

# AGENDA

**DATE/TIME:** Wednesday, August 21<sup>st</sup>, 2024 **at 5:00 PM**

**LOCATION:** Keystone Community Center Meeting Room

**BOARD:** President Casey McNulty; Trustees: David Cofoid, Sandra McLain, Will Parks, and Lynette Tyon

5:00 P.M. Call Meeting to order

1. Call for changes to the agenda
2. Approval of minutes of the regular meeting held August 7, 2024 and the budget hearing held August 14, 2024
3. **Claims** – August 21, 2024
4. **Volunteer/ Business Recognition**
5. **Sheriff's Report**
6. **Keystone Historical Society Report**
7. **Keystone Chamber Report**
8. **Keystone Seniors Report**
9. **Public Works Report**
10. **Finance Officer Report**
  - A. Financials
11. **Engineer's Report**
12. **City Officials**
13. **Items from Citizens** – No action to be taken

## **OLD BUSINESS:**

## **NEW BUSINESS:**

- A. Change Order Bridge 317
- B. Change Order Bridge 318
- C. Building Permit: BP8-21-24-1 Duane Whitehead 703 Madill St, add lean too on back of shed
- D. Building Permit: BP8-21-24-2 McNulty Enterprises 707 Madill St, enclose 20 x 22 carport
- E. Building Permit: BP8-21-24-3 Cameron Fullerton 203 Cemetery Rd. relocate zipline
- F. Sign Permit: SP8-21-24 McNulty Enterprises 726 Gold St, Rock Lodge directional sign

## **6:00 PM – BUDGET HEARING for 2025**

**EXECUTIVE SESSION** – SDCL 1-25-2.1-.5 Personnel, Student, Legal, Contract Negotiation, Security