

# DAY COUNTY COMMISSION

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205  
Tuesday, July 9, 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 18, 2019 regular commission meeting and June 21, 2019 Supplemental Budget Hearing Meeting.  
Move by\_\_\_\_\_
  
7. Audit and approve payroll for period ending June 22, 2019  
Move by \_\_\_\_\_
  
8. Audit and approve claims  
Move by\_\_\_\_\_

9:05 9. Economic Development--Melissa Waldner

9:15 10. Regional Aging Council—Jennifer Moos

9:30 11. Dept. Heads

- a. DOE Schlotte-Selling GIS Layers
- b. OEM/911 Anderson-Travel Request to Meeting July 18 in Pierre, SD.

9:50 12. Hwy Dept.

- a. Approve Signing DOT Bridge Improvement Grant Agreement for County #1 Bridge 19-345-165  
Move by\_\_\_\_\_
  
- b. Approve Signing DOT Funding Agreement  
Move by\_\_\_\_\_
  
- c. 2020 Budget Discussion

10:05 13. Sheriff Dept.

a. New Jail vs Renovating Old Jail plus Addition

b. Jail Committee

c. 2020 budget Discussion

10:30 14. Decision on Budget Supplement  
Move by \_\_\_\_\_

15. Discussion Items

a. 2020 Budget Discussion

b. Co. Employee Life Insurance

16. Executive Session-If Needed

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

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

17. Adjournment regular meeting—next meeting 9:00 AM July 23, 2019

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