

# 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  
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. Executive Session - Personnel  
Move by \_\_\_\_\_  
Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

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. Sheriff Dept.

- a. Employee wage increase

Move by \_\_\_\_\_

- b. Update on sending Deputy's to law enforcement training

- c. 2013 Tahoe

Move by \_\_\_\_\_

- d. Executive Session - Personnel

Move by \_\_\_\_\_

Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

16. 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

h. Quarterly Report 4H/Ext.

17. Executive Session (if needed)

Move by \_\_\_\_\_

Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

18. 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