

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, September 25, 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 September 4, 2018 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending September 1 & 15, 2018
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. VSO Bohn-Flag Donation in Courthouse Lobby

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 _____

9:45 12. Darrell Waddle-Boiler Upkeep

9:50 13. Bryan Anderson-911 Contract

10:00 14. Weed Board
Move by _____
Recessed at _____ Back in Session _____
Next Meeting _____

10:15 15. Hwy Dept.

- a. Cash Transfer from General to Hwy
Move by _____
- b. Approve attending Local Roads Conference in Rapid City Oct 17th & 18th
Move by _____
- c. Approve to buy Mack Truck in 2019
Move by _____
- d. Review of Proposed Contract with BNSF- Butler Bridge

10:30 16. Budget Hearing

- a. Adopt the Final 2019 Budget and Sign the Resolution
Move by _____

10:45 17. Jackie Duncan: First Net-Emergency Management System

11:00 18. Regional Aging Counsel

19. Discussion

20. Executive Session-If Needed

Move by _____

21. Adjournment regular meeting—next meeting 9:00 AM October 9, 2018

Move by _____