

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, February 4, 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
4. Correspondence
5. Public Comments
6. Approve minutes for January 21, 2020 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending January 18, 2020 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9:05 9. Dept. Heads

- a. Treasurer Wagner-Tax Sale
- b. Sheriff Dept.-Travel Request-Teletype Training in Pierre
Move by _____
- c. Auditor Fosheim-Travel Request: Election Workshop
Move by _____
- d. Courthouse and Hwy Dept. Closed Monday Feb. 17th President's Day
- e. April and May Commissioner Meeting Dates.

9:45 11. OEM-Approve FEMA Sandbag Disposal Policy
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 the Resolution for the SDDOT Proposed Functional Classification Changes
Move by _____

14. Discussion items:

a. Tax Abatement #2020-07
Move by _____

b. Tax Abatement #2020-08
Move by _____

c. Auto Supplement-Jail
Move by _____

d. Move Money from Unassigned to Assigned for Capitol Outlay
Moved by _____

e. CPI Report

f. Spring Flooding-Sandbags

15. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

16. Adjournment regular meeting—next meeting 9:00 AM Tuesday February 18, 2020

Move by _____