

# AGENDA

**DATE/TIME:** Wednesday, January 17, 2024 **at 6:00 PM**

**LOCATION:** Keystone Community Center Meeting Room

**BOARD:** President Sandra McLain; Trustees: Nikki Ball, Matthew Fullilove, Casey McNulty, Will Parks

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6:00 P.M. Call meeting to order

1. Call for changes to the agenda
2. Approval of minutes of the regular meeting held January 3<sup>rd</sup>, 2024
3. **Claims** – January 1, 2024
4. **Volunteer/ Business Recognition**
5. **Sheriff's Report**
6. **Library Report**
7. **Keystone Historical Society Report**
8. **Keystone Chamber Report**
9. **Keystone Seniors Report**
10. **Park Board Report**
11. **Public Works Report**
12. **Finance Officer Report**
  - A. Financials
  - B. Notice of Vacancy (1) three year term, (1) one year term Trustee Positions
13. **City Officials**
14. **Items from Citizens** – No action to be taken

**OLD BUSINESS:**

- A. Black Hills Energy Single Line Move at Watson Park

**NEW BUSINESS:**

- A. Independent Audit Services – 2022 & 2023 Audit Contract

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