

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Thursday June 7, 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. Canvass Votes

5. Correspondence
6. Public Comments

7. Approve minutes for May 22 regular commission meeting.
Move by_____

8. Audit and approve payroll for period ending May 26, 2018
Move by _____

9. Audit and approve claims
Move by_____

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_____

10:15 11. KLJ & SWOT-Build Discretionary Grant

10:35 12. Hwy Dept.

- a. Approve No Parking Signs North of Grenville Town
Move by_____

- b. Approve Leo German for Part-time work
Move by_____

Hwy cont.

c. Declare Surplus Items (portable air compressor, 1964 fork lift, 1998 Int'l. Semi)
Move by_____

d. Approve putting Surplus Equipment on Purple Wave
Move by_____

10:45 13. Stop signs in Grenville Town-Dave Koslowski

10:55 14. Mass Communication System

11:15 15. OEM Director Anderson-Siren Report

11:30 16. Sheriff Hillestad-Purchase Vehicle

17. Discussion

a. Travel Request-CAFO Mtg. June 27th in Huron
Move by_____

b. Commissioner Mtg. dates for August and September 2018.

c. 2019 Budget

18. Executive Session-If Needed

Move by_____

19. Adjournment regular meeting—next meeting 9:00 AM June 19, 2018

Move by _____