

**The meeting will be held in the  
Community Room**

**Please use the west entrance if attending**

**To attend telephonically  
Dial 605-874-6338  
Conference ID: 04436**

**Please note a maximum of 20 participants by phone**

- 8:00 AM
- Call to Order
  - Quorum present
  - Approve March 9,17 and 23, 2020 minutes
  - Approve agenda
- 8:02
- Call for public comment
  - a. 10 minute open period – if no comments the meeting continues
- 8:02
- Convene as the Drainage Board
  - a. Drainage Permit DR2020-02 by Thomas Pillatzki in Lots 2, 3 & 4 of Section 22 & 27, Township 120, Range 47 (Alban Township)
  - b. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15
- Hwy Supt Schultz
  - a. Review and acceptance of annual highway bids
  - b. Declare surplus 2011 Caterpillar 140 M motor grader
- 8:30
- DOE Kathy Steinlicht
  - a. Annual review
- 9:00
- Public hearing on Ordinance 2020-01 establishing zoning regulations for campgrounds
  - a. Reading of ordinance – motion to wave reading
  - b. Open public hearing
  - c. Opponent /Proponent testimony
  - d. Close public hearing
  - e. Board discussion and action
- 9:15
- Conference call with Holton Engineering on proposal for 4-H Exhibit Building
- 9:45
- EM Director Kevin Schuelke
  - a. Report on COVID-19
- 10:00
- Auditor Layher
  - a. Action to approve a resolution to combine voting locations for the June 2 Primary

**Items:**

1. Travel approval
2. County Assistance
3. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
4. Unfinished Business
5. New Business
6. Correspondence
7. Action to approve claims

**Consent Agenda:**

1. Approve step increase to 6 month rate of \$13.95 for Dave Spors effective 03-15-2020
2. Approve 2020 contract for \$6000 with Dept of Transportation for Pocket Gopher Baiting
3. Approve 2020 contract for \$24,930 with Dept of Transportation for Noxious Weed Control
4. Approve Weed Supervisor's request to apply for a West Nile Virus Prevention Grant through the SD Dept of Health
5. Declare surplus items to be removed from inventory as no longer working or needed. List on file in the Auditor's Office

**Next meeting: April 14 (equalization) and 21 and May 5 and 19**