

# **DAY COUNTY COMMISSION**

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205  
Tuesday, November 5, 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 22, 2019 regular commission meeting.  
Move by \_\_\_\_\_
  
7. Audit and approve payroll for period ending October 26, 2019  
Move by \_\_\_\_\_
  
8. Audit and approve claims  
Move by \_\_\_\_\_

9:15 9. John Lawler (McGreevy Associates) Insurance Update for 2020

9:30 10. Sheriff Dept.  
a. Travel Request-Drug Training in Sioux Falls Dec. 3<sup>rd</sup>.  
Move by \_\_\_\_\_

9:40 11. Hwy Dept.  
a. Request to Advertise for full time help  
Move by \_\_\_\_\_

9:50 12. VSO Bohn  
a. Work hours  
  
b. Mileage

13. Discussion

- a. Approve Liquor License  
Move by \_\_\_\_\_
- b. Approve Christmas Trees in Courthouse  
Move by \_\_\_\_\_
- c. Lake Region Commissioners Association Meeting Nov. 21st in Sisseton  
Move by \_\_\_\_\_
- d. Policy Handbook Changes due by Dec. 1<sup>st</sup> to Auditor
- e. Approve Cash Transfer-General to OEM  
Move by \_\_\_\_\_
- f. Approve Automatic Budget Supplement for OEM LEPC Grant  
Move by \_\_\_\_\_
- g. Applicant Agent Resolution  
Move by \_\_\_\_\_
- h. Close Auditor's office for Training in Pierre  
Move by \_\_\_\_\_

14. Executive Session-if needed

Moved by \_\_\_\_\_  
at \_\_\_\_\_AM back in session \_\_\_\_\_AM

15. Adjournment regular meeting—next meeting 9:00 AM November 19, 2019

Move by \_\_\_\_\_

Courthouse & Hwy Dept. closed Nov. 11<sup>th</sup> for Veterans Day

Courthouse & Hwy Dept. closed Nov. 28 & 29 for Thanksgiving Day Holiday