

# 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  
Thursday, December 29<sup>th</sup>, 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 20<sup>th</sup> regular commission meeting.  
Move by \_\_\_\_\_
7. Audit and approve payroll for period ending December 17, 2022 payroll.  
Move by \_\_\_\_\_
8. Audit and approve claims  
Move by \_\_\_\_\_

9:05 9. Hire Planning and Zoning Director  
Move by \_\_\_\_\_

9:15 10. Contingency Transfers  
Move by \_\_\_\_\_

9:20 11. Executive Session-Personnel  
Move by \_\_\_\_\_  
Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

9:35 12. Sheriff

- a. Pierpont City Contract  
Move by \_\_\_\_\_
- b. Jail Contracts  
Move by \_\_\_\_\_

10:00 13. Bid Opening for Fuel and Tires  
Move by \_\_\_\_\_

- 10:15 14. Highway Dept  
a. Approve overtime as needed in 2023  
Move by \_\_\_\_\_  
b. Approve part-time hires  
Move by \_\_\_\_\_

- 10:30 15. Recess to Planning, Zoning and Drainage Boards  
Move by \_\_\_\_\_  
Recessed at \_\_\_\_\_ Back in Session \_\_\_\_\_  
  
Reconvened and approve any action or plats  
Move by \_\_\_\_\_

Discussion Items:

- a. Closed January 17, 2023 in Observance of Martin Luther King Jr. Day  
b. Non-compete Ordinance  
Move by \_\_\_\_\_

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

16. Adjournment regular meeting—next meeting 9:00 AM Tuesday January 3, 2023  
Move by \_\_\_\_\_

**GO TO MEETING:**

**Commissioner meeting December 29th, 2022**

<https://meet.goto.com/361602749>

Access Code: 361-602-749

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