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

## TUESDAY October 8, 2019

8:45a.m. - 8:50a.m. - Scott Meints, Emergency Mgmt. Director & Jennifer Sietsema, NECOG - Pre-Disaster Mitigation Plan

8:50a.m. – 8:55a.m. – Derek Ricci, Fair Manager – Fair Board Members

8:55a.m. – 9:00a.m. – Scott Bader, Planning & Zoning Director – Office Update & Personnel

9:00a.m. - 9:05a.m. - Dirk Rogers, Highway Superintendent - R-O-W for Web Water, Accept bid from Spink County for crack sealing

9:05a.m. – 9:10a.m. – Home Detention & Sheriff's Office Discussion

9:10a.m. – 9:15a.m. – Judy Dosch, Building Superintendent – Basement Update

- Approve General Meeting Minutes from October 1, 2019.
- Claims
- HR Report
- Surplus Property Fogger & Tasers to be sold to other Governments
- 3<sup>rd</sup> Quarter Interest Report
- Claim Assignment
- Lease
- Operating Transfers
- Approve Highway 5 year plan presented on October 1, 2019

Any other matters to come before the Commission for discussion