

# 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 9, 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. Amend March 19, 2019 minutes:
  - a. for error on motion for gravel crushing bid. Move by \_\_\_\_\_
  - b. and to include manual checks which were unintentionally omitted.  
Move by \_\_\_\_\_ to correct March 19, 2019 minutes.
  
7. Approve the corrected minutes for March 19, 2019 regular commission meeting.  
Move by \_\_\_\_\_
  
8. Audit and approve payroll for period ending March 16 and March 30, 2019  
Move by \_\_\_\_\_
  
9. Audit and approve claims  
Move by \_\_\_\_\_

9:10 10. Sheriff Dept: Ryan Rucktaeschel

- a. Quotes for A/C units to be installed.  
Move by \_\_\_\_\_
  
- b. Four bunk beds for jail.  
Move by \_\_\_\_\_
  
- c. Full time dispatcher starting end of April to replace Deputy Jones position.  
Move by \_\_\_\_\_
  
- d. Approve purchase of used Sheriff's vehicle  
Move by \_\_\_\_\_
  
- e. Approve hiring part-time jailers/dispatchers  
Move by \_\_\_\_\_
  
- f. Authorize chairman to sign 2019 Agreement with Codington County  
Move by \_\_\_\_\_

- 9:30 11. OEM/E911- Bryan Anderson  
a. Travel Expense-SDEMA Conf. Sept. 9-12 in Pierre  
Move by\_\_\_\_\_
- b. 911 Antenna Repair Report
- c. Approve a Resolution for Declaration of Emergency/Disaster  
Move by\_\_\_\_\_
- 9:45 12. Bid opening on machinery rental rate  
Move by\_\_\_\_\_
- Hwy Dept:  
a. Approve striping agreement with DOT  
Move by: \_\_\_\_\_
- b. Travel Request: Approve travel expenses to attend an Emergency Relief informational meeting on Thursday April 11, 2019 in Huron, SD.  
Move by\_\_\_\_\_
- 10:00 13. Bid Opening for gravel, mill in place and overlay on Co. Hwy #36  
Move by\_\_\_\_\_
- 10:15 14. Executive Session-Legal Matters  
Move by\_\_\_\_\_
- Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_
- 10:30 15. Dave Pearson-Water quality issues at Pickerel Lake
- 10:45 16. Discussion:
- a. Abatement #2019-17  
Move by\_\_\_\_\_
- b. Abatement #2019-18  
Move by\_\_\_\_\_
- c. Abatement #2019-19  
Move by\_\_\_\_\_
- d. Abatement #2019-20  
Move by\_\_\_\_\_
- e. Lake Region Commissioners Association Meeting April 25 in Webster  
Move by\_\_\_\_\_
- f. Closing for Easter Holiday

- g. 2020 Budget planning
- h. Motion to allow States Attorney additional money for secretarial work  
Move by \_\_\_\_\_
- i. Approve Changes to Personnel Policy Handbook  
Move by \_\_\_\_\_
- j. Replace server and computer towers and upgrade to Windows 10  
Move by \_\_\_\_\_
- k. Approve auto supplement to OEM  
Move by \_\_\_\_\_

11:00 17. Recess into County Board of Equalization

18. Adjournment regular meeting—next meeting 9:00 AM April 23, 2019  
Move by \_\_\_\_\_