

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, January 22, 2019**

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 January 8, 2019 regular commission meeting.
Move by_____

7. Audit and approve payroll for period ending January 5, 2019 payroll.
Move by _____

8. Audit and approve claims
Move by_____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. Co. Health Nurse Aadland-Quarterly Report

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. Weed Board
Move by_____

Recessed at _____ Back in Session _____

Next Meeting_____

10:15 13. Hwy Dept.
a. Approve a Resolution for Road Weight Restrictions on County Roads.
Move by_____

- b. Approve Crushing at Holscher and Opitz Pits. March 19th Letting.
Moved by_____
- c. Approve Travel Request to attend Asphalt Conference Feb.27 & 28 in Pierre.
Move by_____
- d. Approve Speed Limit Change West of Waubay.
Move by_____
- e. 2018 Highway Year End Recap

10:30 14. Mark Christensen-Ambulance Cost Report for 2018

10:45 15. Sheriff Dept.

- a. Approve Ordering Bullet Proof Vests and Body Cameras.
Move by_____
- b. Approve Hiring Full Time Jailer
Move by_____

16. Discussion items:

- a. Tax Abatement #2019-03
Moved by_____
- b. Tax Abatements #2019-04 thru #2019-09 (Advance MH's)
Move by_____
- c. Tax Abatement #2019-10
Moved by_____
- d. Travel Requests from Various Departments
Move by_____
- e. Approve SDSU MOU
Move by_____
- f. SDSU Extension Evaluation
- g. Appoint Board Member to Rail Authority
Move by_____

17. Executive Session-Personnel

Move by_____

Recessed at: _____ Back in Session:_____

18. Adjournment regular meeting—next meeting 9:00 AM February 5, 2019

Move by _____