

# DAY COUNTY COMMISSION

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205  
Tuesday, February 19, 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 February 5, 2019 regular commission meeting.  
Move by \_\_\_\_\_
  
7. Audit and approve payroll for period ending February 2, 2019 payroll.  
Move by \_\_\_\_\_
  
8. Audit and approve claims  
Move by \_\_\_\_\_
  
9. Reports:  
Auditor/Treasurer  
Register of Deeds  
Sheriff

9:15 10. 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 11. DOE Schlotte-Ag Land Adjustment

9:45 12. Sheriff Dept.

- a. Travel Expense-Jail Employees Training  
Move by \_\_\_\_\_
  
- b. Travel Expense-CIT Training for Deputy Jones  
Move by \_\_\_\_\_

c. Move EM to Courthouse

d. Transport Van-Cage

e. New Hires for part time jailers  
Move by \_\_\_\_\_

f. Approve POI  
Move by \_\_\_\_\_

g. Overtime

h. EM applied for grant for generator and radios

13. Discussion items:

a. States Attorney-Corrected Deed from 2013 FEMA Project

b. Abatement #2019-13  
Move by \_\_\_\_\_

c. Hwy Supt.-Explanation of Administrative Leave

14. Executive Session-If Needed

Move by \_\_\_\_\_  
Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

15. Adjournment regular meeting—next meeting 9:00 AM March 5, 2019

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