Proposed Agenda – July 15, 2025

9:00 a.m. Call to order

Roll Call Pledge of Allegiance Community Comments – County Commission, Board of Adjustment or Planning Commission Approve July 15, 2025 agenda Approve July 1, 2025 minutes Approve payroll #14 – Payday July 11, 2025 Approve accounts payable Approve personnel action(s) Approve travel requests Approve Resolution 2025-10/To Continue Support for the 1st District Assoc of Local Gov'ts Approve Utility Permit 2025-07/Sioux Valley Energy Approve Automatic Supplement 2025-02/Culvert Replacement

9:15 a.m. Public Hearing - #2025-03/Hef's Bar & Grill-Temp On-Sale Liquor License for Village Creek Days Public Hearing – #2025-04/St Peter on the Prairie-Special Malt Bev & SD Wine License

9:30 a.m. Jeff Schaefer, David Weidler, & Cassi Chase, Legislative Audit re: 2023-2024 audit

April Denholm, 911 Director re: new hire wages

Kody Keefer, EM re: 3rd quarter report

Approve Resolutions #2025-09 & #2025-11 for BIG projects

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; Lot 1 Tract 1 Minnaert Addition; Breezy Acres Addition
- Adjourn as Joint Planning Commission and County Commission / Convene as County Commission

FY2026 Budget Discussion/Department Supervisor requests

MEETINGS ATTENDED: DISCUSSION / ACTION ITEMS: REPORTS RECEIVED: Department monthly reports PUBLIC NOTICES:

July 28 – August 1, 2025 4-H Achievement Days 1000 S Egan Ave August 5, 2025: 9 a.m. County Commission/Planning Commission/Board of Adjustment Commission Room, 1st Floor Courthouse

JOIN US VIA ZOOM: <u>https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1ISNE13RnZ1RiswZz09</u> 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!