

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 8, 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 24, 2018 regular commission meeting.
Move by_____

7. Approve minutes for April 10 & April 24 equalization meetings.
Move by_____

8. Audit and approve payroll for period ending April 28, 2018
Move by _____

9. Audit and approve claims
Move by_____

9:05 10. Grow SD-Katie Rasmus-Yearly report and available program update

9:15 11. Department Heads Meeting
a. Sheriff Dept.-New Employee-Brian Graue
Move by_____

9:45 12. Welfare Director Zimmerman
a. Welfare Policy
Move by_____

b. Funeral Policy
Move by_____

10:00 13. Weed Board-Surplus Bid Opening
Move by _____
Recessed at _____ Back in Session _____
Next Meeting _____

10:30 14. Hwy Dept.
a. Approve Striping Agreement
Move by _____
b. Adopt Safety Manual
Move by _____
c. Approve Cash Transfer-General to Highway
Move by _____

15. Discussion
a. Approve Malt Beverage License
Move by _____
b. Wheel Tax Resolution Amended
Move by _____
c. Approve Cash Transfer-General to OEM
Move by _____

16. Executive Session-If Needed

17. Adjournment regular meeting—next meeting 9:00 AM May 22, 2018
Move by _____