

# DAY COUNTY COMMISSION

711 W FIRST STREET  
WEBSTER SD 57274

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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\_\_\_\_\_
- i. Change speed limit to 45 on county # 5 North of Grenville  
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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