

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, September 3, 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 August 20, 2019 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending August 17, 2019
Move by _____

8. Audit and approve claims
Move by _____

- 10:00 9. Budget Hearing:
- a. Christensen Ambulance

 - b. Sheriff Dept.

- 10:50 10. Hwy Dept.
- a. Approve work order for consultant services for Bridge 19-345-165(Waubay Bridge)
Move by _____

- 11.00 11. Public Meeting-Five Year Transportation Plan
POSTPONED UNTIL SEPTEMBER 24, 2019 @ 11:00 AM.

12. Discussion

- a. Travel Request-County Debit/Credit Workshop in Pierre for Auditor's Staff
Move by _____
- b. Travel Request-State 4-H Livestock Judging Contest in Brookings
Move by _____
- c. Approve Automatic Budget Supplement for Sheriff's Dept.
Move by _____

13. Executive Session-Personnel

Moved by _____
at _____ AM back in session _____ AM

14. Adjournment regular meeting—next meeting 9:00 AM September 24, 2019
Move by _____ (final budget hearing)

County Convention in Pierre Sept. 16 & 17.