

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, September 26, 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. Amend Sept, 5, 2017 minutes to correct Budget Hearing Attendees.

7. Approve minutes for September 5, 2017 regular commission meeting.
Move by_____

8. Audit and approve payroll for period ending September 2 & 16, 2017
Move by _____

9. Audit and approve claims
Move by_____

10. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:15 11. Planning & Zoning
Move by_____

Recessed at_____Back in Session_____

Approve Plats_____

10:00 12. Budget Hearing

- a. Adopt the Final Budget and Sign the Resolution
Move by_____

10:15 13. Highway Department:

- a. Approve Clark Engineering Proposal on Wetland Mitigation
Move by _____
- b. Approve Pay Increase for Employee
Move by _____
- c. Travel Request-Regional Road Conf. in Rapid City Oct. 18 & 19
Move by _____
- d. Approve Railroad Proposal for Butler Bridge
Move by _____

10:30 14. Sheriff Dept.

- a. Approve New Hire
Move by _____

15. Discussion

- a. In regular session approve Laura Kuecker as full time
Move by _____

16. Executive Session- if needed

Move by _____

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

Move by _____