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_____

10:15 12. 2024 Wages
Move by_____

13. 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

14. Executive Session-personnel
Move by_____
Recessed at: _____ Back in Session: _____

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

16. 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