

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, October 8, 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 September 24, 2019 regular commission meeting.
Move by_____

7. Audit and approve payroll for period ending September 28, 2019
Move by _____

8. Audit and approve claims
Move by_____

9:05 9. Dept. Heads-Think about Policy Changes for November

a. Janitor-Surplus Floor Scrubber
Move by_____

b. VSO-Veterans Proclamation

9:30 10. Sheriff Dept.

a. Tahoe Repair

b. Court Security Grant

c. Travel Request for AED Training on Oct. 9
Move by_____

10:00 11. Regional Aging Council—Jennifer Moos

12. Discussion

- a. Resolution for Legislators and Co. Commissioner Board for Meandered Water
Move by _____
- b. Museum & Jail Improvements

13. Executive Session-Personnel

Moved by _____
at _____ AM back in session _____ AM

14. Adjournment regular meeting—next meeting 9:00 AM October 22, 2019

Move by _____