



Agenda
County Commission Meeting
May 06, 2024 - 5:30 PM

PLEDGE and INVOCATION:

DECLARE CONFLICT OF INTEREST:

AGENDA APPROVAL:

CONSENT CALENDAR:

- **Tab 1** Approve April 15, 2024, Commission Meeting Minutes
- **Tab 2** Approve April 9, 2024, Consolidated Board of Equalization Meeting Minutes
- **Tab 3** Approve April 9, Board of Equalization Meeting Minutes
- Approve Verified Claims

SPECIAL BUSINESS:

- HCSO Medal of Honor Recipients

UNFINISHED BUSINESS:

NEW BUSINESS:

- **Tab 4** Weed & Pest Board- Compensation & Mileage Fees for Board Members
- **Tab 5** Courthouse Copy Machine
- **Tab 6** Square 9 Scanning/File Director
- **Tab 7** Budgeted Cash Transfers
- **Tab 8** HC Volunteer Storm Spotter List
- **Tab 9** Personnel
- Reports Auditor, County Manager, Liaison

PUBLIC COMMENT:

EXECUTIVE SESSION:

- SDCL 1-25-2 (1) HR
- SDCL 1-25-2 (3) HIPPA; Care of Poor
- SDCL 1-25-2 (6(c)) Public Safety
- SDCL 1-25-2 (6(g)) Security

ADJOURN:

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.