

# 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 15, 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 February 1, 2022 regular commission meeting.  
Move by \_\_\_\_\_
  
7. Audit and approve payroll for period ending January 29, 2022 payroll.  
Move by \_\_\_\_\_
  
8. Audit and approve claims  
Move by \_\_\_\_\_
  
9. Reports:  
Auditor/Treasurer  
Register of Deeds  
Sheriff

9:05 10. OEM-Create new 911 addresses  
Move by \_\_\_\_\_

9:15 11. Recess to Planning, Zoning and Drainage Boards  
Move by \_\_\_\_\_  
Recessed at \_\_\_\_\_ Back in Session \_\_\_\_\_

Reconvened and approve any action or plats  
Move by \_\_\_\_\_

9:55 12. Nurse- Quarterly Report

10:00 13. Hwy Dept.

- a. Approve Application for occupancy on ROW of County Highways with East River Electric Power Coop

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

- b. Approve notification of occupancy on ROW of County Highways with WEB Water Development

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

- c. Approve bridge inspection resolution

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

- d. Approve Resignation

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

10:15 14. Sheriff

- a. Accept resignation

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

- b. Approve to advertise for 80% jailer/dispatcher

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

- c. Brown County Regional Jail

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

- d. Special Event application

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

10:30 15. Register of Deeds- Employee pay increase

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

10:35 16. States Attorney

- a. Pickerel Lake Sanitary District

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

11:00 17. Executive Session- Personnel & Legal

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

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

18. Discussion Items:

- a. Approve Abatement #2022-23

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

- b. Advertise Tax Sale  
Move by \_\_\_\_\_
- c. Auto supplement Ambulance budget  
Move by \_\_\_\_\_
- d. Move Money from Unassigned to Assigned for Capital Outlay  
Move by \_\_\_\_\_

19. Executive Session (if needed)  
Move by \_\_\_\_\_  
Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

20. Adjournment regular meeting—next meeting 9:00 AM Tuesday March 1, 2022  
Move by \_\_\_\_\_

## **GO TO MEETING:**

Tue, Feb 15, 2022 8:00 AM - 3:00 PM (CST)

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

<https://meet.goto.com/512422101>

**You can also dial in using your phone.**

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

**Access Code:** 512-422-101