

# **DAY COUNTY COMMISSION**

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205  
Tuesday, February 5, 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
4. Correspondence
5. Public Comments
  
6. Amend January 22, 2019 minutes for Tax Abatement total on MH's
7. Approve minutes for January 22, 2019 regular commission meeting.  
Move by \_\_\_\_\_
8. Audit and approve payroll for period ending January 19, 2019  
Move by \_\_\_\_\_
9. Audit and approve claims  
Move by \_\_\_\_\_

- 9:05 10. Department Heads:
- a. VSO-Purple Heart County Proclamation
  - b. Extension-Day Co. Foundation Grant

9:30 11. Jen Moos-Recycling Trailer

9:45 12. Treasurer Connie Wagner-Tax Deed Properties/Tax Sale

10:00 13. Central Point Township-Concerns about Rail Road Crossing

- 10:15 14. Hwy. Dept.
- a. Reconsideration of a Resolution for Central Point Twp. Rail Road Crossing  
Move by \_\_\_\_\_
  
  - b. Approve Travel Request to attend SD Hwy Supt. Mtg. Mar. 26-28 in Deadwood  
Move by \_\_\_\_\_

10:35 15. Sheriff Dept.

- a. Approve 80% employee retroactive to Jan. 20, 2019  
Move by \_\_\_\_\_
- b. Full Time Deputy  
Move by \_\_\_\_\_
- c. On Call Time
- d. Hiring part time jailers/dispatchers

16. Discussion

- a. Rural Fire Protection Reports
- b. CPI Report
- c. Tax Abatements:  
2019-11 Move by \_\_\_\_\_  
2019-12 Move by \_\_\_\_\_
- d. Annual Report
- e. Policy Manual
- f. Social Service Office Rent
- g. April and May Commissioner Dates
- h. Courthouse and Hwy Dept. will be closed for President's Day Feb. 18, 2019

17. Executive Session-If Needed

Move by \_\_\_\_\_  
Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

18. Adjournment regular meeting—next meeting 9:00 AM February 19, 2019

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