

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, December 12, 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 28, 2017 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending November 25, 2017
Move by _____

8. Audit and approve claims
Move by _____

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

9:30 10. Department Heads

a. Sheriff-- Contract Renewal
Move by _____

b. VSO-- Reappointment
Move by _____

c. ROD-- 6 months of employment raise
Move by _____

10:00 11. Funeral Policy

Move by _____

10:15 12. Highway Department

- a. Approve to bid on 2013 John Deere Motor Grader in Edmunds County

Move by _____

- b. Reserve Transfer

Move by _____

- c. Approve raises for two employees that have met 6-month employment

Move by _____

- d. Approve to proceed with wetland mitigation site in Homer Township

Move by _____

13. Discussion

- a. County Employee Wage Increase for 2018

Move by _____

- b. Approve and Sign Lease Agreements and Contracts

1. Ambulance Agreement

Move by _____

2. Fair Board

Move by _____

3. Public Defender

Move by _____

4. Life Quest

Move by _____

5. SDSU MOU

Move by _____

- c. Next Commissioner Meeting Dates

13. Adjournment regular meeting—next meeting 9:00 AM December 28 , 2017

Move by _____