

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, September 19, 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 September 5, 2023 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending September 9, 2023 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

- 9:15 10. 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 11. 2024 Budget Hearing
- a. Highway Revenue- increase \$8,162.00
 - b. General Government building expenses- increase \$15,000.00
 - c. Jail Budget expenses-increase \$52,000.00
 - d. Ambulance-
 - e. Adopt Annual Budget and sign resolution
- Move by _____

10:45 12. Ambulance

- a. New hire
Move by _____
- b. EMS Conference Travel Oct. 26-29
Move by _____
- c. Ambulance Update
Move by _____

11:00 13. Public Meeting-Five Year Transportation Plan
Move by _____

14. Discussion Items:

- a. Holiday Closure October 9, 2023
- b. Approve travel to District Meeting- November 16th, 2023-Marshall County
Move by _____

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

16. Adjournment regular meeting—next meeting 9:00 AM Tuesday October 3rd, 2023
Move by _____

GO TO MEETING:

September 19th meeting

<https://meet.goto.com/294021509>

Access Code: 294-021-509

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