

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, April 20, 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 April 6, 2021 regular commission meeting.
Move by _____
7. Approve minutes from April 13, 2021 equalization meeting.
Move by _____
8. Audit and approve payroll for period ending April 10, 2021 payroll.
Move by _____
9. Audit and approve claims
Move by _____
10. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

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 _____

10:00 12. Recess into Equalization
Move by _____
Recessed at _____ Back in Session _____

10:30 13. Highway Dept

- a. Bid Opening on Paving & Grade Raises

Move by_____

- b. Discussion on Bid Letting from April 16, 2021 with Clark Engineering

- c. Approve Notification of Occupancy on the ROW of County Highways with Web Water

Move by_____

- d. Approve Agreement for striping with State and County

Move by_____

- e. Approve surplus items to be placed on Purple Wave Auction or disposed

Move by_____

- f. Approve Brown County Bid for Milling/Reclaiming

Move by_____

- g. Approve Yankton County Bid for Base One

Move by_____

- h. Approve 7 miles of County #18 for Milling/Reclaiming and Base One.

Move by_____

- i. Approve Travel Request

Move by_____

11:00 14. Travel Request for States Attorney May 5-7, 2021

Move by_____

11:05 15. Executive Session -Personnel

Move by_____

Recessed at: _____ Back in Session: _____

11:30 16. Ambulance Contract

Move by_____

17. Discussion items:

- a. Budget planning- wages/insurance

- b. Biden's Executive Order 14008 (referred to as 30 x 30)

Move by_____

- c. Email addresses

Move by_____

- d. SD Dept of Ag- Fire Management
Move by_____
 - e. Ambulance-Create Restricted Fund Balance account (101-274.95)
Move by_____
 - f. Travel Request for Lake Region District Meeting in Grant County
Move by_____
18. Executive Session (if needed)
Move by_____
- Recessed at: _____ Back in Session: _____
19. Adjournment regular meeting—next meeting 9:00 AM Tuesday May 11, 2021
Move by _____

GO TO MEETING

April 20th Commissioner Meeting
Tue, Apr 20, 2021 8:30 AM - 4:30 PM (CDT)

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