

Spring Creek / Cow Creek Sanitary District

Box 27 Pierre, SD

Meeting date - September 9th, 2020 7:00 P.M.

Where – Outpost Lodge, 28229 Cow Creek Rd, Pierre SD 57501 in the East room.

Agenda:

1. Public comment
2. Approve the use of the Outpost address 28229 Cow Creek Rd, Pierre, SD 57501 as the meeting place for the Sanitary District. Meeting will take place in East Room.
3. Nominate and Elect Officers of the Board
4. Discuss and approve getting insurance from SD Public Assurance Pool.
5. Discuss and approve Contract for clerking and bookkeeping from Anderson and Nill Accounting firm.
6. Discuss and approve hiring Jerome Lammers as Attorney representing the District.
7. Approve a Banking account with Bank West for doing the Districts business.
8. Discuss and approve a contract for services from Doug Ripley.
9. Discussion of the Ordinances to be passed for the district.
10. Discuss the proposals from Bartlett & West concerning the sewage system.
11. Discuss and approve of using 103 Lake Place, Pierre SD as the physical address and PO Box 27, Pierre SD as the official mailing address of the Sanitary District.
12. Public Comment

Note: All future meetings will be held the 2nd Wednesday of every Month at 7:00 P.M. Any additional meetings will be posted at the Outpost on the Sanitary District message board.

Policy for Public Comment

At Spring Creek / Cow Creek Sanitary District Board Meetings

The board of Spring Creek / Cow Creek Sanitary District shall provide time for public comment at all of its board meetings. The agenda approved by the board at each of its board meetings will include a separate numbered item entitled “Public Comment.” The period of time for public comment shall be a minimum of three minutes, subject to the board chair’s discretion to increase and apportion the time, depending upon the subject under discretion and the number

of persons who wish to speak. This policy shall not be in effect during the board's executive sessions.