

AGENDA
Special Meeting
Tuesday, December 30, 2019 - 10:00 am

- A. 10:00 Call to Order
Pledge of Allegiance
Regular Business Items:
- Declaration of Conflict of Interest
 - Approval of the Agenda
- Approval of Minutes - **Correction**
Approval of the Claims
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- B. Highway Department – Lincoln Shuck
- Resignation – Julie Englehart
 - Moving Seim to full-time effective January 2nd
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- C. DOE Corina Molnar
- End User Agreement
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- D. Finance Officer Chapman
- Contingency Transfers
 - Domestic Abuse - \$205.00
 - Transfers
 - 10:15 – On-Off Sale Wine Hearing – K-T
 - 10:20 - Supplemental Budget Hearing – Resolution 2019-11
 - Resolution 2019-12 Replat of Dragoo Addition
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- E. EM Kelly Serr
- EOC Exercise
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- F. Reserved for Statutory Period for Public Comment (SDCL: 1-25-1)
- *Persons wishing to speak should raise their hand to be recognized.*
 - *After being recognized, please state the topic for discussion.*
 - *Chairman reserves the right to limit the time for discussion.*
 - *Items presented during public discussion will not be acted upon but may be added to the next meeting agenda.*
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- G. Executive Session (if needed)
- *Either: SDCL 1-25-2(1) for personnel*
 - *SDCL 1-25-2(3) to consult on legal matter with attorney*
 - *Motion must specify one of the two the reasons above.*
 - *Motion requires majority vote*
 - *Decisions / resolution must be in OPEN session.*
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- H. Adjournment:
Next Regular Meeting – January 8, 2019