BOARD OF COMMISSIONERS Davison County 200 East Fourth Ave. Mitchell, SD 57301 Telephone: 605-995-8608 Fax: 605-995-8618

AGENDA January 2, 2018

December 29, 2017

Commissioners:

The following is the agenda for the Commissioner meeting to be held on Tuesday, January 2, 2018 in the Davison County Commissioner's Room in the <u>North Offices Building, 1420 North Main Street</u> . Special accommodations for handicapped persons may be made by contacting the Davison County Auditor's Office at 995-8608.		
1 5 5	9:00 A.M.	Call to Order-Auditor Kiepke
		Pledge of Allegiance
		Administer Oaths
		Elect Chairperson
		Elect Vice-Chairperson
		Approve Minutes
	9:15 A.M.	Set Rates for 2018
		Approve 2018 Digital Data Policy
		Adopt Election Worker Resolution
		Designate Official Newspaper
		2018 Committee Appointments
		Approve County Depositories/Investment Policy
		Set Rates for 2018 Welfare Assistance
		Adopt Travel Resolution
	10:00 A.M.	Toby Qualm, Department of Legislative Audit
		Re: Audit Report
	10:15 A.M.	Executive Session, Deputy States Attorney Taylor Re: Personnel as per SDCL 1-25-2
	10:30 A.M.	Executive Session, Sheriff Brink Re: Personnel as per SDCL 1-25-2
	10:45 A.M.	Executive Session, Director of Equalization Goetsch Re: Personnel as per SDCL 1-25-2
	11:10 A.M.	Director of Equalization Goetsch Re: Approve New Hires
	11:15 A.M.	Corrections Administrator Radel Re: Training Request Report on Denial of 24/7 Staff Grant
6	11:30 A.M.	Miscellaneous Motions Brought to the Board Approve Bills/Approve Timesheets Acknowledge Volunteers
Susan Kiepke		
Davison County Auditor	1:15 P.M.	Planning/Zoning Meeting