

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, June 16, 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 June 4, 2020 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending June 6, 2020 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. **Sheriff Dept.**
a. Vest
b. Applications for Deputy Sheriff

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 _____

9:45 12. Justin Niles-Racine Twp.

10:00 13. Langager Road in Racine Twp.

10:20 14. **Hwy Dept.**

- a. Approve Letting Authorization for Project ER619(28) (Co #17 Fort Sisseton Rd)
Move by _____
- b. Approve Grade Raise (Bierschbach Grade) July 7th Bid Letting
Move by _____
- c. Approve Agreement between SD DOT and County for ER Projects in 2020
Move by _____

15. **Discussion items:**

- a. Tax Abatement
Move by _____
- b. Adopt Resolution for Natural Hazard Mitigation Plan
Move by _____
- c. Authorize Chairman to sign letter to US Rep. Dusty Johnson (flooding issues)
Move by _____

16. Executive Session (if needed)

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

17. **Adjournment** regular meeting—next meeting 9:00 AM Tuesday June 30, 2020

Move by _____

GoToMeeting Call Info:

COMMISSION MEETING-PLANNING AND ZONING
Tue, Jun 16, 2020 9:00 AM - 12:00 PM (CDT)

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