

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, December 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 November 17, 2020 regular commission meetings.
Move by _____

7. Audit and approve payroll for period ending November 21, 2020 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9:05 9. Maintenance Department:
a. Part-time

9:15 10. Executive Session
Move by _____
Recessed at: _____ Back in Session: _____

10:00 11. Recess to Weed Board
Move by _____
Recessed at _____ Back in Session _____
Next Meeting _____

10:15 12. Generator Discussion with OEM Anderson and Sheriff Rucktaeschel

10:30 13. Bitter Lake Basin-Possibly getting a study done-OEM Anderson

14. Discussion items:

- a. County Employee Wage Increase for 2020
Move by _____
- b. Courthouse closed Thursday and Friday December 24 & 25, 2020 for Christmas.
- c. Approve Lease Agreements and Contracts

15. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

16. Adjournment regular meeting—next meeting 9:00 AM Tuesday December 15, 2020

Move by _____