



*Agenda*  
**County Commission Meeting**  
**May 16, 2023 - 5:30 PM**

PLEDGE and INVOCATION

DECLARE CONFLICT OF INTEREST

PUBLIC COMMENT

**CONSENT CALENDAR:**

- Approve Agenda
- Approve Meeting Minutes April 10 Boards, April 21 Special Meeting, May 1 Boards, & May 1, 2023 ..... TAB 1
- Approve Verified Claims

**SPECIAL BUSINESS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- Militiamen Gun Raffle
- Emergency Solutions Grant (ESG) Application Missouri Shores ..... TAB 2
- Brosz Engineering RUMA/Haul Roads Pre-Construction Report
- NBWP Request to Add 5.6 miles of 208<sup>th</sup> St to RUMA/Haul Road Agreement ..... TAB 3
- First Consideration – Plat of Lots 21A & 21B Camelot Addition. Section 23 111-79 .....TAB 4
- Hwy Dept.
  - Purchase Request Used Mulcher
  - 2021 Truck Request
- 2023 Road Striping Agreement .....TAB 5
- Weed & Pest Supervisor Position
- Election Agreement ..... TAB 6
- Budgeted Cash Transfers ..... TAB 7
- Personnel
  - Corrections:
    - Carol Andrade resignation 5/4/23
    - Camille Koenig starting May 24<sup>th</sup>, 2023; Starting pay \$22.84, Grade 16, Step 1
    - Gerry Wasko; starting Wk of July 10, 2023; Start pay \$80,885.41, Grade 21, Step 5; pt time pay \$25/hr prior to July 10
  - State’s Attorney:
    - Resignation
  - Treasurer’s Office
    - Resignation
- Reports – Jail Maintenance, County Manager, Liaisons

**EXECUTIVE SESSION:**

- Executive Session SDCL 1-25-2(1,3, 6 (c))

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**To join the COMMISSION AUDIO CONFERENCE CALL: 1 605 773 7508 and enter PIN #: 1883 # PLEASE MUTE PHONE WHEN NOT ADDRESSING THE COMMISSION.**

IF SPECIAL ACCOMMODATIONS ARE NECESSARY, PLEASE NOTIFY THE COUNTY AUDITOR AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE DAY OF THE MEETING. FOR MORE INFORMATION, CALL 773 7451.