

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 23, 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 May 9th, 2023 regular commission meeting.
Move by _____
7. Approve minutes for May 17th, 2023 special meeting.
Move by _____
8. Audit and approve payroll for period ending May 6, 2023 payroll.
Move by _____
9. Audit and approve claims
Move by _____
10. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 11. VSO Travel Request
Move by _____

9:15 12. Recess to Planning, Zoning and Drainage Boards
Move by _____
Recessed at _____ Back in Session _____

Reconvened and approve any action or plats
Move by _____

9:45 13. OEM
a. Funding for Radios
Move by _____
b. Radio Money for Andover
Move by _____

c. Radio Engineering cost/budget
Move by _____

10:00 14. Highway Department

a. Purchase Motor Grader
Move by _____

b. Recommendation to approve bid letting from May 19, 2023 to BX Civil & Construction for structure #BRO 8019(00)22-2
Move by _____

c. Executive Session -Personnel
Move by _____
Recessed at: _____ Back in Session: _____

d. Approval to hire
Move by _____

10:15 15. Sheriff

a. Open Deputy Applications
Move by _____

b. Employee Pay Increase
Move by _____

10:30 16. Ambulance

a. Ambulance update

b. Equipment Purchase
Move by _____

c. Ambulance Repair
Move by _____

17. Discussion Items:

a. Surplus and Sell on Purple Wave- County Van
Move by _____

b. Courthouse Closure- Federal Holiday Juneteenth Monday June 19, 2023

c. Collection Agency
Move by _____

d. 2024 Budget discussion

18. Executive Session (if needed)

Move by _____
Recessed at: _____ Back in Session: _____

19. Adjournment regular meeting—next meeting 9:00 AM Tuesday June 6, 2023
Move by _____

GO TO MEETING:

Tue, May 23, 2023 8:00 AM - 4:00 PM (CDT)

<https://meet.goto.com/654716413>

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Access Code: 654-716-413