

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, August 10, 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 July 27, 2021 regular commission meeting.
Move by _____
7. Audit and approve payroll for period ending July 31, 2021 payroll.
Move by _____
8. Audit and approve claims
Move by _____

9:05 9. Executive Session -Legal
Move by _____
Recessed at: _____ Back in Session: _____

9:15 10. Medical Cannabis
Move by _____

9:45 11. Terry Drive Road District
Move by _____

10:00 12. Treasurer- Travel Request
Move by _____

10:05 13. VSO- Travel Request
Move by _____

10:15 14. Custodian- Building Maintenance
a. Air Quality Control
Move by _____

b. Jones Caulking & Tuck Pointing, Inc
Move by _____

10:30 15. Highway

a. Approve bid letting for Bridge 19-013-020 on September 3, 2021 to approve on September 7, 2021

Move by _____

b. Approve Occupancy on ROW of County Highways with Web Water

Move by _____

c. Approve Public Meeting for Highway 5 Year Plan September 21, 2021

Move by _____

10:45 16. Sheriff

a. Accept Resignation

Move by _____

b. Hire 80%

Move by _____

c. Transport Car

Move by _____

11:00 17. 2022 Budget

18. Discussion items:

a. Future Commissioner Dates

Move by _____

19. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

20. Adjournment regular meeting—next meeting 9:00 AM Tuesday August 24, 2021

Move by _____

GO TO MEETING

August 10th Commissioner Meeting

Tue, Aug 10, 2021 8:30 AM - 4:30 PM (CDT)

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Access Code: 606-091-293