

# **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, June 18, 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 June 4, 2019 regular commission meeting.  
Move by \_\_\_\_\_
  
7. Audit and approve payroll for period ending June 8, 2019 payroll.  
Move by \_\_\_\_\_
  
8. Audit and approve claims  
Move by \_\_\_\_\_
  
9. Reports:  
Auditor/Treasurer  
Register of Deeds  
Sheriff

9:05 10. Treasurer Wagner-Distress Warrants Collected

9:15 11. Recess to Planning, Zoning and Drainage Boards  
Move by \_\_\_\_\_  
Recessed at \_\_\_\_\_ Back in Session \_\_\_\_\_  
  
Reconvened and approve any action or plats  
Move by \_\_\_\_\_

10:15 12. Josh Wagner-Soil Conservation-Budget Request

10:30 13. Hwy Dept.  
a. Approve Joint Work Agreement between Day Co. and Marshall Co.  
Move by \_\_\_\_\_

10:45 14. Sheriff Dept.-Discussion items

15. Discussion items:

a. Travel Request-SDACES workshop in Chamberlain August 15, 2019  
Move by \_\_\_\_\_

b. Replace Server and Upgrade to Windows 10  
Move by \_\_\_\_\_

c. Abatement  
Move by \_\_\_\_\_

16. Executive Session-If Needed

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

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

17. Adjournment regular meeting—next meeting 9:00 AM June 21, 2019

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