

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, November 14, 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 24, 2017 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending October 28, 2017
Move by _____

8. Audit and approve claims
Move by _____

9:05 9. Veteran Service Office-

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

9:30 11. Highway Dept.

- a. Approve to not put steel on roofs of Highway Department
Move by _____

- b. Approve to transfer insurance money to Highway Department
Move by _____

- c. Approve to purchase The Retriever

Move by _____

- d. Approve to crush up to 30,000 tons at Kuecker Pit

Move by _____

10:15 13. Chuck Aleck

10:30 14. Meyer Insurance

11:00 15. Sheriff

- a. Personnel

Move by _____

- b. RSVP

16. Discussion

- a. Approve Liquor License

Move by _____

- b. Discuss employee wage increases

Move by _____

- c. Approve Christmas Trees

Move by _____

- d. Advertise to bid hail insurance projects

Move by _____

- e. Approve Automatic Supplement of the budget

Move by _____

- f. Cash Transfer from General to Highway for Hail Insurance damages

Move by _____

17. Executive Session- if needed

Move by _____

18. Adjournment regular meeting—next meeting 9:00 AM November 28, 2017

Move by _____