

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, May 9, 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 April 25th, 2023 regular commission meeting.
Move by _____
7. Approve minutes for April 25th, 2023 equalization meeting.
Move by _____
8. Audit and approve payroll for period ending April 22, 2023 payroll.
Move by _____
9. Audit and approve claims
Move by _____

9:05 10. Katie Rasmus-GROWSD
Move by _____

- 9:15 11. Highway Dept
- a. Approve Beadle County Bid for culverts
Move by _____
 - b. Approve Joint Powers Agreement for Striping
Move by _____
 - c. Approve Travel Request June 7th & 8th, 2023
Move by _____

9:30 12. Emergency Road Damage Declaration
Move by _____

9:45 13. Director of Equalization Block
a. Travel request
Move by _____

9:50 14. Brian Holland
a. Tree bid
Move by _____

10:00 15. Mandy Bartelt
a. Radio update
Move by _____

10:30 16. Jim Walter
a. Update on Bitter Lake Project
Move by _____

10:45 17. Ambulance
a. New hire
Move by _____

b. Ambulance update
Move by _____

17. Discussion Items:

a. Malt Beverage Licenses
Move by _____

b. Courthouse Closure- Memorial Day- May 29th, 2023
Move by _____

c. Abatement 2023-13
Move by _____

d. 2024 Budget discussion
Move by _____

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

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

GO TO MEETING:

May 9, 2023, 8:30 AM – 4:30 PM (America/Chicago)

<https://meet.goto.com/704472589>

Access Code:

704-472-589

United States:

[+1 \(224\) 501-3412](tel:+12245013412)