

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, May 5, 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:

9:05 6. **Recess into County/Consolidated Board of Equalization at _____AM_**

Recess from Equalization Board to Regular Session at _____PM

7. Approve minutes for April 21, 2020 regular commission meeting.
Move by _____

8. Approve minutes for April 30, 2020 special commissioner meeting.
Move by _____

9. Audit and approve payroll for period ending April 25, 2020 payroll.
Move by _____

10. Audit and approve claims
Move by _____

9:30 11: **Sheriff Dept.**

a. Possible need to advertise for deputy replacement
Move by _____

b. Approve Employee one-year raise
Move by _____

c. Approve part-time hire
Move by _____

9:45 12. **Hwy Dept.**

a. Approve Joint work agreement with Roberts, Marshall, and Day County.

b. Approve striping agreement

- c. Approve notification of occupancy on ROW of County Highways with WEB water.
- d. Agree to added cost on Bridge 19-345-165
- e. Add roads to Haul Road agreement with NextEra
- f. Transfer In as budgeted
- g. Approve Surplus
- h. Approve selling equipment with Purple Wave and advertising
- i. Discuss BNSF Railroad Agreement (Butler Bridge)

13. **Discussion items:**

- a. Tax Abatements #2020-11 & 12
Move by _____
- b. Tax Abatement #2020-13
Move by _____
- c. Approve Malt Beverage License
Move by _____
- d. Youth Livestock Show
- e. Commissioner meeting dates for June, July & August 2020

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

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

15. Adjournment regular meeting—next meeting 9:00 AM May 19, 2020

Move by _____

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[+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 569-903-669