

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 January 5, 2021**

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

OLD BUSINESS:

4. Any 2020 business? Change contingency amount for Mental Health
Move by _____
5. 2020 commission adjourns.
Move by _____

NEW BUSINESS:

6. Organization of the Commission for 2021
 - a. Oaths of Office
 - b. Auditor to take Nominations for Chairman
Move by to nominate _____
2021 Chairman is seated.
 - c. Chairman to take Nominations for Vice Chairman
Move by to nominate _____

- d. Correspondence
- e. Public comments

f. Appointments:

Northeast Council of Governments _____
Weed Board _____
Safety Committee _____
Community Action Program (NESDCAP) _____
Local Emergency Planning Committee _____
American Disabilities Act _____

Department Supervisor:

Director of Equalization _____
Welfare Director _____
Public Works (Highway) Dept. _____
Custodian _____
County Detention Center _____

- g. Legal Newspapers _____
- h. Official Depositories _____
- i. Chattel Mortgage _____
- j. Travel reimbursement rate _____
- k. Guard/Matron Fees _____
- l. Weed Board per diem _____
- m. Planning, Zoning & Drainage Board and Secretary _____
- n . Indigent Burial _____

Move by _____ for preceding appointments

7. Credit Card Authorization

Move by _____

8. Approve minutes for December 30, 2020 meeting

Move by _____

9. Audit and approve claims

Move by _____

10. Publish and set 2021 Salaries

Move by _____

11. Appoint members to serve on Webster Housing and Redevelopment Commission. Move by _____

12. Authorize Auditor's office to process special bill runs between commission meetings. Move by _____

9:30 13. Rhonda Zubke, Treasurer:

a. Approval of Investment Policy

Move by _____

b. Approve One-Year pay increase for Employee

Moved by _____

9:35 14. Approve Codington County Search & Rescue Memorandum of Understanding

Move by _____

9:45 15. County Health Nurse Aadland Quarterly Report

10:00 16. Ambulance Service

17. Discussion items:

- a. Sheriff Dept.: Wage increase for 6-month employee
Move by _____
- b. Approve Overtime in Auditor's Office as needed for 2021
Move by _____
- c. Closed for Martin Luther King Holiday Jan. 18, 2021

18. Executive Session (if needed)

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

19. Adjournment regular meeting—next meeting 9:00 AM, January 19, 2021

Moved by _____

Go-To-Meeting

January 5, 2021 DAY COUNTY COMMISSIONER MEETING
Tue, Jan 5, 2021 9:00 AM - 12:00 PM (CST)

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