

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, January 23, 2018**

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 January 9, 2018 regular commission meeting.
Move by_____

7. Audit and approve payroll for period ending January 6, 2018 payroll
Move by _____

8. Audit and approve claims
Move by_____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. Co. Health Nurse Aadland-Quarterly Report

9:15 11. Recess to Planning, Zoning and Drainage Boards
Move by_____

Recessed at _____ Back in Session _____

Reconvened and approve any action or plats
Move by_____

- 9:30 12. Dept. Heads:
1. VSO: Two-year wage increase
Move by_____

 2. OEM/911: Six-month wage increase
Move by_____

3. New Phones-Buy or Lease

10:00 13. Hwy Dept.

- a. Approve County #1 Work Order
Moved by _____
- b. Vacating Roads in Troy Twp.
Moved by _____
- c. 2017 Highway Year End Recap

14. Discussion items:

- a. Tax Abatements
Moved by _____
- b. Travel Requests from Various Departments
Move by _____
- c. Approve Overtime in Auditor's Office as needed for 2018
Move by _____

15. Executive Session (if needed)

16. Adjournment regular meeting—next meeting 9:00 AM February 6, 2018
Move by _____