

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

AGENDA

January 3, 2024

December 29, 2023

Commissioners:

The following is the agenda for the Commissioner meeting to be held on Wednesday, January 3, 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-Auditor Kiepke**
Pledge of Allegiance
Administer Oaths
Elect 2024 Chairperson
Elect 2024 Vice-Chairperson
Chairperson Takes Over Meeting
Approve Agenda
Approve Minutes
Citizens Input and Board Reports
Informational Only
- 9:15 A.M. Set 2024 Employee Wages**
- 9:30 A.M. Set 2024 Elected Officials' Wages**
- 9:35 A.M. Set 2024 Contract Increase-James Taylor, PC Firm**
- 9:40 A.M. Set 2024 Commissioners' Wages**
- 9:45 A.M. Set Rates for 2024**
Approve 2024 Digital Data Policy
Adopt Election Worker Resolution
Designate Official Newspaper for 2024
Approve 2024 Committee Appointments
Approve County Depository / Investment Policy
Set Rates for 2024 Welfare Assistance
Adopt Travel Resolution
- 10: 15 A.M. HR Director Meaney**
Re: Employee Status Change
- 10:20 A.M. Highway Superintendent Weinberg**
Re: Fuel Quote; Tree Removal Discussion
- 10:35 A.M. Physical Plant Director Rang**
Re: Office Space; Tables & Carts Purchase; Digital Sign Purchase
- 10:45 A.M. Auditor Kiepke**
Re: Check Signing Authority
- 10:50 A.M. Miscellaneous Motions Brought to the Board**
Approve Bills
Sign Union Contract
Acknowledge Volunteers
- 10:55 A.M. Executive Session Requested by Chairperson Reider**
Re: Legal Matters pursuant to SDCL 1-25-2
- 11:25 A.M. Executive Session Request by DOE Weber**
Re: Personnel pursuant to SDCL 1-25-2
- 1:15 P.M. Planning & Zoning**

Susan Kiepke
Davison County Auditor