

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, November 7, 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 17, 2023 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending October 21, 2023 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9:05 9. Highway
a. Approval of application for occupancy on ROW of County Highways with Basin
Construction
Move by _____

b. Approve new hire
Move by _____

9:15 12. Ambulance
a. Employee pay increase
Move by _____

b. Vehicle repairs
Move by _____

c. Monthly update
Move by _____

9:30 13. DOE- Travel Request
Move by _____

9:35 14. Executive Session- Personnel

Move by _____

Recessed at: _____ Back in Session: _____

15. Discussion Items:

a. Liquor License

Move by _____

b. Christmas Trees in the Courthouse

Move by _____

c. Bitter Lake-Scope of Work

Move by _____

d. Next Commissioner Meeting Dates

Move by _____

e. 2024 Personnel Policy

Move by _____

f. T-shirt Sponsor

Move by _____

16. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

17. Adjournment regular meeting—next meeting 9:00 AM Tuesday, November 21, 2023

Move by _____

GO TO MEETING:

November 7, 2023

<https://meet.goto.com/215264717>

Access Code: 215-264-717

United States: [+1 \(408\) 650-3123](tel:+14086503123)