OFFICE OF COUNTY COMMISSIONERS Donn DeBoer, Chairman

300 S Courtland, Suite 103 Brad Carson, Vice Chairman

Chamberlain SD 57325 Greg Mairose, Commissioner

 Gary Dozark, Commissioner

 Sharman Swanson, Commissioner

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 **REGULAR MEETING** ***Thursday, August 1, 2024*** **8:30 am**

**ROUTINE BUSINESS Pledge of Allegiance**

 1) Call meeting to order, roll call & establish quorum

 2) Approve County Commission minutes: July 18, 2024 Minutes

 Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 3) Approve Claims

 Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

# SCHEDULED APPOINTMENTS OR REPORTS TO THE BOARD

 \*\*\*\*\*\*\* **Public Comments (3 min) Conflict of Interest Declaration**

8:30 am Toby Morris/Jim Weber - Puetz Construction

 9:00 am Highway Department (budget)

 9:30 am States Attorney (budget)

 10:00 am Board of Adjustment Hearing – Yentes

 10:15 am Board of Adjustment Hearing – Jon Deal

 10:30 am Public Hearing – Campground Amendments

 11:00 am Emergency Manager

 \*\*\*\*\*\*\* Executive Session (SDCL: 1-25-2)

 **ITEMS FOR BOARD CONSIDERATION**

 1) Tax Deed

 Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 2) Unapproved Burn

 Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 3) Dissolve Capital Outlay – Stabilization - $89,395

 Board Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **REPORTS & CORRESPONDENCE**

1. SDACC Membership Information
2. DANR

**OTHER ITEMS THAT COME BEFORE THE BOARD**