## AGENDA REGULAR MEETING BROWN COUNTY COMMISSION COMMISSIONER'S CHAMBERS, COURTHOUSE ANNEX 25 MARKET STREET, ABERDEEN SD TUESDAY

## **AUGUST 1, 2017**

8:45 a.m. – 8:50 a.m. – Bid – LF Wood Waste Grinding

8:50 a.m. – 8:55 a.m. – Mike Scott, LF Manager – Fall cleanup; Helms Contract Cell 3, Department Update

8:55 a.m. – 9:00 a.m. – Michael Hauke, DOE Director – Travel request

9:00 a.m. – 9:05 a.m. – Scott Meints, EM Director – Discuss Public Support Policy

9:05 a.m. - 9:10 a.m. - Sheila Enderson, Treasurer - Discuss Tax Matter

9:10 a.m. – 9:20 a.m. – Derek Ricci, Fair Manager – Temporary Employees, Security Interns, Promo List

- Approve Brown County General Meeting Minutes of July 25, 2017
- Claims
- HR Report
- Special Malt Beverage Licenses Aberdeen Hockey; Celtic Faire
- Set Hearing Date Ord 17-08-01/469
- Authorize Owners Signature on Plat (county property being replatted)
- Lease Celtic Faire
- Lottery Permit Elm Lake Association
- Operating Transfer from Gen Fund to Road & Bridge and Communications Center per 2017 budget
- Designate coordinator for 2020 US Census
- Fair Contracts

Any other matters to come before the Commission

**Budget Work Session to follow the meeting**