REGULAR MEETING

Donn DeBoer, Chairman Brad Carson, Vice Chairman Greg Mairose, Commissioner Gary Dozark, Commissioner Sharman Swanson, Commissioner

9:30 am

Thursday, March 21, 2024

	OUTINE B		Pledge of Allegiance	
1) Call meeting to order, roll call & establish quorum				
2) Approve County Commission minutes: February 1, 2024 Minutes Board Action				
3) Approve Claims Board Action				
SCHEDULED APPOINTMENTS OR REPORTS TO THE BOARD				
	*****	Public Comments		
10	0:00 am	Steve Fox – Buffalo County SD Public Assurance Alliance I Burn Ban	nsurance Renewal	
*	*****	Executive Session (SDCL: 1-2	5-2) Personnel	
ITEMS FOR BOARD CONSIDERATION				
1)	Lawn Care Quotes Board Action			
2)	Ag Building Mowing Quotes Board Action			
3)	Personnel – Director of Equalization Office Board Action			
4)	SD DOT Striping Agreement Board Action			
5)	5) Add Deputy Auditor/Treasurer to 1 st Interstate Bank Account Board Action			
6)	Travel Request – Spring Workshop/ Director of Equalization Board Action			
7)	Raffle -Horseshoe K Ranch Board Action			
8)	Automatic Budget Supplement – 24-7 Fund Board Action			
9)	Buffalo County Medical Bill Board Action			
10)	Nurse Contract – 2024 Board Action			

REPORTS & CORRESPONDENCE

- 1) SCWDD Agenda & Minutes
- 2) Johnson Controls FIM Updates