

# **DAY COUNTY COMMISSION**

711 W FIRST STREET  
WEBSTER SD 57274

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**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

10:00 13. Budget Hearing  
a. Christensen Ambulance  
  
b. Treasurer's Office  
  
c. States Attorney

- 11:00 14 Hwy Dept:
- a. Public Meeting-Five Year Transportation Plan  
Move by\_\_\_\_\_
  - b. Approve Automatic Budget Supplement  
Move by\_\_\_\_\_

11:30 15. Discussion on Bitter Lake Basin

16. 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

17. Executive Session (if needed)

Move by\_\_\_\_\_

Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

18. 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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