

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 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 December 12, 2017 regular commission meeting.
Move by_____

7. Audit and approve payroll for period ending December 9, 2017
Move by _____

8. Audit and approve claims
Move by_____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:30 10. Hwy Dept.

- a. Approve Overtime as needed for 2018
Move by_____

- b. Approve Part-Time Help for 2018
Move by_____

- c. Approve Travel Expense
Move by_____

- d. Declare 2017 Surplus for Sale and Disposal
Move by_____

- e. Approve Surplus for buyback 2010 Volvo Motor Grader
Move by_____

f. Approve signing (2) 2018 Application for Bridge Improvement Grant Funds for Replacement. Move by_____

10:00 11. Bid Opening-Fuel and Tires
Move by_____

10:30 12. Vacating Roads in Troy Twp.
Move by_____

13. Ducks Unlimited Water Permit Application

14. Discussion

1. Approve and Sign NECOG Agreement
Move by_____

2. Approve and Sign SD Dept. of Health Contract
Move by_____

3. Hwy. Supt. Appointment
Move by_____

4. Replace Blinds and Carpet
Move by_____

5. OEM Discussion

6. Contingency Transfers
Move by_____

7. Approve Changes to Policy Manual
Move by_____

8. Approve Chairman to Sign Admission of Service
Move by_____

15. Executive Session (if needed)
Move by_____

16. Adjournment regular meeting—next meeting 9:00 AM January 9, 2018
Move by _____