

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Thursday, December 19, 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 December 3, 2019 regular commission meeting.
Move by _____

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

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

- 9:05 10. Register of Deeds Jodi Berger: Increase Petty Cash
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. Hwy Dept.
a. Approve Travel Expense-Safety Training in Aberdeen Jan. 28-29, 2020.
Move by _____

- b. Approve Work order for Consultant Services for ER Project on Co. #17.
Move by _____
- c. Approve Consultant Services for Co. #2 East of Co. #17.
Move by _____
- d. Approve Hiring Full-time Mechanic
Move by _____
- e. Approve Gary Youell as Part-time help for 2020
Move by _____

10:15 13. Sheriff Dept.

- a. Approve Part-time to Full-time Jailer/dispatcher
Move by _____
- b. Approve 80% Jailer/dispatcher New Hire
Move by _____

14. Discussion items:

- a. Approve SDSU MOU
Move by _____
- b. Approve Transfer of 2019 Interest to Various Funds.
Move by _____
- c. County Employee Wage Increase for 2020
Move by _____
- d. Museum Discussion
- e. Policy Handbook

15. Executive Session (if needed)

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

16. Adjournment regular meeting—next meeting 9:00 AM Friday December 27, 2019

Move by _____