

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

TELEPHONE 605-345-9500
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**Commission meeting to be held in Commission room #205
Tuesday, June 4, 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 21, 2019 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending May 25, 2019
Move by _____

8. Audit and approve claims
Move by _____

9:15 9. Hwy. Dept.

- a. Approve hiring Leo German for part-time help
Move by _____

- b. Approve signing work order with Clark Engineering
Move by _____

- c. Approve purchasing Caterpillar 140-13A Motor Grader through Sourcewell
Move by _____

9:45 10. Sheriff Dept.

- a. Building purchase negotiations
Move by _____

11. Discussion:

- a. Abatement #2019-22
Move by _____

- b. Replace server and upgrade to Windows 10
Move by _____

- c. Commissioner dates for August, September and October

12. Executive Session-If Needed

Move by _____

Recessed at: _____ Back in Session: _____

13. Adjournment regular meeting—next meeting 9:00 AM June 18, 2019

Move by _____