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

<u>AGENDA</u>

January 6, 2025

January 2, 2025

Commissioners:

The following is the agenda for the Commissioner meeting to be held on Monday, January 6, 2025 in the Davison County Commissioner's Room in the <u>North Offices Building, 1420 North Main Street</u>. 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 Wingert
	Pledge of Allegiance
	Administer Oaths
	Elect 2025 Chairperson
	Elect 2025 Vice-Chairperson
	Chairperson Takes Over Meeting
	Approve Agenda
	Approve Minutes
	Citizens Input and Board Reports
	Informational Only
9:15 A.M.	Set 2025 Employee Wages
9:30 A.M.	Set 2025 Elected Officials' Wages
9:35 A.M.	Set 2025 Contract Increase-James Taylor, PC Firm
9:40 A.M.	Set 2025 Commissioners' Wages
9:45 A.M.	Set Rates for 2025
	Approve 2025 Digital Data Policy
	Adopt Election Worker Resolution
	Designate Official Newspaper for 2025
	Approve 2025 Committee Appointments
	Approve County Depository/Investment Policy
	Set Rates for 2025 Welfare Assistance
	Adopt Travel Resolution
10:15 A.M.	8
	Re: Employee Status Change; Office Space; Union
10:30 A.M.	VSO Thomas
	Re: Department Update
10:45 A.M.	Sheriff Harr/Chief Deputy Reitzel
	Re: Sign OOC Jail Contracts; Sign Beadle County JDC Contract;
	Training Request
10:55 A.M.	Corrections Administrator Lanning
	Re: Vehicle Purchase

11:05 A.M. Executive Session Requested by P & Z/EM Director Bathke Re: Personnel pursuant to SDCL 1-25-2
11:25 A.M. Miscellaneous Motions Brought to the Board Voice Vote On Fuel Quotes Approve Bills/Timesheets

Kathy Wingert Davison County Auditor