

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

TELEPHONE 605-345-9500
FAX 605-345-9515

**Commission meeting to be held in Commission room #205
Tuesday, August 8, 2017**

PROPOSED AGENDA:

9:00 A.M. Convene the Day County Board of Commissioners

1. Meeting called to order
2. Pledge of Allegiance
3. Roll call
4. Correspondence
5. Public Comments

6. Approve minutes for July 25, 2017 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending July 22, 2017
Move by _____

8. Audit and approve claims
Move by _____

9:05 9. Department Heads:

Maintenance:

a. Sidewalk Bids
Moved by _____

b. Window Blinds
Moved by _____

OEM:

a. Travel Request
Moved by _____

9:45 10. OEM Director Bryan Anderson and Jennifer Sietsema from NECOG

10:00 11. Highway Department:

- a. Approve & Sign Application for Occupancy on Right-of-Way of Co. Highways for James Valley Telecommunications
Move by _____
- b. Approve Raising the Levy in the Hwy. Road & Bridge Reserve Fund to \$.59 to raise money for Co. Rd. #36 (Lily Road)
Move by _____
- c. Approve making the Intersection of Co. #1 and BIA 500 a four-way stop at the Hwy. Supt. discretion
Move by _____
- d. Approve a Public Meeting for 5-year Plan for Sept. 5, 2017 at 11 AM at Commissioner Meeting
Move by _____
- e. County Convention Sept. 18 & 19
- f. Approve Transfer of Money from HB&R Restricted Fund Balance to Assigned Fund Balance for Asphalt Purposes
Move by _____

12. Discussion

- a. Adopt Provisional Budget/ Authorize to Advertise
Move by _____

13. Executive Session- if needed

Move by _____

14. Adjournment regular meeting—next meeting 9:00 AM August 22, 2017

Move by _____