

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

TELEPHONE 605-345-9500
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**Commission meeting to be held in Commission room #205
Tuesday, December 15, 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 December 1, 2020 regular commission meetings.
Move by _____

7. Audit and approve payroll for period ending December 5, 2020 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. Treasurer's Office
a. New Hire
Move by _____

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 _____

10:00 12. Hwy Dept.
a. Clark Engineering-go over bridge inspections

b. Approve two 2021 Applications for Bridge Improvement Grant Funds
For Replacement. Move by _____

11:00 13. Bid Opening-Fuel and tires
Move by _____

11:15 14. Sheriff Dept.
a. Executive Session-Personnel
Move by _____
Recessed at: _____ Back in Session

b. Employee Wage Increase
Move by _____

c. Purchase a new Laptop
Move by _____

d. Purchase Lights for Vehicles
Move by _____

15. Discussion

a. Approve Contracts
1. SD Dept. of Health
Move by _____

2. Watertown 911 Center
Move by _____

b. Approve Transfer of 2020 Interest to Various Funds
Move by _____

c. Transfer LEPC Grant Money from Restricted to Assigned
Move by _____

d. Ambulance Bill
Move by _____

e. Commissioner Meeting dates for Dec. 30,2020, Jan. 5 & 19, Feb. 9 & 23,
March 9 & 23, April 6 & 20, 2021

f. Jim Walter-County Supporting "A" Ambulance Service

12:00 – 1:00 BREAK FOR LUNCH

1:00 16. Ryan Remmers-City of Watertown Dispatch Center

17. Executive Session-personnel
Move by _____
Recessed at: _____ Back in Session: _____

18. Adjournment regular meeting—next meeting 9:00 AM Wednesday December 30, 2020
Move by _____

GO-TO-MEETING

COMMISSIONER MEETING-DEC 15, S2020
Tue, Dec 15, 2020 9:00 AM - 3:00 PM (CST)

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