

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
Thursday July 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 July 10, 2018 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending July 7, 2018
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. Weed Board

Move by _____

Recessed at _____ Back in Session _____

Next Meeting _____

10:15 13. Hwy Dept.

a. Approve Resolution for two BIG P.E. Grants

Move by _____

10:30 14. OEM/911 Director Anderson-SLA and Siren and Radio Comm. Budget

10:45 15. Mark Christensen-2019 Ambulance Budget

16. Discussion

a. Travel Request-SDACES Mtg. Aug 15 & 16th in Chamberlain, SD

Move by _____

b. Declare Old Phones Surplus

Move by _____

c. 2019 Budget-
Wheel Tax

17. Executive Session-If Needed

Move by _____

18 Adjournment regular meeting—next meeting 9:00 AM Aug 7, 2018 (Grill-Out)

Move by _____

Lunch at Sr. Citizens