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

AGENDA

December 23, 2021

December 28, 2021

Commissioners:

The following is the agenda for the Commissioner meeting to be held on Tuesday, December 28th, 2021 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.

9:00 A.M.	Call to Order Pledge of Allegiance Approve Minutes Citizens Input and Board Reports Informational Only
9:15 A.M	Executive Session; Victoria McGrath of McGrath Consulting Re: Personnel pursuant to SDCL 1-25-2
10:15 A.M	HR Director Meaney Re: Policy updates
11:00 A.M	Contingency Transfers
11:15 A.M	Miscellaneous Motions Brought to the Board ROD Plat Sleeves Approve Bills / Timesheets

Susan Kiepke Davison County Auditor