DAY COUNTY COMMISSION

711 W FIRST STREET WEBSTER SD 57274

TELEPHONE 605-345-9500 FAX 605-345-9515

Commission meeting to be held in Commission room #205 Tuesday, April 25th, 2023

PROPOSED AGENDA:

$9.00 \Delta M$	Convene the	Day County	Board of	Commissioners
9.UU A.W.	Convene me	LIAV COUNTY	DOMED OF	COMBINISSIONERS

7.001		convene the Bay County Board of Commissioners
	1.	Meeting called to order
	2.	Pledge of Allegiance
		Roll call:
		Correspondence:
		Public Comments:
	٥.	Tuble Comments.
	6.	Approve minutes for April 13, 2023, regular commission meeting. Move by
	7.	Approve minutes from April 13, 2023, equalization meeting. Move by
	8.	Audit and approve payroll for period ending April 8, 2023. Move by
	9.	Audit and approve claims Move by
	10.	Reports: Auditor/Treasurer Register of Deeds Sheriff
9:05	11.	Highway a. Approve Bid Letting for Structure 19-040-041 for May 19, 2023 @ 10:00 AM Move by
		b. Approve agreement between Owner and Contractor for Bridge 19-025-030 Move by
		c. Purchase Dump Box Move by
		d. Motor Grader discussion
9:15	12.	Recess to Planning, Zoning and Drainage Boards Move by Recessed at Back in Session
		Recessed at Back in Session

		Move by
9:45	13.	Ambulance a. Ambulance Service Update Move by
		b. Telemedicine and Cot Update Move by
		c. Repair Back Up Camera for 2015 Chevy Ambulance Move by
10:00	14.	Recess into Equalization Move by Recessed at Back in Session
11:30	15.	
		b. Executive Session- Legal Move by Recessed at: Back in Session:
	16.	Discussion Items: a. Special Event Permit Move by
17.	Exec	utive Session (if needed) Move by
		Recessed at: Back in Session:
18. A	Adjour	nment regular meeting—next meeting 9:00 AM Tuesday, May 9, 2023 Move by

Reconvene and approve any action or plats.

GO TO MEETING:

Commissioner Meeting

April 25, 2023

https://meet.goto.com/712018797 Access Code: 712-018-797

United States: <u>+1 (872) 240-3311</u>