

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, October 22, 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 October 8, 2019 regular commission meeting.
Move by _____
7. Audit and approve payroll for period ending October 12, 2019 payroll.
Move by _____
8. Audit and approve claims
Move by _____
9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. County Health Nurse Aadland-
a. Quarterly Report

- b. Flu Shots
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. Sheriff Dept:

- a. Dog Catcher Fees
- b. SDLETS Board-possible travel expense
Move by_____
- c. Approve Housing Prisoner Contracts
Move by_____

10:15 13. VSO-Kevin Bohn

- a. Approve Signing Veterans Proclamation
Move by_____

10:30 14. OEM-Bryan Anderson

- a. SLA
- b. Review LEOP
- c. Motion to move LEPC Grant Funds
Move by_____

11:00 15. Hwy Dept.

- a. Approve Cash Transfer-General to Hwy
Move by_____
- b. Approve Application for Occupancy on ROW of County Highways
Move by_____

16. Discussion items:

- a. November and December Courthouse & Hwy closed for Holidays
- b. Resolution for Legislators and Co. Commissioner Board for Meandered Water
Move by_____
- c. May need to change Dec. 17th Commissioner Meeting to Dec. 19th

17. Executive Session-Personnel

Move by_____

Recessed at: _____ Back in Session: _____

18. Adjournment regular meeting—next meeting 9:00 AM November 5, 2019

Move by _____