

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

TELEPHONE 605-345-9500
FAX 605-345-9515

**Commission meeting to be held in Commission room #205
Tuesday, June 19, 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 June 7, 2018 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending June 9, 2018 payroll
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:15 10. Recess to Planning, Zoning and Drainage Boards
Move by _____
Recessed at _____ Back in Session _____

Reconvened and approve any action or plats
Move by _____

9:45 11. DOE Schlotte-Travel Request
Move by _____

9:50 12. Hwy. Dept.

a. Declare Surplus-Disc #25 Oliver Disk in 2003

Move by _____

b. Advertise Oliver Disk with Purple Wave

Move by _____

c. Approve one year pay increase for two employees

Move by _____

d. Approve to Apply for Build Discretionary Grant Application

Move by _____

e. Approve the Resolution Agreeing to be a Co-Applicant for Build Discretionary Grant

Move by _____

f. Approve Permanent and Temporary Monetary Easements for County #1 with Minor Adjustments.

Move by _____

13. Discussion items:

a. Courthouse Closed Wednesday July 4, 2018 Holiday

14. Executive Session (if needed)

15. Adjournment regular meeting—next meeting 9:00 AM July 10, 2018

Move by _____