

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 28, 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 November 11, 2017 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending November 14, 2017
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

- 9:15 10. Planning & Zoning
Move by _____
Recessed at _____ Back in Session _____
Approve Plats _____

- 10:00 11. Welfare Director Zimmerman
- a. Update Indigent Burial Policy
Move by _____
 - b. Approve travel expense to Beadle County Dec. 6 for welfare meeting
Move by _____

10:15 12. Jen Moos- Regional Aging Council

10:30 13. Highway Department

- a. Approve to bid fuel and tires

Move by_____

- b. Snow Transfer

Move by _____

- c. Approve signing funding agreement for signatures for Bridge Improvement Grant

Move by _____

- d. Decision on vacating roads in Troy Township

Move by _____

- e. Approve to not create assigned funds for insurance monies

Move by_____

- f. Approve travel request

Move by_____

14. Discussion

- a. Approve Insurance Plan

Move by_____

15. Executive Session- if needed

Move by_____

16. Adjournment regular meeting—next meeting 9:00 AM December 12 , 2017

Move by _____