

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, February 6, 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 23, 2018 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending January 20, 2018
Move by _____

8. Audit and approve claims
Move by _____

9:30 9. Weed Board
Move by _____
a. Recessed at _____ Back in Session _____
b. Next Meeting _____

9:45 10. Hwy. Dept.
a. Approve a Resolution for Road Weight Restrictions on County Roads
Move by _____

10:00 11. Wind Turbines in Day County-Stephanie Petelos

12. Discussion

- a. Rural Fire Protection Reports
- b. CPI Report
- c. Tax Abatements:
 - 2018-20 Move by _____
 - 2018-21 Move by _____
 - 2018-22 Move by _____
- d. Consolidated Board Resolution
Move by _____
- e. Insurance Coverage on Bldgs. and Mobile Equipment
- f. April and May Commissioner Dates

13. Executive Session-If Needed

14. Adjournment regular meeting—next meeting 9:00 AM February 27, 2018
Move by _____