## DAY COUNTY COMMISSIO

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, July 13, 2021**

| PROPOS.   | ED AGENDA:   |
|-----------|--|
| 9:00 A.M. | Convene the Day County Board of Commissioners                                  |
| 1.<br>2.  | Meeting called to order. Pledge of Allegiance.                                 |
|           | Roll call:   |
|           | Correspondence:  |
| 5.        | Public Comments:   |
| 6.        | Approve minutes for June 29, 2021 regular commission meeting.  Move by         |
| 7.        | Audit and approve payroll for period ending July 3, 2021 payroll.  Move by     |
| 8.        | Audit and approve claims  Move by  |
| 9:10 9.   | Brian H Buildings & Structures  Move by  |
| 9:30 10.  | Northwest Public Service- Natural Gas  Move by                                 |
| 9:45 11.  | Sheriff- Travel Request to Chamberlain August 24-26 Move by                    |
| 10:00 12. | Highway Dept.  a. Approve Amendment #1 to Agreement Number 716886  Move by     |
|           | b. Approve Purchasing 2022 150 Motor Grader in 2022 through Sourcewell Move by |

10:15 13. 2022 Budget

|     | 14. D1         | scussion items:   |
|-----|----------------|---|
|     | a.             | Chairman to sign Application Form Air Quality Construction Permit |
|     |                | Move by   |
|     | h              | Chairman to sign Quartarly Danarts                                |
|     | D.             | Chairman to sign Quarterly Reports                                |
|     |                | Move by   |
|     |                |   |
|     | c.             | Chairman to sign State and Local Agreement                        |
|     |                | Move by   |
|     |                |   |
| 18. | Executive Sess | ion (if needed)   |
|     |                | Move by   |
|     |                | Recessed at: Back in Session:                                     |
|     |                |   |
| 19  | Adjournment re | gular meeting—next meeting 9:00 AM Tuesday July 27, 2021          |
| 1). |                |   |
|     | Move           | UV  |

## GO TO MEETING

July 13, 2021 Commissioner Meeting Tue, Jul 13, 2021 8:00 AM - 4:00 PM (CDT)

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