

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

TELEPHONE 605-345-9500
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**Commission meeting to be held in Commission room #205
Thursday December 11, 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 November 20, 2018 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending November 24, 2018
Move by _____

8. Audit and approve claims
Move by _____

- 9:05 9. Department Heads:
- a. Any Shortage in 2018 Budget
 - b. Policy Changes
 - c. Travel Request-Extension Office
- Move by _____

9:45 10. OEM Bryan Anderson-Radio Communication Update

- 10:00 11. Hwy Dept.
- a. Approve Signing Two Funding Agreements for Bridge Improvement Grants.
Move by _____

 - b. Approve to move cash from Snow Restricted Fund to Assigned Fund Balance for Road Purposes.
Move _____

 - c. Approve Signing Structure Replacement and Ownership Agreement with BNSF.
Move by _____

d. Hold Public Meeting Jan.8, 2019 for eliminating Railroad Crossings.
Move by_____

10:15 12. Rural Attorney Recruitment Program-Suzanne Starr and Dylan Kirchmeier

10:30 13. Sheriff Elect Rucktaeschel-Travel Request

Moved by_____

11:00 14. Per States Attorney Smeins:

a. Distress Warrants

b. Assessments on Pickerel Lake-Leased Sites

15. Discussion

a. Dept. of Revenue-Certification of 2019 Budget

Moved by_____

b. Approve and Sign Lease Agreements and Contracts

1. Ambulance

Move by_____

2. Fair Board

Move by_____

3. Public Defender

Move by_____

4. Life Quest

Move by_____

5. SD Dept. of Health

Move by_____

6. NECOG

Moved_____

c. County Employee Wage Increase for 2019

Move by_____

16. Executive Session per States Attorney Smeins

Move by_____

17. Adjournment regular meeting—next meeting 9:00 AM December. 28, 2018

Move by _____