OFFICE OF COUNTY COMMISSIONERS Donn DeBoer, Chairman

300 S Courtland, Suite 103 Sharman Swanson, Vice Chairman

Chamberlain SD 57325 Greg Mairose, Commissioner

Gary Dozark, Commissioner

Monte Leiferman, Commissioner

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**REGULAR MEETING** ***Thursday, August 21, 2025*** **9:00 am**

**ROUTINE BUSINESS Pledge of Allegiance**

1. Call meeting to order, roll call & establish quorum
2. Adopt Agenda

3) Approve County Commission minutes: July 17, 2025 Minutes

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

4) Approve Claims

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

# SCHEDULED APPOINTMENTS OR REPORTS TO THE BOARD

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

9:30 amConditional Use Hearing – Cedar Grove

10:00 am Land Lease Auction

344/241st Street – Brule Bottom Road

Budgets

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

**ITEMS FOR BOARD CONSIDERATION**

1) Conditional Use

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

2) Travel Request – State Atty & Emergency Manager

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

3) Poor Relief

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

1. Surplus Items & Set Minimum Price

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

1. Dissolve Capital Outlay Accumulations

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1. 4H Advisor – Camper Rental

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1. Media Policy

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

1. Personnel – SO

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1. Brule Bottom Road

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1. LEMPG Grant – EM

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1. Plat

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

**REPORTS & CORRESPONDENCE**

1. **District III Meeting Notice**

**OTHER ITEMS THAT COME BEFORE THE BOARD**