

COUNTY COMMISSION MEETING

Tuesday - April 26, 2022

Regular Meeting - 9:00 A.M.

- 9:00 Jay Volk, Summit Carbon Solutions
Joey Borracci, TurnKey Logistics, right-of-way crossing permits.
- 9:30 John W. Villbrandt, SD DOT, Hwy #1 & #10 Maintenance agreement.
- 9:45 Michael Jager, Highway Superintendent.
Consider County Highway Striping Agreement with the State of SD.
Load limits.
Updates on road projects & machinery.
- 10:00 Vaughn Beck, Kyle Couchey, and Jonathan Waldner.
Accept the resignation of Todd Holtz, Sheriff, effective April 29, 2022.
Fill Sheriff vacancy.
Advertise for a Deputy Sheriff.
- 10:30 Jason Hill, SD Department of Legislative Audit.
Semi-annual county audit entrance meeting.
- :-- Public Forum and Visitors.

Approve the minutes of the April 12, 2022 regular meeting and the minutes of the April 12, 2022 Equalization meeting.

Consider the following Plats:

Braun First Addition in the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 15, 121-66;
Kitchell-Olson Second Addition in the NE $\frac{1}{4}$ of Section 27, 123-66;
Lenling First Addition in the SW $\frac{1}{4}$ of Section 23, 123-66; and
Rott's Second Addition in the SE $\frac{1}{4}$ of Section 24, 123-66.

2022-2023 Malt Beverage License Renewal: Wakeside Bar & Grill LLC.

Travel authorization request; Kyle Couchey, SD Association of School Resource Officers school-based law enforcement class in Deadwood on June 13th -14th.

Executive Session, SDCL 1-25-2(1),(3).

Pay bills.

Next meetings: May 10th & 24th.

Adjourn meeting - time _____.

** Meeting will be held in the Commissioner's Chambers, Edmunds County Courthouse, 210 2nd Ave, Ipswich, SD.*

*** The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.*