

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 5, 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 22, 2017 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending August 19, 2017
Move by _____

8. Audit and approve claims
Move by _____

9:05 9. NE Mental Health-Bondell Aleck

9:15 10. Weed Board-
Move by _____
a. Recessed at _____ Back in Session _____
b. Next Meeting _____

9:30 11. Karli Zimmerman-
a. Correction to Agency Funds
b. Welfare Items

10:00 12. Budget Hearing

10:30 13. Colonial Life Representatives

10:45 14. Highway Department:

a. Approve Sibson Gravel to crush gravel at Holscher Pit off Sept. 27, 2016 Bid Letting in Day County.

Move by _____

b. Approve Clark Engineering to prepare a Permittee Based Mitigation Plan

Move by _____

11:00 15. Public Meeting-Five Year Transportation Plan

Approve 5-year plan

Move by _____

16. Discussion

a. Frank James-Proposed Addition to CAFO

b. Danny Smeins-Personnel

c. Health Ins. Deductible

17. Executive Session- if needed

Move by _____

18. Adjournment regular meeting—next meeting 9:00 AM September 26, 2017

Move by _____