

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, August 22, 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 August 8, 2023 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending August 12, 2023 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 10. OEM

- a. LEPC Grant
Move by _____

- b. Sky light on Emergency Management Trailer
Move by _____

- c. Chairman to sign LEMPG grant
Move by _____

9:15 11. Recess to Planning, Zoning and Drainage Boards

Move by _____
Recessed at _____ Back in Session _____

Reconvened and approve any action or plats

Move by _____

- 10:00 12. DOE Travel Request
Move by_____
- 10:05 13. Extension Travel Request
Move by_____
- 10:10 14. Highway Department
- a. Approve Public Meeting for 5 Year Plan on September 19th
Move by_____
 - b. Approve Application for Occupancy on ROW with Lake Region Electric
Move by_____
 - c. Approve option to Purchase Materials
Move by_____
- 10:20 15. Sheriff
- a. Dog catcher contract
Move by_____
 - b. Travel request
Move by_____
- 10:30 16. Ambulance
- a. 6 month raise for employees
Move by_____
 - b. Approve new hire
Move by_____
 - c. Transfers situation
Move by_____
 - d. Update
Move by_____
17. Discussion Items:
- a. Courthouse and Highway Department Closed- Labor Day
 - b. Move Restricted funds to Unassigned for meeting expenses
Move by_____
 - c. Capital Outlay- Ambulance
Move by_____
 - d. Surplus and sell 2008 Yamaha Rhino and 1998 Loadmaster Trailer
Move by_____

18. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

19. Adjournment regular meeting—next meeting 9:00 AM Tuesday September 5, 2023

Move by _____

GO TO MEETING:

August 22, 2023 Meeting

<https://meet.goto.com/306476725>

Access Code: 306-476-725

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