

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 29, 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 15 & 17, 2021 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending June 19, 2021 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9:10 9. Investment Policy
Move by _____

9:15 10. Recess to Planning, Zoning and Drainage Boards
Move by _____
Recessed at _____ Back in Session _____

9:45 11. Recess to Weed Board
Move by _____
Recessed at _____ Back in Session _____
Next Meeting _____

10:00 12. Kevin Jens and Mike Grosek – Ambulance

10:30 13. Dependable Sanitation
Move by _____

10:45 14. Highway Dept.
a. Chairman to sign Amendment #1 to Agreement #615048 with DOT
Move by _____

- b. Approve lowering speed limit in York Township through previous Lily Town
Move by_____
- c. Approve Application for occupancy on ROW of County Highways
Move by_____

10:50 15. Brian- Lawn Tractor
Move by_____

- 11:00 16. Sheriff Dept.
- a. Correction to wages
Move by_____
 - b. Overtime for employees as needed
Move by_____
 - c. New Hire
Move by_____
 - d. Sick Leave Bank-
Move by_____
 - e. Grant writer
Move by_____

17. Discussion items:
- a. 4th of July Holiday
 - b. Juneteenth Holiday
Move by_____
 - c. Auto Supplement Ambulance Budget
Move by_____
 - d. Chairman to sign Admission of Service
Move by_____
 - e. Chairman to sign Department of Health Agreement
Move by_____
 - f. 2022 Budget

18. Executive Session (if needed)
Move by_____

Recessed at: _____ Back in Session: _____

19. Adjournment regular meeting—next meeting 9:00 AM Tuesday July 13, 2021
Move by _____

GO TO MEETING

June 29, 2021 Commissioner Meeting

Tue, Jun 29, 2021 8:00 AM - 4:00 PM (CDT)

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

<https://global.gotomeeting.com/join/556453989>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 556-453-989

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/556453989>