

# DAY COUNTY COMMISSION

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205  
Tuesday, July 11, 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 June 20th, 2023 regular commission meeting.  
Move by \_\_\_\_\_
  
7. Audit and approve payroll for period ending June 17th, 2023 payroll.  
Move by \_\_\_\_\_
  
8. Audit and approve payroll for period ending July 1, 2023 payroll.  
Move by \_\_\_\_\_
  
9. Audit and approve claims  
Move by \_\_\_\_\_

- 9:05 10. OEM
- a. Travel Request to Conference  
Move by \_\_\_\_\_
  
  - b. Chairman to sign Quarterly Report  
Move by \_\_\_\_\_

- 9:15 11. Malt Beverage Public Hearing  
Move by \_\_\_\_\_

- 9:20 12. Sheriff
- a. Toilets  
Move by \_\_\_\_\_
  
  - b. Roslyn Contract  
Move by \_\_\_\_\_

- 9:30 13. Ambulance
- a. Contract Hours  
Move by \_\_\_\_\_
  - b. Surplus Ambulance and sell to Lake Norden Ambulance Service  
Move by \_\_\_\_\_
  - c. Surplus Cots  
Move by \_\_\_\_\_
  - d. Pierre meeting update  
Move by \_\_\_\_\_
  - e. Lifepack Training  
Move by \_\_\_\_\_
  - f. New Hires  
Move by \_\_\_\_\_

- 9:50 14. Highway
- a. Approve Bid Letting on Gravel Crushing  
Move by \_\_\_\_\_

- 10:00 15. Tamara Lesnar & Michael Gonzales- Culvert Problems by Grenville  
Move by \_\_\_\_\_

16. Discussion Items:

- a. Commissioner Travel & Meeting Expenses  
Move by \_\_\_\_\_
- b. Budget Discussion

17. Executive Session (if needed)  
Move by \_\_\_\_\_  
Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

18. Adjournment regular meeting—next meeting 9:00 AM Tuesday, July 25, 2023  
Move by \_\_\_\_\_

# **GO TO MEETING:**

**July 11, 2023 Commissioner Meeting**

**Please join my meeting from your computer, tablet or smartphone**

<https://meet.goto.com/257150909>

Access Code: 257-150-909

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