

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 21, 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 August 7, 2018 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending August 4, 2018
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

- 9:05 10. DOE Schlotte:
- a. Travel Request-AG Land Workshop August 28 in Aberdeen, SD
Move by _____

 - b. Computer Software Purchase
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. Approve Application for Occupancy on ROW of Co. Hwys for BDM
Move by _____
- b. Approve Application for Occupancy on ROW of Co. Hwys. for LREA
Move by _____
- c. Approve Crushing 10,000 ton of gravel at Holscher Pit
Move by _____

13. Discussion

- a. Approve Additional help for States Attorney
Move by _____

14. Executive Session-If Needed

Move by _____

15. Adjournment regular meeting—next meeting 9:00 AM Sept. 4, 2018

Move by _____