

# **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  
Friday December 27, 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 December 19, 2019 regular commission meeting.  
Move by \_\_\_\_\_
  
7. Audit and approve payroll for period ending December 21, 2019  
Move by \_\_\_\_\_
  
8. Audit and approve claims  
Move by \_\_\_\_\_

9:30 9. Supplemental Budget Hearing  
Move by \_\_\_\_\_

10. Discussion
  - a. Approve Hwy. Supt. Appointment for 2 years per SDCL31-11-1  
Move by \_\_\_\_\_
  
  - b. Approve Auto Supplement to OEM  
Move by \_\_\_\_\_
  
  - c. Approve Contingency Transfers  
Move by \_\_\_\_\_

11. Executive Session (if needed)  
Move by \_\_\_\_\_  
Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

12. Adjournment regular meeting—next meeting 9:00 AM January 7, 2020  
Move by \_\_\_\_\_