

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, September 4, 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 21, 2018 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending August 18, 2018
Move by _____

8. Audit and approve claims
Move by _____

9:05 9. Discussion Items

- 9:30 10. OEM-Director Anderson
- a. State & Local Agreement (SLA)
 - b. E-911
 - c. Radio System Update

10:00 11. Budget Hearing:
a. Christensen Ambulance

10:30 12. Public Meeting-Five Year Transportation Plan
Move by _____

11:00 13. Hwy Dept.

- a. Approve Application for Occupancy on ROW of Co. Roads for BDM
Move by _____
- b. Approve Application for Occupancy on ROW of Co. Roads for Midco
Move by _____
- c. Approve Application for Occupancy on ROW of Co. Roads for James Valley
Communications
Move by _____
- d. Approve Bridge Replacement & Railroad Crossing Closures
Move by _____

14. Discussion

- a. Flu Vaccine-Available in October
Move by _____
- b. Budget-Variou Dept. changes

15. Executive Session-Personnel

Moved by _____
at _____AM back in session _____AM

16. Adjournment regular meeting—next meeting 9:00 AM September 25, 2018
Move by _____

County Convention: September 10 & 11 in Pierre at the Ramkota.
Room Reservations at Governor's Inn Sept. 9 & 10