

# DAY COUNTY COMMISSION

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, February 23, 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 February 9, 2021 regular commission meeting.  
Move by \_\_\_\_\_

7. Audit and approve payroll for period ending February 13, 2021 payroll.  
Move by \_\_\_\_\_

8. Audit and approve claims  
Move by \_\_\_\_\_

9. Reports:  
Auditor/Treasurer  
Register of Deeds  
Sheriff

9:05 10. VSO Kevin Bohn-Office Closed March 8-12

- 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. Waubay Mayor Kevin Jens-Update on Contributions for Ambulance Service.

- 9:45 13. OEM-Bryan Anderson: FEMA Buy-outs
  - a. Amend motion for acres on Schuster Property  
Move by \_\_\_\_\_

- b. Utne Property-House Relocation

10:00 14. Hwy Dept:

- a. Approve 2021 Beadle Co. Bid from TrueNorth Steel for Metal Pipe.  
Move by \_\_\_\_\_
- b. Approve Notification of Occupancy on ROW of Co. Hwys from WEB Water.  
Move by \_\_\_\_\_
- c. Authorization to Advertise for Sealed Bids for 1) Road Machinery Rental Rates; 2) One-Year Supply of Road Oil; 3) Hot Mix and Paver Laid Hot Mix; 4) One-Year Supply of Road Construction & Maintenance Gravel Materials.  
Move by \_\_\_\_\_

10:15 15. Commissioner Jim Walter

- a. SD Commissioner Handbook
- b. Code of Ethics
- c. Record and Archive Commissioner meetings

10:45 16. Sheriff Dept:

- a. Sign Contract with Marshall County Housing  
Move by \_\_\_\_\_
- b. Approve Hiring New Dispatcher  
Move by \_\_\_\_\_
- c. Executive Session-Personnel  
Move by \_\_\_\_\_  
Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_
- d. Sheriff and States Attorney-Update on Jail Meeting in Brown Co.

17. Discussion items:

- a. Sign/Approve Yearly Maintenance Agreement for Generator  
Move by \_\_\_\_\_
- b. Tax Abatement  
Move by \_\_\_\_\_
- c. Cash Transfer from General Fund to Hwy  
Move by \_\_\_\_\_
- d. Auto Supplement-Sheriff  
Move by \_\_\_\_\_
- e. Ambulance Contract  
Move by \_\_\_\_\_

18. Executive Session-Legal Matters

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

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

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

20. Jail Inspection after commissioner's meeting is adjourned.

# Go-To-Meeting

February 23rd, 2021 Commissioner Meeting  
Tue, Feb 23, 2021 9:00 AM - 5:00 PM (CST)

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

<https://global.gotomeeting.com/join/263433813>

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

United States: [+1 \(312\) 757-3121](tel:+13127573121)

**Access Code:** 263-433-813