

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

TELEPHONE 605-345-9500
FAX 605-345-9515

**Commission meeting to be held in Commission room #205
Tuesday, May 21, 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 May 7, 2019 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending May 11, 2019 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. Jennifer Sietsema-NECOG—Approve Admin. Contract PDM
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 _____

9:55 12. DOE Schlotte-Travel Request
Move by _____

10:00 13. Weed Board
Move by _____
Recessed at _____ Back in Session _____
Next Meeting _____

10:10 14. Sheriff Dept.

a. Plumbing Proposal

b. Add to employee roster part-time deputy

Move by _____

10:30 15. Hwy Dept.

a. North Central Mitigation County #1

b. Sign work order for re-inspection of Butler Bridge

Move by _____

c. Approve purchasing credits from North Central Mitigation

Move by _____

16. Discussion items:

a. Emerald Ash Borer Concern-Frank James

b. Auditor Fosheim-Travel Request

Move by _____

c. Replace Server an Upgrade to Windows 10

Move by _____

17. Adjournment regular meeting—next meeting 9:00 AM June 4, 2019

Move by _____