

# **DAY COUNTY COMMISSION**

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205  
Tuesday, March 5, 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 19, 2019 regular commission meeting.  
Move by \_\_\_\_\_
  
7. Audit and approve payroll for period ending February 16, 2019  
Move by \_\_\_\_\_
  
8. Audit and approve claims  
Move by \_\_\_\_\_

9:10 9. Darrel Waddle-Water Problems

- 9:30 10. Sheriff Dept.
- a. Travel Expense-Training  
Move by \_\_\_\_\_
  
  - b. Heat and Plumbing for Jail

10:00 11. Liquor License Hearing  
Move by \_\_\_\_\_

- 10:15 12. Tamara Lesnar
- a. Hwy Dept.
  
  - b. Culvert

10:30 13. Hwy Dept.

- a. Approve Application for Occupancy with Venture Communications Cooperative  
Move by \_\_\_\_\_
- b. Approve application for Occupancy with Lake Region Electric  
Move by \_\_\_\_\_
- c. Approve Beadle County Culvert Bid  
Move by \_\_\_\_\_
- d. Authorization to Advertise for Sealed bids on road Machinery Rental Rates.  
Bid Opening on April 9, 2019
- e. Authorization to Advertise for Sealed Bids for Gravel, Mill in Place and Overlay  
on Co Hwy #36. Bid Opening on April 9, 2019

14. Discussion

- a. Abatement #2019-14 and 2019-15  
Move by \_\_\_\_\_

15. Executive Session-Personnel

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

16. Adjournment regular meeting—next meeting 9:00 AM March 19, 2019

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