

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 December 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 November 19, 2019 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending November 23, 2019
Move by _____

8. Audit and approve claims
Move by _____

9:05 9. Department Heads:

- a. Treasurer Wagner-Job Applications
Move by _____

- b. Any Policy Changes

9:30 10. Hwy Dept.

- a. Approve Two Applications for Bridge Improvement Grants.
Move by _____

- b. Approve Agreement with SD DOT and Day County.
Move _____

11. Discussion

a. Approve and Sign Lease Agreements and Contracts

1. Ambulance
Move by _____
2. Fair Board
Move by _____
3. Public Defender
Move by _____
4. Life Quest
Move by _____
5. SD Dept. of Health
Move by _____
6. NECOG
Moved _____

b. Authorize Auditor to Advertise for a Budget Hearing for a Formal Supplement
Move by _____

c. Approve overtime in Auditor's Office (as needed)
Move by _____

d. SDCL 8-5-14 per Frank James

12. Executive Session (if needed)

Move by _____
Recessed at: _____ Back in Session: _____

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