

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, May 11, 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 20, 2021 regular commission meeting.
Move by _____
7. Approve minutes for April 20, 2021 equalization meeting.
Move by _____
8. Audit and approve payroll for period ending April 24, 2021 payroll.
Move by _____
9. Audit and approve claims
Move by _____
- 9:15 10. Katie Rasmus- Grow SD Budget Request
Move by _____
- 9:30 11. Kelly Hanson- Economic Development
Move by _____
- 9:45 12. Sheriff's Office
 - a. Approve to surplus Dodge Ram and place on Purple Wave Auction
Move by _____
 - b. Travel Request June 1-4, 2021
Move by _____
 - c. Door Install
Move by _____
 - d. Discuss wages for budget
- 10:00 13. Public Nuisance Report
Move by _____
- 10:15 14. NECOG
 - a. Chairman to Sign Appointment of Applicant Agent
Move by _____

b. Chairman to Sign Scope of Work
Move by_____

c. Schuster Mitigation
Move by_____

10:30 15. Hwy Dept

a. Approve two Application for Occupancy on ROW of County Highways for Northern Valley Communications
Move by_____

b. Approve purchase of pickup off state bid with Lamb Motors
Move by_____

c. Approve 2 ½ - 3 ½ miles additional paving on Bituminous Bid
Move by_____

d. Cash Transfer from General to Highway \$641,500.00
Move by_____

e. FLAP Project
Move by _____

10:45 16. Executive Session -Personnel

Move by_____

Recessed at: _____ Back in Session: _____

11:00 17. Approve Deputy States Attorney & Increase States Attorney Budget

Move by_____

18. Discussion items:

a. Approve Malt Beverage License
Move by_____

b. New Off Sale Retail License
Move by_____

c. Contingency transfer to Ambulance budget
Move by_____

d. Auto Supplement Ambulance budget
Move by_____

e. Chairman to Sign Ambulance Contract
Move by _____

f. Pavilion Rental
Move by_____

g. Economic Development
Move by_____

19. Executive Session (if needed)

Move by_____

Recessed at: _____ Back in Session: _____

20. Adjournment regular meeting—next meeting 9:00 AM Tuesday, May 25, 2021
Move by _____

GO TO MEETING

May 11th, 2021 Commissioner Meeting
Tue, May 11, 2021 8:30 AM - 4:30 PM (CDT)

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