

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

TELEPHONE 605-345-9500
FAX 605-345-9515

**Commission meeting to be held in Commission room #205
Tuesday, December 5th, 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 November 21, 2023 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending November 18, 2023 payroll.
Move by _____

8. Audit and approve claims
Move by _____

9:05 9. New Hire
Move by _____

- 9:10 10. Highway Department
- a. Employee Raise
Move by _____

 - b. Auto Supplement
Move by _____

 - c. Resignation
Move by _____

 - d. Snow Transfer
Move by _____

9:20 11. 4-H/Extension

- a. Quarterly Report
Move by _____

b. MOU between SDSU and Day County
Move by _____

9:45 12. Ambulance
a. New Hires
Move by _____
b. Ambulance Update
Move by _____

9:55 13. 2024 Wages
Move by _____

14. Discussion Items:
a. Public Defender Contract
Move by _____
b. Fair Board Lease
Move by _____
c. NECOG Joint Cooperative Agreement for 2024
Move by _____
d. Holiday Closure

15. Executive Session-personnel
Move by _____
Recessed at: _____ Back in Session: _____

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

17. Adjournment regular meeting—next meeting 9:00 AM Tuesday December 19th, 2023
Move by _____

GO TO MEETING:

December 5, 2023 Commissioner Meeting

<https://meet.goto.com/839649893>

Access Code: 839-649-893

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