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BOARD OF DIRECTORS REGULAR MEETING AND BUDGET HEARING

THURSDAY, SEPTEMBER 12, 2019 – 9:00 AM

BROWN COUNTY OFFICES
25 MARKET STREET, ABERDEEN, SOUTH DAKOTA

TENTATIVE AGENDA

1. 9:00 AM Call to Order
2. Approval of Agenda
3. Conflict of Interest
4. 2020 budget hearing
5. Approval of 2020 budget
6. Adopt 2020 tax levy resolution
7. Public Comment on Items not on the Agenda
8. Approval of July 11, 2019 minutes
9. Project Assistance Requests
 - a. Funding request from USGS for operation and maintenance of 3 gaging stations
 - b. Funding request from Town of Stratford for engineering fees to conduct a study on drainage issues
 - c. Funding request from City of Olivet to divert runoff
 - d. Funding request from Town of Utica for drainage issues
 - e. Funding request from Sierra Club for water sampling & monitoring in Yankton County
 - f. Funding request to repair a dam in Odessa Township in Yankton County
 - g. Funding request to build a dam in Walshtown Township Yankton County
 - h. Funding request to repair a dam in Silver Lake Township in Hutchinson County
 - i. Funding request to repair a dam (South dam) in Kassell Township in Hutchinson County
 - j. Funding request to repair a dam (North dam) in Kassell Township in Hutchinson County
10. Update on the South Central Watershed Project
11. District Update from Staff, Directors, and Chairman
12. Financial Reports
 - a. July 2019
 - b. August 2019
13. Board of Director and Staff Reimbursement
14. Next meeting tentatively scheduled for November 14 in Huron
15. Adjourn