

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 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. Commissioner District 2 -Janet Marx Take Oath

7. Approve minutes for December 5, 2023 regular commission meeting.
Move by _____

8. Audit and approve payroll for period ending December 2, 2023 payroll.
Move by _____

9. Audit and approve claims
Move by _____

10. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

9:05 11. OEM
a. Burn Ban Ordinance
Move by _____

9:15 12. Recess to Planning, Zoning and Drainage Boards
Move by _____
Recessed at _____ Back in Session _____

Reconvened and approve any action or plats
Move by _____

9:55 13. Sheriff
a. Approve 80% employee
Move by _____

- b. Water Cooler
Move by_____
- c. Commissary
Move by_____
- d. Executive Session -personnel
Move by_____
- Recessed at: _____ Back in Session: _____

10:30 14.

- Highway Dept.
 - a. Approve Tire & Fuel Bids for 2024
Move by_____
 - b. Approve Application for BIG Replacement Grant
Move by_____
 - c. Approve Joint Powers BIG Agreement for Preliminary Engineering
Move by_____
 - d. Approve Resignation
Move by_____
 - e. Appoint Hwy Supt. for 2 years
Move by_____
 - f. Approve overtime as needed in 2024
Move by_____
 - g. Approve part time hires
Move by_____
 - h. Approve Travel to MSHA Meeting
Move by_____

10:50 15.

- Ambulance
 - a. New hire
Move by_____
 - b. Purchase 15 Radio's
Move by_____
 - c. Ambulance update

16. Discussion Items:

- a. Correction to wages- Commissioners
Move by_____

b. Approve 2023 Interest Transfers
Move by _____

c. Approve hiring Auditor
Move by _____

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

18. Adjournment regular meeting—next meeting 9:00 AM Thursday December 28, 2023
Move by _____

GO TO MEETING:

December 19th Commissioner Meeting

<https://meet.goto.com/400498285>

Access Code: 400-498-285

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