

# **DAY COUNTY COMMISSION**

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205  
Tuesday, August 22, 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 August 8, 2017 regular commission meeting.  
Move by \_\_\_\_\_

7. Audit and approve payroll for period ending August 5, 2017  
Move by \_\_\_\_\_

8. Audit and approve claims  
Move by \_\_\_\_\_

9. Reports:  
Auditor/Treasurer  
Register of Deeds  
Sheriff

9:15 10. Planning & Zoning  
Move by \_\_\_\_\_  
Recessed at \_\_\_\_\_ Back in Session \_\_\_\_\_  
Approve Plats \_\_\_\_\_

10:00 11. Scale Bids  
Moved by \_\_\_\_\_

10:15 12. Extension Office-Laptop  
Moved by\_\_\_\_\_

10:20 13. Mark Christensen-Ambulance Budget

10:30 14. Highway Department

11:00 15. Hwy Dept., DOT, Corp of Engineers  
Co. Rd #1 Project

16. Discussion items:

a. Tax Abatement  
Moved by\_\_\_\_\_

b. NECOG-Authorize signing the Agreement for FEMA HMGP Assistance  
Moved by\_\_\_\_\_

17. Executive Session- if needed  
Move by\_\_\_\_\_

18. Adjournment regular meeting—next meeting 9:00 AM September 5, 2017  
Move by \_\_\_\_\_