

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 18, 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 February 4, 2020 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending February 1, 2020 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

- 9:10 10. Sheriff Dept.
- a. Pay increase for employee completing one-year employment
Move by _____

- 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. Hwy Dept.
- a. Travel Request-SD Hwy Supt. Meeting March 24-26, 2020 in Deadwood, SD
Move by _____
 - b. Approve Application for Occupancy on ROW of Co. Highways
Move by _____

13. Discussion items:

- a. Auditor's office will be closed Feb. 26th for Training.
- b. 2019 Annual Report
Move by _____
- c. Tax Abatement #2020-09
Move by _____
- d. Complete Contract for Deed-Reg. of Deeds and States Attorney
- e. Petition to Vacate unused Alley in Platted Area south of Cemetery
Move by _____
- f. State Auditors Opening Conference with Commissioners

14. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

15. Adjournment regular meeting—next meeting 9:00 AM Tuesday March 3, 2020

Move by _____