

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

TELEPHONE 605-345-9500
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**Commission meeting to be held in Commission room #205
Tuesday, January 18, 2022**

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 January 6, 2022 regular commission meeting.
Move by _____
7. Audit and approve payroll for period ending January 1, 2022 payroll.
Move by _____
8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

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 _____

9:45 11. Recess to Weed Board
Move by _____
Recessed at _____ Back in Session _____
Next Meeting _____

10:00 12. Hwy Dept.
a. Executive Session- Personnel
Move by _____
Recessed at: _____ Back in Session: _____

- b. Approval to advertise and hire
Move by_____
- c. Application for Occupancy with Ottertail Power Company
Move by_____
- d. Travel Request for Short Course – Deadwood March 21-24, 2022
Move by_____
- e. Cell phone
Move by_____
- f. Year end recap

- 10:30 14. Sheriff Dept
- a. Approve Resignation
Move by_____
 - b. Covid update

- 10:45 15. Executive Session- Legal
- Move by_____
- Recessed at: _____ Back in Session: _____

- 11:00 16. Department heads
- a. Handbook
 - b. Covid

15. Discussion Items:

- a. Chairman to sign Quarterly Report for State and Local Agreement
Move by_____
- b. Approve Abatements
Move by_____
- c. Unites States Department of Interior
Move by_____
- d. Redistricting
Move by_____
- e. Correction to December 28, 2021 minutes
Move by_____

16. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

17. Adjournment regular meeting—next meeting 9:00 AM Tuesday February 1, 2022

Move by _____

GO TO MEETING:

Tue, Jan 18, 2022 8:00 AM - 4:00 PM (CST)

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

<https://global.gotomeeting.com/join/456182101>

You can also dial in using your phone.

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

Access Code: 456-182-101