

# DAY COUNTY COMMISSION

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WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205  
Tuesday, September 7, 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 August 24, 2021 regular commission meeting.  
Move by \_\_\_\_\_
7. Approve minutes for August 26, 2021 special commission meeting  
Move by \_\_\_\_\_
8. Audit and approve payroll for period ending August 28, 2021 payroll.  
Move by \_\_\_\_\_
9. Audit and approve claims  
Move by \_\_\_\_\_

9:15 9. Medical Marijuana

- a. 2<sup>nd</sup> Reading of Ordinance #2021-2, An Ordinance to amend Article 4 “District Regulations”, Article 13 “Commercial District” Section 1303 “Conditional Uses”, Article 14 “Highway Commercial District” Section 1403 “Conditional Uses”, Article 16 “Supplementary District Regulations”, Appendix B “Definitions”, adopted by Ordinance 1-2010 as amended, of the Zoning Ordinance of Day County.
- b. 2<sup>nd</sup> Reading of Ordinance #2021-3, An Ordinance adding chapter 2021-3 to the revised Ordinances of Day County creating licensing provisions for cannabis establishments.

9:45 10. Recess to Weed Board

Move by \_\_\_\_\_  
Recessed at \_\_\_\_\_ Back in Session \_\_\_\_\_  
Next Meeting \_\_\_\_\_

10:00 11. Public Hearing on the 2022 Provisional Budget

10:15 12. Custodian- 1 year wage increase

Move by \_\_\_\_\_

10:30 13. Highway

- a. Recommendation to approve bid for box #19-013-020

Move by \_\_\_\_\_

- b. Approval to purchase mower

Move by \_\_\_\_\_

- c. HB1259

10:45 14. Sheriff

- a. Approve purchase of Tahoe's

Move by \_\_\_\_\_

- b. Travel- Mandy

- c. One year raise

Move by \_\_\_\_\_

15. Discussion items:

- a. Surplus Property

Move by \_\_\_\_\_

- b. Insurance quotes

Move by \_\_\_\_\_

- c. Chairman to sign Amendment #1 to County Clerical Contract with State

Move by \_\_\_\_\_

16. Executive Session (if needed)

Move by \_\_\_\_\_

Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

17. Adjournment regular meeting—next meeting 9:00 AM Tuesday September 21, 2021

Move by \_\_\_\_\_

## GO TO MEETING

Tue, Sep 7, 2021

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