

# DAY COUNTY COMMISSION

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205  
Tuesday, September 24, 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-Harry Knapp
  
6. Approve minutes for September 3, 2019 regular commission meeting.  
Move by \_\_\_\_\_
  
7. Audit and approve payroll for period ending August 31 & Sept. 14, 2019 payroll.  
Move by \_\_\_\_\_
  
8. Audit and approve claims  
Move by \_\_\_\_\_
  
9. Reports:  
Auditor/Treasurer  
Register of Deeds  
Sheriff

9:05 10. OEM & Sheriff-County Vehicle  
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. Darrel Waddle-Concrete Project

10:00 13. Recess to Weed Board  
Move by \_\_\_\_\_  
Recessed at \_\_\_\_\_ Back in Session \_\_\_\_\_  
Next Meeting \_\_\_\_\_

- 10:10 14. Hwy Dept.
- a. Approve Joint Powers Force Account Agreement (ER)  
Move by\_\_\_\_\_
  - b. Approve Application for Occupancy on ROW of County Highways with James Valley Telecommunications  
Move by\_\_\_\_\_
  - c. Approve Travel Expenses for Hwy Supt. to attend Regional Local Road Conference in Rapid City October 16-17, 2019  
Move by\_\_\_\_\_
  - d. Approve Improvements to Shop Building in Pierpont  
Move by\_\_\_\_\_
- 10:20 15. Home Land Security-Bryan Anderson
- 10:30 16. Budget Hearing
- a. Adopt the Final 2020 Budget and Sign the Resolution  
Move by\_\_\_\_\_
- 11:00 17. Public Meeting-Five Year Transportation Plan  
Move by\_\_\_\_\_
- 11:10 18. VSO Bohn-Purple Heart Hwy Signs
19. Discussion items:
- a. Items to be Surplus  
Move by\_\_\_\_\_
  - b. Approve Automatic Budget Supplement for Sheriff's Dept. for State Grant  
Move by\_\_\_\_\_
  - c. Approve Formal Supplement or Transfer of Cash from General for E911  
Move by\_\_\_\_\_
20. Executive Session-Personnel  
Move by\_\_\_\_\_
- Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_
21. Adjournment regular meeting—next meeting 9:00 AM October 8, 2019  
Move by \_\_\_\_\_