## **Spring Creek / Cow Creek Sanitary District**

Box 623, Pierre SD

Regular Monthly Meeting

Meeting date – December 9, 2020 7:00 P.M.

Where - Outpost Lodge, 28229 Cow Creek Rd, Pierre SD 57501

## \*\*\*NOTE TO BOARD:

- 1. Pledge of Allegiance
- 2. Call for Approval of Agenda

## Agenda:

- 1. Approve minutes from last meeting
- 2. Review and approve Asset Transfer Agreement with Hughes County
- 3. Treasurer's Report
- 4. Review Payables as presented by the Clerk
- 5. Discuss process for publishing 2021 Rates.
- 6. Approve 2021 Budget
  - a. Discuss Addendum to ordinances
- 7. Approve Website as official Publication for District Business
- 8. Update on Bartlett & West contract
- 9. Discuss meeting with DENR and recommendations
- 10. Discuss Superintendent contract.
- 11.Public comment
- 12. Executive Session Review Contracts

## 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 maximum of three minutes each, 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.