

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, July 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 July 9, 2019 regular commission meeting.
Move by_____

7. Audit and approve payroll for period ending July 6, 2019 payroll.
Move by _____

8. Audit and approve claims
Move by_____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

- 9:05 10. VSO Kevin Bohn
- a. Travel Request-Annual School Aug. 26-30, 2019 in Pierre, SD
Move by_____

 - b. Close VSO office August 26, 2019
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_____

- 10:00 12. Recess to Weed Board
Move by_____
- Recessed at_____ Back in Session_____
- Next Meeting_____

- 10:10 13. Hwy Dept.
- a. Approve Structure Replacement and Ownership Agreement with BNSF Railway Company and Day County.
Move by _____
 - b. Approve Two Road Closure Resolutions with BNSF and Day County.
Move by _____
 - c. Approve to move Cash (\$335,295.51) from Snow Restricted Fund to Assigned Fund Balance for Road Purposes.
Move by _____

- 10:20 14. Sheriff Dept.
- a. Travel Request-Aug. 13-14, Mental Health Training
Move by _____
 - b. Employee Step Raises
Move by _____
 - c. 2020 Budget Discussion
 - d. Automatic Budget Supplement for Sheriff's Vehicle Repair
Move by _____

15. Executive Session-Personnel
Move by _____
Recessed at: _____ Back in Session: _____

11:00 16. Mark Christensen-2020 Budget

17. Discussion items:
- a. Lake Region Commissioners Association Meeting July 25 in Britton
Move by _____
 - b. Travel Request-OEM Anderson, Training in Pierre August 27 & 28, 2019
Move by _____
 - c. 2020 Budget

18. Executive Session-If Needed
Move by _____
Recessed at: _____ Back in Session: _____

19. Adjournment regular meeting—next meeting 9:00 AM Aug. 6, 2019
Move by _____