

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, January 21, 2020**

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 January 7, 2020 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending January 4, 2020 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

- 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 a Resolution for Road Weight Restrictions on County Roads.
Move by _____
 - b. Approve Chairman and Auditor to sign (as needed) ROW Acquisitions on Co. #1.
Move by _____

- c. Approve Travel Expense-
Chemical License Recertification Class in Watertown on Feb. 4, 2020
Move by_____
- d. Approval to Sign Amendment to 2019 Emergency Relief Event C Flood Event
Agreement.
Move by_____
- e. Approval to Sign State of SD DOT Joint Powers Force Account Agreement for ER
Project. Move by_____
- f. 2019 Highway Years End Recap

10:30 13. Sheriff Dept.

- a. Travel Request-Sheriff's Convention
Move by_____
- b. Donation for Rescue Dogs used
Move by_____
- c. Part-Time Staff List
- d. Vehicle Repair

10:45 14. OEM

- a. LEPC Roster
- b. Lake Level Monitoring

15. Discussion items:

- a. Tax Abatement #2020-01
Moved by_____
- b. Tax Abatements #2020-02 thru #2020-04 (Advance MH's)
Move by_____
- c. Tax Abatement #2020-05
Moved by_____
- c. Tax Abatement #2020-06
Move by_____
- d. Travel Requests from Various Departments
Move by_____
- e. Approve Changes to Personnel Policy Handbook
Move by_____

d. DOE Part-time to full-time.
Move _____

16. Executive Session (if needed)
Move by _____
Recessed at: _____ Back in Session: _____

17. Adjournment regular meeting—next meeting 9:00 AM Tuesday February 4, 2020
Move by _____