

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, March 3, 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 18, 2020 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending February 15, 2020 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9:05 9. VSO-Dates the office will be closed

9:15 10. **Sheriff Dept.**
a. Repair Showers

9:20 11. Distress Warrant-Treasurer-DOE-Sheriff

9:30 12. **Hwy Dept.**

- a. Approve Culvert Bid from True North Steel through Beadle County.
Move by _____
- b. Approve Application for Occupancy with Lake Region Electric on Co #19.
Move by _____
- c. Authorization to Advertise for Sealed bids for Road Machinery Rental Rates.
Move by _____

- d. Authorization to Advertise for Sealed Bids for One-Year Supply of Road Oil.
Move by _____
- e. Authorization to Advertise for Sealed Bids for Hot Mix and Paver Laid Hot Mix.
Move by _____
- f. Approve Clark Engineering for Bridge Reinspection Program Resolution.
Move by _____
- g. Approve Marshall County Equipment Rental Bid Proposal for Lily Road.
Move by _____

13. **Discussion Items:**

- a. Complete Contract for Deed-States Attorney Smeins
Move by _____
- b. Notice of Petition to Vacate unused Alley in Platted Area south of Cemetery
Authorize Publication of Public Hearing
Move by _____
- c. Museum discussion-Frank James
- d. Mitigation Plan Update-Next meeting date March 18 @ 10 a.m. Room 101
- e. WEB Water request to install waterlines per SDCL31-26-24 and 25
Authorize Publication of Public Hearing
Move by _____
- f. Lake Region Commissioners Association Meeting March 19 in Aberdeen
Move by _____
- g. Conference Phone/speakers in Commissioner's Room-DOE Schlotte
- h. Property with Back Taxes-Treasurer Wagner and DOE Schlotte

14. **Executive Session** (if needed)

Move by _____
 Recessed at: _____ Back in Session: _____

15. **Adjournment** regular meeting—next meeting 9:00 AM Tuesday March 17, 2020

Move by _____