

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 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 _____

- e. Approve new hire

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