

## **Agenda**

1. Opening Procedures
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call
  - 1.3. Announce Open Meeting Law
  - 1.4. Proof of Publication & Posting of Notice
  - 1.5. Review and Approve Minutes of Previous Meeting
  - 1.6. Adoption of Agenda
    - 1.6.1. Officials' forum
      - 1.6.1.1. Public Forum (Limit 3 Minutes per person)
2. Executive Session
3. Discuss and Act on General Assistance Cases
4. Review and Approve Payroll and Vendor Claims
5. Discuss and Act on Funding Transfers
6. Meet with EDF K-Junction Solar Energy
7. Discuss and Act on Authorizing the Chairman to sign Emergency Declarations and Closing of the Courthouse
8. Discuss and Act on reappointing Harvey Keim as Highway Superintendent
9. Discuss and Act on Firm or Interruptible Gas Rate with Black Hills Energy
10. Discuss and Act on Resolution and weed reports
11. Discuss and Act on Visitors Bureau Board to reappoint Doreen Luethje
12. Discuss and Act on contract for Appraisal Services with Stanard Appraisal Services Inc.
13. Discuss and Act on appointing a Housing Committee
14. Discuss and Act on Public Entity Authorization Resolution with Cornerstone Bank

15. Discuss and Act on a Retainer with Bill Baker for Zoning Regulations

16. Discuss and Act on an Amended Audit Engagement Letter

17. Discuss and Act on Committee Assignments

18. Fee reports

19. Committee Reports,

20. Adjournment