

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, October 19, 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 October 5, 2021 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending October 9, 2021 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

- 9:05 10. Highway Dept
- a. Approve Notice of Occupancy on the ROW of County Highways with WEB Water
Move by _____

 - b. Approve Contractor's application for payment for Str. No. 19-013-020
Move by _____

 - c. IMEG- Bridge Inspections
Move by _____

 - d. Cash Transfer-
Move by _____

- 9:15 11. 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 12. Executive Session- Personnel
Move by _____
Recessed at: _____ Back in Session: _____

10:20 13. Jennifer Ringkob- Travel Request
Move by _____

10:25 14. Order for Organization and Incorporation of the Terry Drive Road District
Move by _____

10:30 15. Legislative Audit- Opening Conference

10:40 16. Treasure Zubke approval to purchase receipt validator
Move by _____

10:45 17. OEM Anderson
a. 10-9-21 Storm Sirens

b. 911 Addresses

c. Radio Communications

18. Discussion Items:
a. Chairman to sign Admission of Service
Move by _____

b. Flu Shots-
Move by _____

c. Chairman to sign LEMP Quarterly Grant
Move by _____

19. Executive Session (if needed)
Move by _____
Recessed at: _____ Back in Session: _____

20. Adjournment regular meeting—next meeting 9:00 AM Tuesday November 2, 2021
Move by _____

GO TO MEETING

Tue, Oct 19, 2021 8:00 AM - 2:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/699000621>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 699-000-621