

# DAY COUNTY COMMISSION

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205  
Tuesday, May 7, 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 April 23, 2019 regular commission meeting.  
Move by \_\_\_\_\_
  
7. Approve minutes for April 9 & April 23, 2019 equalization meetings.  
Move by \_\_\_\_\_
  
8. Audit and approve payroll for period ending April 27, 2019  
Move by \_\_\_\_\_
  
9. Audit and approve claims  
Move by \_\_\_\_\_

9:05 10. Department Heads Meeting

9:30 11. Grow SD-Katie Rasmus-Yearly report and available program update

9:45 12. Consideration of Mortarium of Conditional Use Permits

10:45 13. Hwy. Dept.  
a. Butler Machinery  
  
b. Approve Cash Transfer-General to Hwy  
Move by \_\_\_\_\_

11:00 14. Executive Session-Legal Matters  
Move by \_\_\_\_\_  
Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

11:15 15. Sheriff Dept:  
a. Budget- New jail/fix old

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

b. A/C units

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

c. Showers and toilets in jail

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

d. Overtime for trial

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

e. Employee pay increase moving PT to FT

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

f. Jail medical staff/new hires

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

16. Discussion:

a. Approve Malt Beverage License

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

b. Replace server and upgrade to Windows 10

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

c. Tax Abatement-per Treasurer and Sheriff

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

d. VSO Contingency Transfer

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

17. Executive Session-If Needed

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

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

18. Adjournment regular meeting—next meeting 9:00 AM May 21, 2019

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