

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

TELEPHONE 605-345-9500
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**Commission meeting to be held in Commission room #205
Tuesday, May 19, 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 May 5, 2020 regular commission meeting.
Move by _____

7. Approve minutes for May 5, 2020 equalization meeting.
Move by _____

8. Audit and approve payroll for period ending May 9, 2020 payroll.
Move by _____

9. Audit and approve claims
Move by _____

10. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 11. **VSO** Bohn-Lease new copier, scanner, fax

9:15 12. Recess to Planning, Zoning and Drainage Boards
Move by _____
Recessed at _____ Back in Session _____

Reconvened and approve any action or plats
Move by _____

9:45 13. **Treasurer and Sheriff**-Distress Warrant

10:00 14. Per Teleconference: Grow SD- Katie Rasmus-Yearly report and available program update

10:10 15. **Sheriff Dept.**
a. Surplus 2013 Dodge PU
Move by _____
b. Security Cameras for Jail and Courthouse
Move by _____

- c. Have rescue boat serviced
Move by_____

10:20 16. **Hwy Dept.**

- a. Approve two Applications for Occupancy on ROW of Co. Highways.
Move by_____
- b. Approve DOT Bridge Improvement Grant Agreement for Replacement.
Move by_____
- c. Approve Day Co Resolution from the SD DOT for Proposed Functional Classification. Move by_____
- d. Approve two Agreements for Voluntary Right Donation for ER6191(28) when all signatures are received. Move by_____
- e. Approve ROW Acquisition by Established Payment for ER6191(28).
Move by_____
- f. Approve Utility Certificate for Project ER6191(28).
Move by_____
- g. Approve ROW Certificate for ER Project 6191(28) when Highway Supt has all the signatures. Move by_____
- h. Approve Application for Local Federal Bridge Replacement Funds for Bridge 19-025-030
Move by_____

17. **Discussion items:**

- a. Tax Abatement
Move by_____
- b. Holler house in Pierpont taxes
- c. COVID-19
- d. Drivers Exam Office-Open by Appointment only on Fridays
- e. Surplus two old non-working floor buffers.
Move by_____

10:50 18. **OEM Anderson**-2019 Mitigation Funding for two new requests

11:00 19. **Alison Kiez with NECOG** set up a ZOOM Mtg about the Pre-Disaster Mitigation Plan
To Join the Zoom Meeting:

<https://us02web.zoom.us/j/82534676035?pwd=UmRzT1lzL2ZKK1dTalhkbj9JSjNMdz09>
OR Call (312) 626 6799

Meeting ID: 825 3467 6035
Password: 391846

20. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

21. **Adjournment** regular meeting—next meeting 9:00 AM Tuesday May 5, 2020

Move by _____

MAY 19TH COMMISSIONER MEETING

Tue, May 19, 2020 9:00 AM - 11:00 AM (CDT)

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