments during fiscal year 2025

Carrie Schiernbeck, Welfare Director, RE: Consideration of Burial application #24-09

[Recess as County Commission and 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's or Ex Parte Communication](#)

[Consideration of Plats:](#)

- [Lot 1 of Stuart's Addition](#)
- [Tract 1 of Rebecca's Addition](#)
- [Plat of Lot 52B in Block 8 of Lakes Community Addition](#)
- [Tract 1 of Luther Addition](#)

[Adjourn as the Joint Planning Commission and County Commission, Convene as County Commission](#)

FY2025 Budget Discussion/Department requests

- Auditor, Sheriff/Jail/24-7, Coroner, & Highway

Executive for Personnel SDCL 1-25-2(1) & Legal SDCL 1-25-2(3)

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:** CHN contract

**REPORTS RECEIVED:** Zoning

**PUBLIC NOTICES:**

8/20/24: County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1<sup>st</sup> 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!