



## Agenda

### County Commission Meeting

February 6, 2023 - 7:00 AM

PLEDGE and INVOCATION

DECLARE CONFLICT OF INTEREST

PUBLIC COMMENT

#### CONSENT CALENDAR:

- Approve Minutes January 19, 2023
- Approve Verified Claims
- Personnel
- Resignations
  - Weed & Pest      Dugan Petersen
  - Corrections      Todd Leimser, Shadow Garber, Paul Kimbrel

#### UNFINISHED BUSINESS:

#### NEW BUSINESS:

- Judge C. Klinger, Courthouse Security Update
- Nicole Gordon, Central South Dakota Enhancement District (CSDDED)
- Cheri Bartlett, DOT US Hwy 14 Project and Co Land Purchase Request
- Equalization/Planning & Zoning Equipment Purchase Request
- SD DOT Bridge Inspection Agreement
- Western States Fire Protection Agreement
- Long Term Contracts
  - SO                      Jail, Walworth Co
  - States Attorney      Civil
  - Emergency Management      Stanley Co
- Property Tax Abatements:      Avera, Nelson, Kerr, Williams, Alewelt Construction
- Personnel
- CO                              Cornell Jordon; 2/6/23; start \$25.48 Pay Grade 16 Step 2
- Commission Computer Quotes
- Wildland Fire Agreement
- Current Contracts
- Reports – County Manager, Liaisons

#### EXECUTIVE SESSION:

- Executive Session
  - SDCL 1-25-2 (6(h))

ADJOURN

To join the **AUDIO CONFERENCE: 1 312 626 6799** and enter **MEETING ID: 330 266 0634#** and **PASSCODE: 880456#**  
**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.