

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, September 21, 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 September 7, 2021 regular commission meeting.
Move by _____
7. Approve minutes for September 16, 2021 special commission meeting.
Move by _____
8. Audit and approve payroll for period ending September 11, 2021 payroll.
Move by _____
9. Audit and approve claims
Move by _____
10. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 11. Bid Opening- 1996 Buick Century
Move by _____

9:15 12. Recess to Planning, Zoning and Drainage Boards
Move by _____
Recessed at _____ Back in Session _____

Reconvened and approve any action or plats
Move by _____

10:00 13. 2022 Budget Hearing
a. Museum

b. Sheriff

c. Adopt Annual Budget and sign resolution

10:30 14. Sheriff Dept

a. Insurance Claim on Tahoe

Move by _____

10:45 15. Highway Dept

a. Approve Application for Occupancy on ROW of County Highways

Move by _____

b. Approval to purchase two Mack Trucks off of Marshall County bid

Move by _____

11:00 16. Public Meeting-Five Year Transportation Plan

Move by _____

17. Discussion Items:

a. Create restricted Fund Balance for Ambulance Task Force

Move by _____

b. Additional Insurance benefits for County Employees

Move by _____

c. Travel for Extension Jennifer Ringkob

Move by _____

d. Approval to use ATV at County Parades

Move by _____

e. Approval to close Auditor's office 19th, 20th, 21st for SOS Training in Pierre

Move by _____

f. Courthouse and Hwy Dept closed October 11th for Columbus/ Native American Day

18. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

19. Adjournment regular meeting—next meeting 9:00 AM Tuesday October 5, 2021

Move by _____

GO TO MEETING

Tue, Sep 21, 2021 8:30 AM - 2:30 PM (CDT)

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