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STAFF REPORT:

Scheduled Agenda Item:

- 9:00 AM – Samara Avenue Discussion: Volga City Administrator Jameson Berreth and a representative from Banner Associates will be in attendance. The Commission needs to discuss whether the County will maintain ownership of Samara Avenue/466th Avenue through Volga and direct staff on what that project may look like moving forward.

Regular Business Items

- ❖ Vote Center Resolution: Kristen Witchey provided a staff report. This resolution would change the location of the Vote Center site in the City of Sinai.
- ❖ CMAR Contracts: These are contracts to hire Henry Carlson Construction as the Construction Manager at Risk for the jail expansion project.
- ❖ Gopher Agreement: This is an annual agreement with the State of South Dakota for pocket gopher baiting. Weed & Pest Supervisor Misty Moser submitted the agreement for approval and can answer questions the board may have.
- ❖ Abatements: Vicki Buseth provided a staff report on the four proposed abatements.
- ❖ Weed Bids: Bids for chemicals for the Weed Department were recently opened. The Weed Board is recommending approving all three bids that were submitted. Misty Moser submitted a staff report.
- ❖ Appointment: Kyle VanderWal submitted his application for the vacancy on the Planning & Zoning Commission.
- ❖ Annual Reports: Vicki Buseth submitted the FY2019 Annual Report from the Finance Office as required by Legislative Audit. I also submitted a PowerPoint presentation with a FY2019 recap.

Director's Report

- ✓ The February month-end General Fund surplus analysis is included with my report. We are below the 10-month average. But we are typically low this time of year as bills are being paid, especially annual contracts, and before first-half taxes have been submitted in April.
- ✓ I have included a draft of the letter to send to townships for this year's round of culvert grant funding. Please review and let me know if you have any questions or changes.

Upcoming Dates

- None at this time.

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