

# DAY COUNTY COMMISSION

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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 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 Sheriff's Office as needed for 2021  
Move by \_\_\_\_\_
- c. Approve Overtime in Auditor's Office as needed for 2021  
Move by \_\_\_\_\_
- d. 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)

**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/523513437>

**You can also dial in using your phone.**  
United States: [+1 \(408\) 650-3123](tel:+14086503123)

**Access Code:** 523-513-437