

Hyde County Commission

Tuesday August 6, 2019

Regular Meeting

8:30 a.m.

Hyde County Courthouse

412 Commercial Ave - Highmore, SD

AGENDA

Call to Order

- 1) Approval of Agenda
- 2) Approval of Previous Meeting Minutes, VSO Report, Library Minutes, Weed Minutes, Fuel Quotes
- 3) Finance Reports
 - Revenue: Auditor's Account with Treasurer, Register of Deeds Statement of Fees
- 4) Approval of Claims

Scheduled Agenda Items

- 8:30 a.m. Ron Mitchell-Emergency Management
- 8:40 a.m. Vikki Day
- 8:45 a.m. Public comments
- 9:00 a.m. Mike Volek-Sheriff
- 9:15 a.m. Dave Tatum-Weed Supervisor
- 9:30 a.m. Temporary Malt Beverage & Liquor License
- 9:45 a.m. Plats (2) - 1.Houdek Addition- Office/Maint- 2.Kusser- Plat Substation/Switchyard
- 10:00 a.m. Adopt Provisional Budget
- 10:15 a.m.
- 10:30 a.m. Keith Fisk-GF&P ADC Program
- 10:45 a.m. Mike Cowan-Highway Superintendent
- 11:00 a.m.
- 11:15 a.m. Review draft haul road agreement
- 11:30 a.m. Emily Sovell -Deputy State's Attorney
- 11:45 a.m. Public Hearing for CUP-Engie cement plant
- 11:50 a.m.

County Business

Executive Session pursuant to SDCL 1-25-2

New Business

Future Agenda Items

Schedule Next Board Meeting Date

Adjournment

Note: Individuals needing assistance, pursuant to the *Americans with Disabilities Act*, should contact the Hyde County Auditor's Office (605-852-2519) at least 24 hours prior to the meeting to make necessary arrangements.