

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, November 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 November 5, 2019 regular commission meeting.
Move by _____
7. Audit and approve payroll for period ending November 9, 2019 payroll.
Move by _____
8. Audit and approve claims
Move by _____
9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. Jen Moos-Regional Aging Council Report

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 _____

10:00 12. Recess to Weed Board
Move by _____
Recessed at _____ Back in Session _____
Next Meeting _____

10:10 13. Hwy Dept.
a. Approve using 2019 Bids in 2020 for Tires & Fuel
Move by _____

10:20 14. Sheriff Dept.
a. Safety Awareness Account
Move by _____

b. Request to Advertise for full time and part time dispatchers
Move by _____

10:30 15. Jail-Scott Sikkink

16. Discussion items:

a. Commissioner Meeting Dates for January, February and March 2020.

b. Discuss Contracts & Lease Agreements-to be approved at December meeting.

c. Tax Abatement #2019-23
Move by _____

d. Contingency Transfers
Move by _____

17. Executive Session (if needed)
Move by _____
Recessed at: _____ Back in Session: _____

18. Adjournment regular meeting—next meeting 9:00 AM December 3, 2019
Move by _____