

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, November 2, 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 19, 2021 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending October 23, 2021 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9:10 9. Larry Baumgarn- Property and Causality Insurance
Move by _____

9:30 10. Leslie Hendrickson- Employee Benefits/Insurance
Move by _____

- 9:50 11. Sheriff
- a. Grade closure procedures/Zenk's Grade
Move by _____

 - b. Deputy application update
Move by _____

 - c. Sick bank for Sheriff's office
Move by _____

 - d. Holiday clarification for Sheriff's office
Move by _____

10:15 12. Executive Session -Personnel
Move by _____
Recessed at: _____ Back in Session: _____

10:15 13. Ambulance
Move by _____

10:45 14. Brad Nelson- Sheriff/State's Attorney concerns
Move by _____

15. Discussion items:

a. Courthouse and Highway Department closed November 11th, 25th & 26th

b. Transfer money from LEPC Restricted Fund Balance to Assigned Fund Balance
Move by _____

c. Auto supplement -ARP funds
Move by _____

d. Christmas Tree's in the courthouse
Move by _____

e. Chairman to sign State & Local Agreement Quarterly Report
Move by _____

f. Redistricting
Move by _____

16. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

17. Adjournment regular meeting—next meeting 9:00 AM Tuesday November 16, 2021

Move by _____

GO TO MEETING

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

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

<https://global.gotomeeting.com/join/473869141>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 473-869-141