

# **DAY COUNTY COMMISSION**

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205  
Tuesday, April 24, 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 April 10, 2018 regular commission meeting.  
Move by\_\_\_\_\_
  
7. Audit and approve payroll for period ending April 14, 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\_\_\_\_\_

10:00 12. Hwy. Dept.

- a. Award Project on Co. Rd # 12 from April 10<sup>th</sup> meeting  
Move by\_\_\_\_\_
  
- b. Approve Bridge Re-Inspections  
Move by\_\_\_\_\_

- c. Approve Travel Expenses for D-Ware Annual Conference in Mitchell June 20 & 21, 2018. Move by\_\_\_\_\_
- d. Approve putting Surplus Equipment on Purple Wave  
Move by\_\_\_\_\_
- e. Declare Surplus Volvo Motor Grader 2011  
Moved by\_\_\_\_\_

10:15 13. Extension Office-Jennifer Ringkob-Quarterly Report

14. Discussion items:

- a. Tax Abatement 2018-26  
Move by\_\_\_\_\_
- b. Commissioner Mtg. Dates for June and July
- c. 2019 Budget Planning

15. Executive Session (if needed)

16. Adjournment regular meeting—next meeting 9:00 AM May 8, 2018  
Move by \_\_\_\_\_

**10:30 Equalization Board begins**