

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, February 7, 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 February 3rd, 2023 commission meeting.
Move by _____

9. Audit and approve payroll for period ending January 28, 2023 payroll.
Move by _____

10. Audit and approve claims
Move by _____

9:05 11. High water mark with Fema and lowering Bitter Lake
Move by _____

9:45 12. Sheriff

- a. Marshall County Jail contract
Move by _____

- b. Employee pay increase
Move by _____

10:00 13. Hwy Dept.

- a. Bid Opening on Road Machinery Rental Rates
Move by _____

- b. Bid opening on One Year Supply of Road Oil
Move by _____

- c. Bid Opening on Hot Mix and Paver Laid Hot mix
Move by _____

- d. Bid Opening on One Year Supply of Road Construction and Maintenance Gravel
Materials

Move by_____

- e. Approve Notification of Occupancy on ROW of County Highways with WEB Water

Move by_____

- f. Approve Bridge Reinspection Program Resolution

Move by_____

- g. Approve (2) amendments for a 15% increase in the Bridge Improvement Grant Award amount.

Move by_____

- h. Approve March 7th bid letting for paving

Move by_____

- i. Surplus 1983 IHC Truck (45) and Water tank (79)

Move by_____

- 10:20 14. A. New hire

Move by_____

- B. Telemedicine in Motion

Move by_____

- C. Life Pak 15's

Move by_____

- D. Ambulance cots

Move by_____

- E. Powerload system install cost

Move by_____

- F. Address Transfers

Move by_____

- G. Pickup truck for service use

Move by_____

- H. Ambulance log

Move by_____

- I. Approve SD Ambulance Association travel and registration.

Move by_____

14. Discussion Items:

- a. Abatement 2023-05

Move by_____

- b. Travel approval

Move by_____

- c. Surplus 2022 inventory items

Move by _____

d. Closed February 20th, 2023

Move by _____

e. Appoint Deputy Coroner

Move by _____

15. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

16. Adjournment regular meeting—next meeting 9:00 AM Tuesday February 21, 2023

Move by _____

GO TO MEETING:

February 7, 2023

<https://meet.goto.com/212994109>

Access Code: 212-994-109

United States: [+1 \(872\) 240-3412](tel:+18722403412)