

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, January 19, 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
4. Correspondence
5. Public Comments
6. Approve minutes for January 5, 2021 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending January 2, 2021 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

- 9:05 10. County Health Nurse Aadland
- a. Quarterly Report
 - b. COVID Vaccine

- 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 _____

- 9:30 12. Sheriff Dept.
- a. Travel Request to Sheriffs Convention April 18-21 in Deadwood.
Move by _____

- 9:40 13. Register of Deeds-Computer purchase
Move by _____

10:00 14. Mark Christensen-Coroner Oath of Office.

Ambulance Contract

10:15 15. Hwy Dept:

- a. Approve Resolution Authorizing 5-year County Plan Amendment
Move by_____
- b. Approve a Resolution for Road Weight Restrictions on County Roads.
Move by_____
- c. Approve One-Year pay increase for Employee
Move by_____
- d. 2020 Highway Years End Recap

16. Discussion items:

- a. Approve Ratification of Supplemental Policy with SDPAA
Move by_____
- b. Move Money from Unassigned to Assigned for Capital Outlay
Moved by_____
- c. Approve Changes to Personnel Policy Handbook
Move by_____
- d. Approve SDSU MOU
Move by_____
- e. Tax Abatement #2021-01
Moved by_____
- f. Tax Abatements #2021-02 thru #2021-07 (Advance MH's)
Move by_____

17. Executive Session (if needed)

Move by_____

Recessed at: _____ Back in Session: _____

18. Adjournment regular meeting—next meeting 9:00 AM Tuesday February 9, 2021

Move by _____

Go-To-Meeting

Tuesday January 19th, 2021
Tue, Jan 19, 2021 9:00 AM - 3:00 PM (CST)

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**ONLY PEOPLE LISTED ON THE AGENDA WILL BE
ALLOWED TO ENTER THE COMMISSIONER'S ROOM.**

ALL OTHERS USE THE GO-TO-MEETING.