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

## AGENDA February 7, 2023

February 3, 2023

Commissioners:

The following is the agenda for the Commissioner meeting to be held on Tuesday, January 17, 2023, in the Davison County Commissioner's Room in the North Offices Building, 1420 North Main Street. 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<br>Pledge of Allegiance<br>Approve Agenda<br>Approve Minutes<br>Citizens Input and Board Reports<br>Informational Only  |
|------------|---|
| 9:15 A.M   | Land Lease Auction  |
| 9:30 A.M   | Lake Mitchell Canal Discussion  |
| 10:00 A.M. | Commissioner Claggett<br>Re: Outside Vendor Discussion  |
| 10:15 A.M  | Mitchell Chamber of Commerce & MADC CEO Geri Beck<br>Re: Quarterly Report   |
| 10:30 A.M  | Highway Superintendent Weinberg<br>Re: Approve Purchase; Sign BIG Extension; Bridge Inspection Resolution   |
| 10:45 A.M. | Weed Supervisor Page<br>Re: Set Date & Time for Weed Chemical Bids; Seasonal Help   |
| 11:00 A.M. | Sheriff Harr<br>Re: Mitchell Clinic Contract; Jail Contract; Food Service Contract  |
| 11:15 A.M. | JDAI Coordinator Buschbach<br>Re: Travel Request  |
| 11:20 A.M. | Emergency Management Director Bathke<br>Re: Homeland Security Grant Application   |
| 11:30 A.M. | HR Director Meaney<br>Re: Employee Status Changes   |
| 11:40 A.M  | Miscellaneous Motions Brought to the Board<br>Acknowledge Volunteers<br>Approve Bills / Timesheets<br>Surplus Property<br>Appoint Wildland Fire Representative<br>Auto Supplement Shefiff's Office Budget |

Susan Kiepke Davison County Auditor

1:15 P.M.