

# **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, May 10, 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 April 26<sup>th</sup>, 2022 regular commission meeting.  
Move by \_\_\_\_\_
7. Approve minutes for April 26<sup>th</sup>, 2022 equalization meeting.  
Move by \_\_\_\_\_
8. Audit and approve payroll for period ending April 23, 2022 payroll.  
Move by \_\_\_\_\_
9. Audit and approve claims  
Move by \_\_\_\_\_

9:05 10. Department Heads  
Move by \_\_\_\_\_

9:15 11. ROD- Flooring  
Move by \_\_\_\_\_

9:25 11. Sheriff  
a. Tahoe  
  
b. 1033 Rifle program/purchase new rifles  
Move by \_\_\_\_\_

c. Employee pay raise  
Move by \_\_\_\_\_

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

10:00 12. Hwy Dept.

- a. Approve to advertise for Public Hearing to delete ½ mile of County Rd. in Waubay Township  
Move by \_\_\_\_\_
- b. Approve signing agreement with SD DOT for rumble strips and striping  
Move by \_\_\_\_\_
- c. Approve to do an extra mile of paving on County Rd 18  
Move by \_\_\_\_\_
- d. Approve signing right-of-way certificate  
Move by \_\_\_\_\_
- e. Approve signing utilities certificate  
Move by \_\_\_\_\_
- f. Approve to advertise bid letting pending DOT approval  
Move by \_\_\_\_\_

13. Discussion Items:

- a. Malt Beverage Licenses  
Move by \_\_\_\_\_
- b. Courthouse Closure- Memorial Day- May 30<sup>th</sup>, 2022  
Move by \_\_\_\_\_
- c. Ambulance  
Move by \_\_\_\_\_

14. Executive Session (if needed)

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

15. Adjournment regular meeting—next meeting 9:00 AM Tuesday May 24, 2022

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

# **GO TO MEETING:**

Tue, May 10, 2022)

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

<https://meet.goto.com/506574173>

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

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 506-574-173