

# **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, July 5, 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 June 21, 2022 regular commission meeting.  
Move by \_\_\_\_\_
  
7. Audit and approve payroll for period ending June 18, 2022 payroll.  
Move by \_\_\_\_\_
  
9. Audit and approve claims  
Move by \_\_\_\_\_

9:05 10. Jim Walter- CO2 Pipeline  
Move by \_\_\_\_\_

- 9:15 11. Highway Dept.
- a. Surplus 2005 Chevy Pick-up  
Move by \_\_\_\_\_
  
  - b. Approve Resolution for 5-Year County Plan Amendment  
Move by \_\_\_\_\_
  
  - c. Approve Chip Sealing by Bituminous Paving  
Move by \_\_\_\_\_

9:25 12. ROD- Purchase Plat Cabinet  
Move by \_\_\_\_\_

- 9:30 13. Sheriff  
a. Crown Vic Repairs  
Move by \_\_\_\_\_  
b. Bristol City Contract  
Move by \_\_\_\_\_  
c. Budget  
d.

9:40 13. Budget- Dept. Heads

10:00 14. Petition for Vacation of Public Walkway  
Move by \_\_\_\_\_

15. Discussion Items:

- a. ARP Act Plan Grant Loss Revenue Replacement  
Move by \_\_\_\_\_
- b. Chairman to sign Contract with SD Dept. Of Health Division of Family and Community Health  
Move by \_\_\_\_\_
- c. Approve Chairman to sign State and Local Agreement for OEM  
Move by \_\_\_\_\_
- d. Approve Chairman to sign Quarterly Report  
Move by \_\_\_\_\_
- e. Highway Cash Transfer \$87,306.00 as budgeted  
Move by \_\_\_\_\_
- f. Discretionary Formula Resolution  
Move by \_\_\_\_\_

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

17. Adjournment regular meeting—next meeting 9:00 AM Tuesday, July 19, 2022  
Move by \_\_\_\_\_

**GO TO MEETING:**

Tue, Jul 5, 2022 8:30 AM - 4:30 PM (CDT)

<https://meet.goto.com/594826845>

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Access Code: 594-826-845