

**MELLETTTE COUNTY BOARD OF COMMISSIONERS**  
**TENATIVE AGENDA**

321 E. 4<sup>TH</sup> Street, White River, SD  
Tuesday, March 4, 2025  
9:00 a.m.

1. Meeting called to order
2. Pledge of Allegiance
3. Additions to agenda/Motion to approve agenda
4. OPEN: Visitors
  - a. Public Comment
5. Road & Bridge
  - a. Gustafson gravel pit
  - b. Measuring of gravel pit
  - c. Mulcher
  - d. Kelly McCollam – DMC Wear Parts
6. Auditor – Jenny Galbraith
  - a. Dept. of Legislative Audit update
7. Executive Session in accordance with SDCL 1-25-2(1) re. personnel
8. Unfinished Business
  - a. Re-Appoint Zoning Board Members for 3 year terms; appoint board member for vacancy of 5 year term to end 12/31/2026
  - b. Tonnage on vehicles over 6,000 ton
  - c. Courthouse timeclock
  - d. Vehicle tracking
9. New Business
  - a. Appoint Commissioner to Law Enforcement Committee with City of White River – meeting to be held on March 11, 2025 at 10:00 am
  - b. SDSU Memorandum of Understanding Addendum for 4H-Educator position
  - c. Change payroll from monthly to bi-weekly
  - d. Commission to review proceedings before published
  - e. Shayna Dillon – request change to previously published proceedings from February 4, 2025 meeting
  - f. Review employee handbook
10. Approval of proceedings – February 4 & 19, 2025
11. Claims
12. Reports
  - a. Register of Deeds
  - b. Clerk of Courts
13. Motion to adjourn until 9:00 a.m. on Tuesday, April 1, 2025