

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, May 22, 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 May 8, 2018 regular commission meeting.
Move by_____

7. Audit and approve payroll for period ending May 12, 2018 payroll
Move by _____

8. Audit and approve claims
Move by_____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. Darrel Waddle-Insulating Storage Shed

9:15 11. Mass Communication System-Mandy & Bryan

9:30 12. ROD Berger-Employee 1 year pay increase
Move by_____

9:35 13. VSO Bohn
Approve Extra Hours
Move by_____

9:45 14. Welfare Director Zimmerman
Approve Funeral Policy
Move by_____

10:00 15. Hwy. Dept.

a. Approve to Surplus Retriever Disc

Move by _____

b. Approve to end Fuel Contract with SWST Fuel Inc.

Move by _____

c. Approve to accept next lowest bid for fuel

Move by _____

16. Discussion items:

a. Automatic Budget Supplement to Gov't Bldgs.

Move by _____

b. Approve Travel Expenses for SDRS Training in Watertown May 29th

Move by _____

c. OEM Director 1 year pay increase

Move by _____

17. Executive Session (if needed)

18. Adjournment regular meeting—next meeting 9:00 AM June 7, 2018

Move by _____