

# 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, February 9, 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 January 19, 2021 regular commission meeting.  
Move by \_\_\_\_\_
7. Audit and approve payroll for period ending January 16, 2021 payroll.  
Move by \_\_\_\_\_
8. Audit and approve payroll for period ending January 30, 2021 payroll  
Move by \_\_\_\_\_
9. Audit and approve claims  
Move by \_\_\_\_\_

9:05 10. Auditor's Office-Bonnie Fosheim and Karli Zimmerman

- a. 2020 Annual Report  
Move by \_\_\_\_\_
- b. Letter of Resignation-Auditor  
Move by \_\_\_\_\_
- c. Appointment  
Move by \_\_\_\_\_
- d. CPI Report
- e. Executive Session-Personnel  
Move by \_\_\_\_\_  
Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

9:30 11. Treasurer Zubke-Tax Sale

9:40 12. Sheriff Rucktaeschel

- a. Letter of Resignation-Deputy Sheriff  
Move by \_\_\_\_\_
- b. Approve New Hire  
Move by \_\_\_\_\_
- c. Wage increase for one year of employment  
Move by \_\_\_\_\_
- d. Purchase Cameras  
Move by \_\_\_\_\_
- e. Hire Dispatcher  
Move by \_\_\_\_\_

9:50 13. Tax Abatement Discussion

10:00 14. Recess to Weed Board

Move by \_\_\_\_\_  
Recessed at \_\_\_\_\_ Back in Session \_\_\_\_\_  
Next Meeting \_\_\_\_\_

10:05 15. Hwy Dept.

- a. Approve Signing DOT Bridge Improvement Grant Agreement  
Move by \_\_\_\_\_
- b. Approve Signing Two Agreements for Voluntary ROW Donation  
Move by \_\_\_\_\_
- c. Approve Signing Utilities Certificate and ROW Certificate  
Move by \_\_\_\_\_
- d. Travel Request for Hwy Supt. Meeting March 23-25 in Deadwood, SD  
Move by \_\_\_\_\_
- e. Transfer County Land to GFP (1.187 acres)  
Move by \_\_\_\_\_
- f. Purchase of Pickup off of State Bid  
Move by \_\_\_\_\_
- g. Donate Sick Leave  
Move by \_\_\_\_\_

10:30 16. EMS-Dept. of Health-Bob Hardwik-Virtual Meeting

11:00 17. NECOG-Eric Senger-FEMA Buy-Out Properties

11:30 18. Discuss Alternative Plan for Ambulance Service/Resolution for Ambulance District

19. Discussion items:

- a. Approve Travel Requests from Various Depts.  
Move by \_\_\_\_\_
- b. Community Room 104 used for Township Meeting on March 2nd
- c. Families First Coronavirus Response Act for Employer/Employee expired 12-31-20
- d. Courthouse and Hwy Dept. closed Monday Feb. 15<sup>th</sup> for President's Day Holiday

20. Executive Session (if needed)

Move by \_\_\_\_\_  
Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

21. Adjournment regular meeting—next meeting 9:00 AM Tuesday February 23, 2021

Move by \_\_\_\_\_

## GO-TO-MEETING

February 9th, 2021 Commissioner Meeting  
Tue, Feb 9, 2021 9:00 AM - 5:00 PM (CST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/254812141>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3412](tel:+18722403412) Access Code: 254-812-141