

# 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  
Tuesday, March 19, 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. Approve minutes for March 5, 2019 regular commission meeting.  
Move by \_\_\_\_\_
  
7. Audit and approve payroll for period ending March 2, 2019 payroll.  
Move by \_\_\_\_\_
  
8. Audit and approve claims  
Move by \_\_\_\_\_
  
9. Reports:  
Auditor/Treasurer  
Register of Deeds  
Sheriff

9:15 10. Recess to Planning, Zoning and Drainage Boards  
Move by \_\_\_\_\_  
Recessed at \_\_\_\_\_ Back in Session \_\_\_\_\_

Reconvened and approve any action or plats  
Move by \_\_\_\_\_

10:00 11. Weed Board-Bid Opening  
Move by \_\_\_\_\_  
Recessed at \_\_\_\_\_ Back in Session \_\_\_\_\_  
Next Meeting \_\_\_\_\_

10:15 12. Hwy. Dept.

- a. Bid Opening for Gravel Crushing  
Moved by \_\_\_\_\_

- b. Approve Bridge Reinspection Resolution  
Move by \_\_\_\_\_
- c. Advertise for Bids for one-year supply of Road Oil  
Move by \_\_\_\_\_
- d. Advertise for Bids for hot mix and paver laid hot mix  
Move by \_\_\_\_\_
- e. Approval to purchase Air Compressor  
Move by \_\_\_\_\_

10:45 13. Sheriff Dept.

- a. Travel Expense-Jail Employees 24/7 training in Aberdeen  
Move by \_\_\_\_\_
- b. Travel Expense-Teletype Training April 5 in Watertown at LATI  
Move by \_\_\_\_\_
- c. Discuss bid for A/C unit  
Move by \_\_\_\_\_
- d. Internship  
Move by \_\_\_\_\_
- e. Discuss possible flooding issues  
Move by \_\_\_\_\_
- f. Discuss new Jail  
Move by \_\_\_\_\_
- g. Tahoe repairs  
Move by \_\_\_\_\_

14. Discussion items:

- a. Cash Transfer of 28,000 to OEM  
Move by \_\_\_\_\_
- b. Abatement #2019-16  
Move by \_\_\_\_\_

15. Executive Session-If Needed

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

16. Adjournment regular meeting—next meeting 9:00 AM April 9, 2019  
Move by \_\_\_\_\_