

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, February 1, 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 18, 2022 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending January 15, 2022 payroll.
Move by _____

8. Audit and approve claims
Move by _____

- 9:10 9. Jennifer Ringkob
- a. Quarterly Report

 - b. Copy machine
Move by _____

- 9:20 10. Redistricting Resolution
Move by _____

- 9:30 11. Bid Opening- Roof
Move by _____

- 10:00 12. Public Hearing for Northwestern Renewal Application
Move by _____

10:15 13. Hwy Dept.

a. Approve Resolution for Road Weigh Restrictions on County Roads

Move by_____

b. Authorization to Advertise for Sealed Bids for 1) Road Machinery Rental Rates; 2) One-Year Supply of Road Oil; 3) Hot Mix and Paver Laid Hot Mix; 4) One-Year Supply of Road Construction & Maintenance Gravel Materials. Bids to be opened March 15, 2022

Move by_____

10:30 14. Rebecca Rich- Easement Request

Move by_____

10:45 15. Executive Session - Personnel

Move by_____

Recessed at: _____ Back in Session: _____

15. Discussion Items:

a. Future Commissioner Dates

b. Chairman to sign admission of service

Move by_____

c. Courtroom microphones

Move by_____

d. Abatements #2022-08 - #2022-21

Move by_____

e. Economic Development

Move by_____

f. SD Department of Public Safety Designee

Move by_____

g. CPI- 3.0% for taxes 2022 pay 2023

16. Executive Session (if needed)

Move by_____

Recessed at: _____ Back in Session: _____

17. Adjournment regular meeting—next meeting 9:00 AM Tuesday February 15, 2022

Move by _____

GO TO MEETING:

Tue, Feb 1, 2022 8:00 AM - 2:00 PM (CST)

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

<https://global.gotomeeting.com/join/293398645>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 293-398-645