

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

Telephone 605-345-9500
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**Commission meeting to be held in Commission Room #205
Tuesday January 9, 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

OLD BUSINESS:

4. Any 2017 business
5. 2017 commission adjourns.
Move by _____

NEW BUSINESS:

9:05 6. Organization of the Commission for 2018

- a. Oaths of Office-no newly elected officials at this time.
- b. Take Nominations for Chairman
Move by to nominate _____
2018 Chairman is seated.
- c. Chairman to take Nominations for Vice Chairman
Move by to nominate _____

- d. Correspondence
- e. Public comments

f. Appointments:

Northeast Council of Governments _____
Weed Board _____
Safety Committee _____
Community Action Program (NESDCAP) _____
Local Emergency Planning Committee _____
American Disabilities Act _____

Department Supervisor:

Director of Equalization _____
Welfare Director _____
Public Works (Highway) Dept. _____
Custodian _____
County Detention Center _____

- g. Legal Newspapers _____
- h. Official Depositories _____
- i. Chattel Mortgage _____
- j. Travel reimbursement rate _____
- k. Guard/Matron Fees _____
- l. Weed Board per diem _____
- m. Planning, Zoning & Drainage Board and Secretary _____
- n . Indigent Burial _____

Move by _____ for preceding appointments

- o. Credit Card Authorization
Move by _____

- p. Set Date for Tax Deed Sale-March 27, 2018
Move by _____

- 7. Approve minutes for December 28, 2017 meeting
Move by _____

- 8. Audit and approve claims
Move by _____

- 9. Publish and set 2018 Salaries
Move by _____

- 10. Appoint members to serve on Webster Housing and Redevelopment Commission. Move by _____

- 11. Authorize Auditor's office to process special bill runs between commission meetings. Move by _____

- 12. Approval for payroll ending Dec. 23, 2017
Move by _____

10:00 13. Sheriff Dept.

- a. PT Employee resigned
Move by _____

- b. Approve purchasing restraint chair for jail
Move by _____

10:15 14. OEM/E911 Director Anderson

- a. Discussion on vehicle, work schedule and duties

10:30 15. Highway Superintendent Braaten

- a. Travel Request for Hwy Supt. meeting in Deadwood March 20-22, 2018
Move by _____
- b. Approve/Deny sale of County Property (2 acres in Sec. 22 N Andover Twp)
Move by _____

16. Discussion items:

- a. Connie Wagner, Treasurer:
 - 1. Approval of Investment policy
Move by _____
 - 2. FT Employee back to PT
Move by _____
 - 3. Six Month Pay Increase
Move by _____
- b. Approval for Chairman to sign SD Public Assurance Alliance Renewal Contract
Move by _____
- c. Travel Request-Auditors Annual Report Workshop in Mitchell on Jan. 24, 2018
Move by _____
- d. Farm & Home Show January 26 & 27, 2018

17. Executive Session (if needed)

18. Adjournment—next Commission meeting, January 23, 2018
Moved by _____