

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, November 20, 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 November 8, 2018 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending November 10, 2018
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. Brad Wilson-Insurance Benefits, Inc.-Plaque Presentation

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 _____

9:50 12. DOE Schlotte-Travel Request

Move by _____

9:55 13. VSO Bohn-Kirkmeier Plaque Presentation

10:00 14. Weed Board

Move by _____

Recessed at _____ Back in Session _____

Next Meeting _____

10:15 15. Bill Coester-Roads at Enemy Swim Lake

10:30 16. Hwy Dept.

a. Approve to advertise to bid fuel and tires. Bid Opening Dec. 28th

Move by _____

b. Approve to sign work order for consultant services for two PE grants

Move by _____

10:40 17. Treasurer Wagner-Uncollectable Taxes

10:45 18. Sheriff Elect-Ryan Rucktaeschel

19. Discussion

a. Commissioner Meeting Dates for January, February and March 2019

b. Discuss Contracts & Lease Agreements-will be approved at December mtg.

c. Discuss employee wages

Move by _____

20. Executive Session-Personnel

Move by _____

21. Adjournment regular meeting. Next meeting 9:00 AM Dec. 11, 2018

Move by _____