

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, October 24, 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 October 10, 2017 regular commission meeting.
Move by _____

8. Audit and approve payroll for period ending October 14, 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 _____

- 10:15 12. Highway Department
- a. Cash Transfer- General to Highway
Move by _____
 - b. Approve to apply spray foam in storage shed at Fairgrounds
Move by _____

c. Approve to purchase sander from Northern Truck Equipment

Move by_____

d. Approve to go to 60,000 ton on crushing at Holscher Pit

Move by_____

10:30 13. Extension Office- Jennifer Ringkob

14. Discussion

a. Roslyn Equalization Board Consolidation

Move by_____

b. Upcoming Courthouse closings

15. Executive Session- Sheriff Hillestad

Move by_____

16. Executive Session- if needed

Move by_____

17. Adjournment regular meeting—next meeting 9:00 AM November 14 , 2017

Move by _____