

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, April 7, 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 17, 2020 regular commission meeting.
Move by _____
7. Approve minutes for March 25 and March 30, 2020 special commissioner meetings.
Move by _____
8. Audit and approve payroll for period ending March 14, 2020 payroll.
Move by _____
9. Audit and approve claims
Move by _____

- 9:05 10. Dept. Heads- two at a time in commissioner room
- a. Co. Health Nurse Aadland
 - b. Extension Office and VSO Bohn
 - c. ROD Berger and DOE Schlotte
 - d. Deputy Treasurer Zubke and Darrel Waddle

- 9:30 11. Public Hearing to Vacate Alley and Adopt Resolution
Move by _____

- 9:45 12. Public Hearing for WEB Water
Move by _____

10:00 13. **Hwy. Dept.** Sealed Bid Opening

- a. Bid opening on Machinery Rental Rates
Move by _____

- b. Bid opening on One-Year Supply of Road Oil
Move by _____

- c. Bid opening on Hot Mix and Paver Laid Hot Mix
Move by _____

10:30 14. **Sheriff Dept.**

- a. Employee Resignation
Move by _____

- b. New Hire
Move by _____

15. **Discussion Items:**

- a. **GoToMeeting is set up and ready**

COMMISSION MEETING APRIL 7, 2020
Tue, Apr 7, 2020 9:00 AM - 11:30 AM (CDT)

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- b. Re-locate Absentee Voting. Encourage to vote by mail.

- c. COVID-19

- d. Sr. Meal carry out on April 14th--Equalization Day

- e. Mitigation Plan Update

16. **Executive Session:** Personnel

Move by _____

Recessed at: _____ Back in Session: _____

17. **Adjournment** regular meeting—next meeting 9:00 AM Tuesday April 21, 2020

Move by _____

April 14th County Board of Equalization begins at 9:00 AM