

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, 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. 2nd 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. 2nd Reading of Ordinance #2021-3, An Ordinance adding chapter 2021-3 to the revised Ordinances of Day County creating licensing provisions for cannabis establishments.

c. Adopt Ordinance #2021-2

Move by _____

d. Adopt Ordinance #2021-3

Move by _____

9:45 10. Recess to Weed Board

Move by _____

Recessed at _____ Back in Session _____

Next Meeting _____

10:00 11. Budget Hearing
a. Adopt Provisional Budget
Move by _____

b. Changes to Provisional Budget
Move by _____

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

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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