

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 17, 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:
4. Correspondence:
5. Public Comments:

6. Approve minutes for January 3, 2023 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending December 31, 2022 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. Department Heads

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 _____

9:30 12. Nurse Aadland- Bi-annual Report
Move by _____

9:45 13. Recess to Weed Board
Move by _____
Recessed at _____ Back in Session _____
Next Meeting _____

- 10:00 14. Fuel Bid Opening
Move by_____
- 10:15 15. Eric- NECOG
Move by_____
- 10:30 16. Triple A Collections
Move by_____
- 10:45 17. Hwy Dept.
a. Sign Temporary Easement Agreement, ROW Certificate, and Utility Certificate for Bridge 19-025-030
Move by_____
- b. Approve Bid Letting for Bridge 19-025-030 on March 3rd, 2023 at 10:00 AM
Move by_____
- c. Approve Travel Requests
MSHA Meetings, Executive Board Meetings, Short Coarse Training
Move by_____
- d. Load Limit Resolution #2023-01
Move by_____
- e. Year-End Recap
Move by_____
- f. Small Structure Applications
Move by_____
- 11:00 18. SD Community Foundation Check presentation
- 11:05 19. Sheriff
a. Surplus 2015 Dodge Ram and 2012 Tahoe
Move by_____
- 11:15 20. Ambulance
a. New Hire
Move by_____
- b. Camera/internet quote
Move by_____
- c. Executive Session (if needed)
Move by_____
- Recessed at: _____ Back in Session: _____

21. Discussion Items:

- a. District Meeting
Move by _____
- b. Move money from Unassigned to Assigned for Capital Outlay
Move by _____
- c. Pizza Party
Move by _____
- d. Travel approval
Move by _____
- e. Approve Abatements
Move by _____
- f. Approve Chairman to sign Hazard Mitigation Plan
Move by _____
- g. Approve Chairman to sign Local EM Performance Grant
Move by _____
- h. James Valley Tower Rent
Move by _____

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

23. Adjournment regular meeting—next meeting 9:00 AM Tuesday February 7, 2023
Move by _____

GO TO MEETING:

Commissioner meeting January 17, 2023

<https://meet.goto.com/339272037>

Access Code: 339-272-037

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