

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 January 7, 2020**

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

OLD BUSINESS:

4. Any 2019 business
5. 2019 commission adjourns.
Move by _____

NEW BUSINESS:

6. Organization of the Commission for 2020
 - a. Oaths of Office-no newly elected officials at this time.
 - b. Take Nominations for Chairman
Move by to nominate _____
2020 Chairman is seated.
 - c. Chairman to take Nominations for Vice Chairman
Move by to nominate _____
 - d. Correspondence
 - e. Public comments

f. Appointments:

Northeast Council of Governments _____
Weed Board _____
Safety Committee _____
Community Action Program (NESDCAP) _____
Local Emergency Planning Committee _____
American Disabilities Act _____

Department Supervisor:

Director of Equalization _____
Welfare Director _____
Public Works (Highway) Dept. _____
Custodian _____
County Detention Center _____

- g. Legal Newspapers _____
- h. Official Depositories _____
- i. Chattel Mortgage _____
- j. Travel reimbursement rate _____
- k. Guard/Matron Fees _____
- l. Weed Board per diem _____
- m. Planning, Zoning & Drainage Board and Secretary _____
- n . Indigent Burial _____

Move by _____ for preceding appointments

7. Credit Card Authorization

Move by _____

8. Approve minutes for December 27, 2019 meeting

Move by _____

9. Audit and approve claims

Move by _____

10. Publish and set 2020 Salaries

Move by _____

11. Appoint members to serve on Webster Housing and Redevelopment Commission. Move by _____

12. Authorize Auditor's office to process special bill runs between commission meetings. Move by _____

9:30 13. Larry Baumgarn-SD Public Assurance Alliance

9:40 14. Connie Wagner, Treasurer:

a. Approval of Investment Policy

Move by _____

b. Approve New Hire-Start Date

Moved by _____

9:50 15. Dari Schlotte-DOE

a. Part-time to Full-time

Move by _____

- 10:00 16. Sheriff Dept.
a. New Employee Hired-Start Date

b. Approve Raise for Deputies
Move by_____

- 10:10 17. NECOG-Jennifer Sietsema
a. Mitigation Program

18. Discussion items:

- a. Approve Overtime for Hwy Dept. as needed for 2020
Move by_____
- b. Approve Overtime in Auditor's Office as needed for 2020
Move by_____
- c. Closed for Martin Luther King Holiday Jan. 20, 2019

19. Executive Session (if needed)

Move by_____

Recessed at: _____ Back in Session: _____

20. Adjournment regular meeting—next meeting 9:00 AM, January 21, 2020
Moved by _____