

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

TELEPHONE 605-345-9500
FAX 605-345-9515

**Commission meeting to be held in Commission room #205
Tuesday, September 1, 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 August 18, 2020 regular commission meetings.
Move by_____

7. Audit and approve payroll for period ending August 15, 2020 payroll.
Move by _____

8. Audit and approve claims
Move by_____

9:05 9. Executive Session-Personnel
Move by_____

Recessed at: _____ Back in Session: _____

9:30 10. Treasurer Wagner and Deputy Zubke

9:35 11. OEM Anderson
a. Generator Grant

9:45 12. Sheriff Dept.-Employees

9:55 13. Travel Request-DOE Schlotte
Move by_____

10:00 14. Budget Hearing

- a. Christensen Ambulance
- b. Treasurer's Office
- c. States Attorney

- 11:00 15. Hwy Dept:
- a. Public Meeting-Five Year Transportation Plan
Move by_____
 - b. Approve Automatic Budget Supplement
Move by_____

11:30 16. Discussion on Bitter Lake Basin

17. Discussion items:

- a. Update Resolution #2019-07 Flooded Land with 2019 values/taxes
Move by_____
- b. Approve the Chairman to sign an Admission of Service.
Move by_____
- c. Courthouse closed for Labor Day Sept. 7, 2020

18. Executive Session (if needed)

Move by_____

Recessed at: _____ Back in Session: _____

19. Adjournment regular meeting—next meeting 9:00 AM Tuesday September 22, 2020

Move by _____

Go-To-Meeting:

SEPTEMBER 1, 2020 COMMISSIONER MEETING/OEM
Tue, Sep 1, 2020 9:00 AM - 1:00 PM (CDT)

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