

# **DAY COUNTY COMMISSION**

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205  
Tuesday, October 9, 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 September 25, 2018 regular commission meeting.  
Move by\_\_\_\_\_
  
7. Audit and approve payroll for period ending September 15, 2018  
Move by \_\_\_\_\_
  
8. Audit and approve claims  
Move by\_\_\_\_\_

9:05 9. Dept. Heads-Policy changes due by Dec. 1<sup>st</sup>

- a. Jennifer Ringkob-Extension/4-H update
  1. Travel Request  
Move by\_\_\_\_\_

9:30 10. VSO Bohn

- a. Contingency Transfer  
Move by\_\_\_\_\_

9:45 11. Hwy Dept.

- a. Approve Ottetail Road Haul Agreement and Authorize Supt. Braaten to sign agreement.  
Move by\_\_\_\_\_
  
- b. Travel Request-Allow Hwy. Employees to attend Safety & Risk Management Conference in Pierre Nov. 7 & 8, 2018  
Move by\_\_\_\_\_

12. Discussion

a. SD Dept. of Labor-National Career Readiness Certificate

b. Commissioner Meeting dates for December 2018

13. Executive Session if needed

Moved by \_\_\_\_\_

at \_\_\_\_\_ AM back in session \_\_\_\_\_ AM

14. Adjournment regular meeting—next meeting 9:00 AM October 23, 2018

Move by \_\_\_\_\_