

# DAY COUNTY COMMISSION

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711 W FIRST STREET  
WEBSTER SD 57274

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## **Commission meeting to be held in Commission Room #205 Tuesday January 8, 2019**

### **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

### **OLD BUSINESS:**

4. Any 2018 business
  - a. Accept Resignation and Approve Agreement  
Move by \_\_\_\_\_
5. 2018 commission adjourns.  
Move by \_\_\_\_\_

### **NEW BUSINESS:**

9:05 6. Organization of the Commission for 2019

- a. Oaths of Office
- b. Take Nominations for Chairman  
Move by to nominate \_\_\_\_\_  
2019 Chairman is seated.
- c. Chairman to take Nominations for Vice Chairman  
Move by to nominate \_\_\_\_\_

- d. Correspondence
- e. Public comments

#### **f. Appointments:**

Northeast Council of Governments \_\_\_\_\_  
Weed Board \_\_\_\_\_  
Safety Committee \_\_\_\_\_  
Community Action Program (NESDCAP) \_\_\_\_\_  
Local Emergency Planning Committee \_\_\_\_\_  
American Disabilities Act \_\_\_\_\_

#### **Department Supervisor:**

Director of Equalization \_\_\_\_\_  
Welfare Director \_\_\_\_\_  
Public Works (Highway) Dept. \_\_\_\_\_  
Custodian \_\_\_\_\_  
County Detention Center \_\_\_\_\_

- g. Legal Newspapers \_\_\_\_\_
- h. Official Depositories \_\_\_\_\_
- i. Chattel Mortgage \_\_\_\_\_
- j. Travel reimbursement rate \_\_\_\_\_
- k. Guard/Matron Fees \_\_\_\_\_
- l. Weed Board per diem \_\_\_\_\_
- m. Planning, Zoning & Drainage Board and Secretary \_\_\_\_\_
- n . Indigent Burial \_\_\_\_\_

Move by \_\_\_\_\_ for preceding appointments

- o. Credit Card Authorization  
Move by \_\_\_\_\_

7. Approve minutes for December 28, 2018 meeting  
Move by \_\_\_\_\_

8. Audit and approve claims  
Move by \_\_\_\_\_

9. Publish and set 2019 Salaries  
Move by \_\_\_\_\_

10. Appoint members to serve on Webster Housing and Redevelopment  
Commission. Move by \_\_\_\_\_

11. Authorize Auditor's office to process special bill runs between commission  
meetings. Move by \_\_\_\_\_

12. Approval for payroll ending January 5, 2019  
Move by \_\_\_\_\_

9:30 13. NECOG-Jennifer Sietsema

10:00 14. Public Meeting for eliminating Rail Road Crossings

10:30 15. Highway Dept.  
a. Approve Fuel Bid from previous meeting  
Move by \_\_\_\_\_

10:45 16. Welfare Dept.

17. Discussion items:

- a. Connie Wagner, Treasurer:
  - 1. Approval of Investment policy  
Move by \_\_\_\_\_
  
- b. Tax Abatements:
  - 1. 2018-32 and 2019-01  
Move by \_\_\_\_\_
  
  - 2. 2019-02  
Move by \_\_\_\_\_
  
- c. Travel Request:  
Auditors Annual Report Workshop in Mitchell on Jan. 24, 2019  
Move by \_\_\_\_\_
  
- d. Sheriff-Approve Wage Scale (retroactive to 1<sup>st</sup> pay period in 2019)  
Move by \_\_\_\_\_

18. Executive Session (if needed)

19. Adjournment regular meeting—next meeting 9:00 AM, January 22, 2019  
Moved by \_\_\_\_\_