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, 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_____

15. Discussion Items:

a. Correction to wages- Commissioners
Move by_____

b. Approve 2023 Interest Transfers
Move by_____

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

17. 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