

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, August 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 August 4, 2020 regular commission meeting.
Move by _____

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

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. Approve Resignation/Retirement for Daryl Valsvig
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 _____

9:45 12. DOE Schlotte-GIS Expense for New Soil Survey
Move by _____

10:00 13. Mark Christensen-Ambulance Budget 2021

10:30 14. Hwy Dept.

- a. Approve Application for Occupancy on ROW of County Highways with Town of Grenville. Move by _____
- b. Approve Improvements to Andover County Shed
Move by _____

10:40 15. Sheriff Dept.

- a. Approve Conference/Training for Sheriff and Deputy
Move by _____

11:00 16. OEM Anderson-Generator Grant

17. Discussion items:

- a. COVID-19 Courthouse Guidelines-Use of Community Room?
- b. Approve Cash Transfer from General to E911 as Budgeted for 2020
Move by _____
- c. Approve Cash Transfer from General to OEM as Budgeted for 2020
Move by _____
- d. COVID-19 Cares Act Reimbursement

18. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

19. Adjournment regular meeting—next meeting 9:00 AM Tuesday Sept 1, 2020

Move by _____