

# **DAY COUNTY COMMISSION**

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205  
Tuesday, October 10, 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 September 26, 2017 regular commission meeting.  
Move by\_\_\_\_\_
  
7. Audit and approve payroll for period ending September 30, 2017  
Move by \_\_\_\_\_
  
8. Audit and approve claims  
Move by\_\_\_\_\_

9:05 9. Department Heads

9:30 10. County Health Nurse Aadland- Quarterly Update

9:45 11. Highway Department

- a. Approve to accept petition of vacating County Roads

Move by\_\_\_\_\_

- b. Approve to sign right of way certificate, letting authorization for project, & utilities certificate for signing project in Day County

Move by\_\_\_\_\_

- c. Approve application for Occupancy on Right of Way on County Highways to Northern Natural Gas

Move by\_\_\_\_\_

- d. Approve purchase of 2018 Mack Truck

Move by \_\_\_\_\_

12. Discussion

- a. Travel Request- Mark Christensen

Move by \_\_\_\_\_

- b. Approve possible overtime for the Auditor's Office

Move by \_\_\_\_\_

- c. Approve closing the Auditor's Office November 7-9 meeting in Pierre

Move by \_\_\_\_\_

- d. Approve releasing outstanding checks

Move by \_\_\_\_\_

- e. Approve Chairman Tompkins to sign Admissions of Service of Summons and Complaint

Move by \_\_\_\_\_

- f. SDSU Extension Evaluation

13. Executive Session- if needed

Move by \_\_\_\_\_

14. Adjournment regular meeting—next meeting 9:00 AM October 24, 2017

Move by \_\_\_\_\_