

# DAY COUNTY COMMISSION

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205  
Tuesday, April 23, 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 April 9, 2019 regular commission meeting.  
Move by \_\_\_\_\_
  
7. Audit and approve payroll for period ending April 13, 2019 payroll.  
Move by \_\_\_\_\_
  
8. Audit and approve claims  
Move by \_\_\_\_\_
  
9. Reports:  
Auditor/Treasurer  
Register of Deeds  
Sheriff

9:05 10. Purple Heart County Proclamation Approval-VSO Bohn  
Move by \_\_\_\_\_

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 \_\_\_\_\_

9:45 12. Co. Health Nurse Aadland-Quarterly Report

10:00 13. Hwy. Dept.

- a. Bid Opening for Road Oil and Hot Mix  
Move by \_\_\_\_\_

- b. Approve Bid on Co. Rd #36  
Move by \_\_\_\_\_
- c. Approve Joint Work Agreement with Roberts County  
Move by \_\_\_\_\_
- d. Approve Application for Occupancy with City of Bristol  
Move by \_\_\_\_\_
- e. Approve Travel Request to SDACHS Office Personnel Workshop in Pierre  
Move by \_\_\_\_\_ May 16, 2019

10:15 14. Sheriff Dept.

- a. Travel Request: Approve travel expenses for employee to attend NICS Training in Sioux Falls May 13, 2019  
Move by \_\_\_\_\_
- b. Approve Overtime  
Move by \_\_\_\_\_
- c. Applying for Grants

15. Discussion items:

- a. June and July Commissioner Dates

**10:30 16. Recess into County/Consolidated Board of Equalization at \_\_\_\_\_AM\_**

11:15 Recess Equalization Board for signing Purple Heart Proclamation at \_\_\_\_\_AM

1:00 Chairman reconvened Equalization Board at \_\_\_\_\_PM

Recess from Equalization Board to reconvene regular session. Recessed at: \_\_\_\_\_PM

- 17. Adjournment regular meeting—next meeting 9:00 AM May 7, 2019  
Move by \_\_\_\_\_