

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
Thursday January 6, 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

OLD BUSINESS:

4. 2021 business -Change contingency amount for Mental Health (3,205.00 to 3,265.00)
Move by_____
5. 2021 commission adjourns.
Move by_____

NEW BUSINESS:

6. Organization of the Commission for 2022
 - a. Oaths of Office-no newly elected officials at this time
 - b. Auditor to take Nominations for Chairman
Move by to nominate_____
 - 2022 Chairman is seated.
 - c. Chairman to take Nominations for Vice Chairman
Move by to nominate _____

- d. Correspondence
- e. Public comments

f. Appointments:

Northeast Council of Governments _____
Weed Board _____
Safety Committee _____
Community Action Program (NESDCAP) _____
Local Emergency Planning Committee _____
American Disabilities Act _____

Department Supervisor:

Director of Equalization _____
Welfare Director _____
Public Works (Highway) Dept. _____
Custodian _____
County Detention Center _____

- g. Legal Newspapers _____
- h. Official Depositories _____
- i. Chattel Mortgage _____
- j. Travel reimbursement rate _____
- k. Guard/Matron Fees _____
- l. Weed Board per diem _____
- m. Planning, Zoning & Drainage Board and Secretary _____
- n . Indigent Burial _____

Move by _____ for preceding appointments

7. Credit Card Authorization

Move by _____

8. Approve minutes for December 28, 2021 meeting

Move by _____

9. Audit and approve claims

Move by _____

10. Audit and approve payroll for period ending January 1, 2022 payroll.

Move by _____

11. Appoint members to serve on Webster Housing and Redevelopment Commission. Move by _____

12. Authorize Auditor's office to process special bill runs between commission meetings. Move by _____

9:30 13. Rhonda Zubke, Treasurer:

a. Approval of Investment Policy

Move by _____

9:35 14. Logan Manheart- Introduction

Move by _____

9:45 15. Highway Dept

a. Approve Part-time help

Move by _____

9:55 16. Northwestern Energy Renewal Application

- a. Approve renewal application
Move by _____
- b. Set Public Hearing Date
Move by _____

10:30 16. Ambulance Task Force

17. Discussion items:

- a. Approve Overtime in Sheriff's Office as needed for 2022
Move by _____
- b. Approve Overtime in Auditor's Office as needed for 2022
Move by _____
- c. Approve Chairman to sign Quarterly Report
Move by _____
- d. Approve Travel Requests from Various Depts.
Move by _____
- e. Closed for Martin Luther King Holiday Jan. 17, 2022

18. Executive Session (if needed)

Move by _____
Recessed at: _____ Back in Session: _____

19. Adjournment regular meeting—next meeting 9:00 AM, January 18, 2022

Moved by _____

Go-To-Meeting

Thu, Jan 6, 2022 8:00 AM - 4:00 PM (CST)

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<https://global.gotomeeting.com/join/479545893>

You can also dial in using your phone.

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