

Spring Creek / Cow Creek Sanitary District Box 623, Pierre SD

Regular Monthly Meeting

Meeting date – Wednesday, February 16, 2022 – 7:00 p.m.

*****TEMPORARY*** Location – Dwane Russell Residence**

213 Shoreline Street

Pierre SD 57501

*****Bring a Chair!*****

Call the office for teleconference link – 605-494-0364

Agenda:

1. Review Board Policy on Public Comments
2. Public Hearing on Proposed Exclusion of Real Property
3. Approve minutes from last monthly meeting.
4. Declare Conflicts of Interest
5. Public Comment
6. Superintendent's Report
 - a) Plans for Summer Storage
 - b) Plans for Usage and Restrictions
7. Treasurer's Report
8. Review Payables as presented by the Clerk
9. Review Board Policy on publication of DRAFT Meeting Minutes
10. Update from Bartlett & West
 - a) Review Geotechnical Contract
11. Executive Session, if needed.
12. Public Comment

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.