

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, December 20th, 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 December 6th regular commission meeting.
Move by _____
7. Audit and approve payroll for period ending December 3, 2022 payroll.
Move by _____
8. Audit and approve claims
Move by _____
9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. Formal Budget Hearing
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 _____

10:00 12. IMEG- Bridge Inspections
Move by _____

10:15 13. Hwy Dept
a. Approve two 2023 applications for Bridge Improvement Grant Funds
Move by _____

b. 2022 Surplus Items
Move by _____

c. Contingency Transfer
Move by _____

10:30 14. Ambulance

a. Approve Policy and Procedures
Move by _____

b. Approve Chairman to sign lease with City of Webster
Move by _____

c. Approve Employee
Move by _____

d. Executive Session -Legal
Move by _____
Recessed at: _____ Back in Session: _____

11:00 15. VSO- End of year
Move by _____

11:10 16. OEM- Flood Plain Comment Period to start December 26th for 90 days
Move by _____

11:20 17. Executive Session Personnel
Move by _____
Recessed at: _____ Back in Session: _____

Discussion Items:

a. Approve to move money from restricted for ambulance to unassigned
Move by _____

b. Approve interest transfers for 2022
Move by _____

c. Advertise for Fuel Bids
Move by _____

18. Executive Session (if needed)
Move by _____
Recessed at: _____ Back in Session: _____

19. Adjournment regular meeting—next meeting 9:00 AM Thursday December 29, 2022
Move by _____

GO TO MEETING:

Commissioner Meeting December 20, 2022

<https://meet.goto.com/326503829>

Access Code: 326-503-829

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