

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, October 17, 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 October 3, 2023 regular commission meeting.
Move by _____

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

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

- 9:05 10. Sheriff
- a. Waubay City Contract
Move by _____

 - b. Plumbing fixes
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. Recess to Weed Board
Move by _____
Recessed at _____ Back in Session _____
Next Meeting _____

- 10:10 13. Highway Dept.
- a. IMEG- Bridge Inspection
Move by_____
 - b. Grant for County Road 1
Move by_____
 - c. ER Agreement for ER Project #6435(19)
Move by_____
 - d. Cash Transfer from General to Highway as budgeted \$614,080.00
Move by_____
 - e. Executive Session – Personnel
Move by_____
- Recessed at: _____ Back in Session: _____
- 10:30 14. Leslie Hendrickson- Insurance
Move by_____
- 10:50 15. Employee wage increase
Move by_____
16. Discussion Items:
- a. Holiday Closures
 - b. Travel Request- Safety Meeting
Move by_____
 - c. LEPC Transfer
Move by_____
 - d. Ambulance Restricted Transfer
Move by_____
 - e. Auditor to sign WIC Contract
Move by_____
 - f. NACO Public Lands funding request
Move by_____
 - g. Resignation
Move by_____
 - h. Deputy Coroner Appointments
Move by_____

17. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

18. Adjournment regular meeting—next meeting 9:00 AM Tuesday November 7th, 2023

Move by _____

GO TO MEETING:

October 17th meeting

<https://meet.goto.com/762300757>

Access Code: 762-300-757

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