

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, December 28, 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 December 14, 2021 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending December 18, 2021 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9:10 9. Assessor travel request
Move by _____

9:15 10. 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 11. Highway
- a. Bid Opening-Tires
Move by _____

 - b. Approve overtime as needed for 2022
Move by _____

 - c. Approve chair to sign change order
Move by _____

 - d. Approve application for payment to Swingen
Move by _____

 - e. Approve Gary Youell as Part-Time Help for 2022
Move by _____

- f. Approve travel request to Aberdeen for MSHA Training January 2022
Move by_____
- g. Declare 2021 surplus for sale and disposal
Move by_____
- h. Appoint Hwy Supt for 2 years
Move by_____
- i. Auto supplement
Move by_____

10:30 12. Public Hearing on Redistricting
Move by_____

- 10:40 13. Sheriff
- a. Sick leave
Move by_____
 - b. Approve 80% to part time
Move by_____
 - c. Approve full time to 80%
Move by_____
 - d. Approval of quote for equipment in new Tahoe
Move by_____

14. Discussion Items:
- a. 2022 Wages
Move by_____
 - b. Contingency Transfers
Move by_____
 - c. Approve interest transfers for 2021
Move by_____
 - d. Approve clear & close acct 744/746 per audit with cash transfer
Move by_____
 - e. Appoint VSO Officer for 2 years
Move by_____
 - f. Personnel Policy
Move by_____

g. Commissioner Walter- health insurance
Move by_____

15. Executive Session (if needed)
Move by_____

Recessed at: _____ Back in Session: _____

16. Adjournment regular meeting—next meeting 9:00 AM Thursday January 6, 2022
Move by _____

GO TO MEETING

Tue, Dec 28, 2021 8:30 AM - 2:30 PM (CST)

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

<https://global.gotomeeting.com/join/168820029>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 168-820-029