

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

TELEPHONE 605-345-9500
FAX 605-345-9515

**Commission meeting to be held in Commission room #205
Friday, December 28, 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. Amend December 11, 2018 minutes for clarification of 2019 wage increase.

7. Approve minutes for December 11, 2018 regular commission meeting and December 18, 2018 Special Meeting.
Move by _____

8. Audit and approve payroll for period ending December 8 & 22, 2018.
Move by _____

9. Audit and approve claims
Move by _____

10. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 11.

- 9:15 12. Recess to Planning, Zoning and Drainage Boards
Move by _____
Recessed at _____ Back in Session _____
- Reconvened and approve any action or plats
Move by _____

9:30 13. Sheriff Hillestad

9:45 14.

10:00 15. Bid Opening-Fuel and tires
Move by_____

10:10 16. Hwy Dept.
a. Approve Overtime as needed for 2019
Move by_____

b. Approve Gary Youell for Part-Time help as needed for 2019
Move by_____

c. Approve Travel Expense-Safety Training in Aberdeen Jan. 23 & 24, 2019
Move by_____

d. Declare 2018 Surplus for Sale and Disposal
Move by_____

10:30 17. Sheriff-Elect- Ryan Rucktaeschel
a. Approve Travel Request
Move by_____

b. Approve Buying Tasers
Move by_____

c. Approve Full Time Jailor/Deputy and Full Time Jailor/Dispatcher
Move by_____

d. Approve Cell Phones
Move by_____

e. Approve Advertisement
Move by_____

18. Discussion

a. Approve OEM Director to create mirror of dispatch for 2nd computer screen
Move by_____

b. Approve transfer of 2018 interest to various funds
Move by_____

c. Approve Contingency Transfers
Move by_____

d. Accept Resignation
Move by_____

19. Executive Session-Personnel

Move by _____

Recessed at: _____ Back in Session: _____

20. Adjournment regular meeting. Next meeting 9:00 AM January 8, 2019

Move by _____