

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 January 3, 2023**

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

OLD BUSINESS:

4. 2022 business -
Move by _____
5. 2022 commission adjourns.
Move by _____

NEW BUSINESS:

6. Organization of the Commission for 2023
 - a. Oaths of Office-Commissioner Dist. 1, 3 and 5, Sheriff, Register of Deeds and States Attorney
 - b. Auditor to take Nominations for Chairman
Move by to nominate _____
2023 Chairman is seated.
 - c. Chairman to take Nominations for Vice Chairman
Move by to nominate _____
 - d. Correspondence
 - e. Public comments
 - f. Appointments:
Northeast Council of Governments _____
Weed Board _____
Safety Committee _____
Community Action Program (NESDCAP) _____
Local Emergency Planning Committee _____
American Disabilities Act _____

Department Supervisor:

- Director of Equalization _____
Welfare Director _____
Public Works (Highway) Dept. _____
Custodian _____
County Detention Center _____

Ambulance _____

- g. Legal Newspapers _____
- h. Official Depositories _____
- i. Chattel Mortgage _____
- j. Travel reimbursement rate _____
- k. Guard/Matron Fees _____
- l. Weed Board per diem _____
- m. Planning, Zoning & Drainage Board and Secretary _____
- n. Indigent Burial _____

Move by _____ for preceding appointments

7. Credit Card Authorization

Move by _____

8. Approve minutes for December 29, 2022 meeting

Move by _____

9. Audit and approve claims

Move by _____

10. Publish 2023 Salaries

Move by _____

11. Appoint members to serve on Webster Housing and Redevelopment Commission. Move by _____

12. Authorize Auditor's office to process special bill runs between commission meetings.

Move by _____

9:30 13. Rhonda Zubke, Treasurer:

a. Approval of Investment Policy

Move by _____

9:35 14. Sheriff

a. Employee raises

Move by _____

9:45 15. Highway Dept

- a. Authorization to Advertise for Sealed Bids for 1) Road Machinery Rental Rates; 2) One-Year Supply of Road Oil; 3) Hot Mix and Paver Laid Hot Mix; 4) One-Year Supply of Road Construction & Maintenance Gravel Materials. Bids to be opened February 7, 2023

Move by _____

- b. Sign Easements for Bridge 19-025-030

Move by _____

10:00 16. Ambulance

- a. Add flight team rate

Move by _____

10:30 17. Triple A Collections

Move by _____

18. Discussion items:

- a. Approve Overtime in Sheriff's Office as needed for 2023

Move by _____

- b. Approve Overtime in Auditor's Office as needed for 2023

Move by _____

19. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

20. Adjournment regular meeting—next meeting 9:00 AM, January 17, 2023

Moved by _____

Go-To-Meeting

January 3rd, 2023

<https://meet.goto.com/561131349>

Access Code: 561-131-349

United States: [+1 \(312\) 757-3121](tel:+13127573121)