

# 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  
Wednesday, November 9, 2022**

## PROPOSED AGENDA:

3:00 P.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 October 18th regular commission meeting.  
Move by \_\_\_\_\_
  
7. Audit and approve payroll for period ending October 22, 2022 payroll.  
Move by \_\_\_\_\_
  
8. Audit and approve claims  
Move by \_\_\_\_\_

3:05 9. Recess to Canvas Votes  
Move by \_\_\_\_\_  
Recessed at \_\_\_\_\_ Back in Session \_\_\_\_\_

- a. Accept the results of the November 8, 2022 election  
Move by \_\_\_\_\_

- 3:15 10. Hwy Dept.
- a. Approve Application for occupancy on ROW of County Highways  
Move by \_\_\_\_\_
  
  - b. Accept Resignation  
Move by \_\_\_\_\_
  
  - c. Recommendation to approve bid letting from November 4, 2022 to BX Civil & Construction for structure #19-010-132  
Move by \_\_\_\_\_
  
  - d. Approval to purchase 2 Granite Mack Trucks using Spink County Bid  
Move by \_\_\_\_\_

3:25 11. OEM

- a. Approve Chairman to sign Hazard Mitigation Grant Program  
Move by \_\_\_\_\_
- b. Approval to purchase PAPR Kit (TR-600-ECK) with LEPC Funds and move money from restricted to unassigned  
Move by \_\_\_\_\_
- c. Approval to pay Dakota Electronics and Minn-kota Communications for Homeland Security Grant  
Move by \_\_\_\_\_

3:30 12. Sheriff

- a. Sinner Auto Tonneau Cover  
Moved by \_\_\_\_\_

Discussion Items:

- a. Closed November 24<sup>th</sup> & 25<sup>th</sup> for Thanksgiving Holiday
- b. Closed December 23<sup>rd</sup> & 26<sup>th</sup> for Christmas Holiday
- c. Lake Region District Meeting November 16<sup>th</sup> in Grant County  
Move by \_\_\_\_\_
- d. Approve Liquor Licenses  
Move by \_\_\_\_\_
- e. Approve to move money from ambulance donations restricted fund to unassigned to purchase 15 radios for the ambulance  
Move by \_\_\_\_\_
- f. Approve Auto-Supplement to General Government Buildings for Roof Project with LATCF Funds  
Move by \_\_\_\_\_
- g. Dependable Sanitation inspection  
Move by \_\_\_\_\_
- h. 2023 Wages  
Move by \_\_\_\_\_
- i. MOU between SDSU Extension and Day County  
Moved by \_\_\_\_\_
- j. Release of County Aid Lien  
Moved by \_\_\_\_\_
- k. Courthouse Christmas Trees  
Moved by \_\_\_\_\_

13. Executive Session (if needed)

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

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

14. Adjournment regular meeting—next meeting 9:00 AM Tuesday November 22, 2022

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

## **GO TO MEETING:**

**Commissioner Meeting November 9, 2022**

<https://meet.goto.com/246415093>

Access Code: 246-415-093

United States: [+1 \(646\) 749-3122](tel:+16467493122)