

# **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 November 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. Canvass Votes-Chairman recess regular session at \_\_\_\_\_AM  
Chairman reconvened regular session at \_\_\_\_\_AM

Motion to accept the canvass results \_\_\_\_\_

5. Correspondence
6. Public Comments
7. Approve minutes for October 27, 2018 regular commission meeting.  
Move by \_\_\_\_\_
8. Audit and approve payroll for period ending October 23, 2018  
Move by \_\_\_\_\_
9. Audit and approve claims  
Move by \_\_\_\_\_

9:30 10. County Health Nurse Aadland

9:45 11. Sheriff Hillestad

12. Hwy Dept.

- a. Approve Purchase of a new Walk'n'Roll packer/roller  
Move by \_\_\_\_\_
- b. Approve Signing Two Bridge Improvement Grant Agreements for Preliminary Engineering  
Move by \_\_\_\_\_

13. Discussion

- a. Approve Liquor License  
Move by \_\_\_\_\_
- b. Discuss employee wage increases  
Move by \_\_\_\_\_
- c. Approve Christmas Trees in Courthouse  
Move by \_\_\_\_\_
- d. Lake Region Commissioners Association Meeting Nov. 15<sup>th</sup> in Milbank  
Move by \_\_\_\_\_
- e. Policy Handbook Changes due by Dec. 1<sup>st</sup> to Auditor

14. Executive Session-If Needed

Move by \_\_\_\_\_

15. Adjournment regular meeting—next meeting 9:00 AM Nov. 20, 2018

Move by \_\_\_\_\_