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, June 15, 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 June 1, 2021 regular commission meeting. Move by_____
- Audit and approve payroll for period ending June 5, 2021 payroll. Move by _____
- 8. Audit and approve claims Move by_____
- 9. Reports: Auditor/Treasurer Register of Deeds Sheriff
- 9:15 11. Public Hearing- Package Off-Sale Liquor License Move by_____
- 9:25 12. VSO- Update
- 9:35 13. OEM- Activation of Emergency Trailer Move by_____

9:45 14. States Attorney a. Avera Claims Move by_____

- b. Accept Resignation Move by_____
- c. Appointment Move by_____

10:30 15. Sheriff's Office

- a. Executive Session-Personnel Move by______ Recessed at: ______ Back in Session: ______
- b. Wages Move by_____

10:45 16. Highway Department

- a. Chairman to sign Amendment #2 to Agreement #614919 with SD DOT Move by_____
- b. Approve application for occupancy on Right of Way for County Highways Move by_____

17. Discussion items:

- a. Auto Supplement for Generator Grant Move by_____
- b. Auto Supplement Ambulance Budget Move by_____
- c. Cash Transfer to OEM Move by_____
- d. Chairman to sign Admission of Service Move by_____
- 18. Executive Session (if needed) Move by______ Recessed at: ______ Back in Session: ______
- 19. Adjournment regular meeting—next meeting 9:00 AM Thursday June 17, 2021 Move by _____

GO TO MEETING

June 15, 2021 Commissioner Meeting Tue, Jun 15, 2021 8:00 AM - 4:00 PM (CDT)

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