

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, July 10, 2018**

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 June 19, 2018 regular commission meeting.
Move by_____

7. Audit and approve payroll for period ending June 23, 2018
Move by _____

8. Audit and approve claims
Move by_____

- 9:05 9. Department Heads:
- a. Treasurer Wagner-Pay increase for one year of employment
Move by_____

 - b. VSO Bohn-Explanation of extra hours worked

 - c. Sheriff Hillestad-Employee Pay Increase
Move by_____

9:30 10. Rural Attorney Recruitment Program-Suzanne Star-UJS

10:00 11. Liquor License Hearing
Move by_____

10:10 12. Economic Development-Melissa Waldner

10:20 13. Hwy Dept.

a. Approve to keep speed limit at 35 mph on Hwy #1 N of Hwy 12 for .7 of a mile
Move by _____

b. Approve to crush 10,000 ton at Opitz Pit
Move by _____

c. Propose a motion to advertise to lease/buy land for wetland mitigation on Co. Rd. #1
Move by _____

14. Discussion

a. Approve Automatic Supplement for Hail Damage Building Repairs
Move by _____

b. Tax Abatements:
Move by _____

c. 2019 Budget Requests

15. Executive Session-If Needed

16. Adjournment regular meeting—next meeting 9:00 AM July 24, 2018
Move by _____