

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, March 17, 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 March 3, 2020 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending February 29, 2020 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. Travel Request-DOE Schlotte & Deputy Block to attend Assessor School and Conference
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 _____

- 10:45 12. Hwy Dept.
- a. Approve Brown Co. Equipment Rental Bid on Milling/Reclaiming Equipment
Move by _____

 - b. Approve Harding Co. Bid on Base One Stabilizer
Move by _____

- c. Authorization to Advertise for Sealed Bids for One-Year Supply of Road Construction and Maintenance Gravel Materials. Bid Opening April 21, 2020
Move by _____

13. Discussion items:

- a. Travel Request for Jennifer Ringkob-Extension Office
Move by _____
- b. Tax Abatement #2020-11
Move by _____
- c. Courthouse Closed for Good Friday and Easter Monday
Move by _____
- d. Travel Request for States Attorney Smeins to attend Annual Conference
Move by _____

14. Executive Session (if needed)

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

15. Adjournment regular meeting—next meeting 9:00 AM Tuesday April 7, 2020

Move by _____