

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
Thursday, January 4, 2024**

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

OLD BUSINESS:

4. 2023 business -
Move by _____
5. 2023 commission adjourns.
Move by _____

NEW BUSINESS:

6. Organization of the Commission for 2024
 - a. Oaths of Office-no newly elected officials at this time
 - b. Auditor to take Nominations for Chairman
Move by to nominate _____
2024 Chairman is seated.
 - c. Chairman to take Nominations for Vice Chairman
Move by to nominate _____
 - d. Correspondence:
 - e. Public comments:
 - f. Appointments:
Northeast Council of Governments _____
Weed Board _____
Safety Committee _____
Community Action Program (NESDCAP) _____
Local Emergency Planning Committee _____
Fair Board/4H _____
 - g. Legal Newspapers _____
 - h. Official Depositories _____
 - i. Chattel Mortgage _____

- j. Travel reimbursement rate _____
- k. Guard/Matron Fees _____
- l. Weed Board per diem _____
- m. Planning, Zoning & Drainage Board and Secretary _____
- n. Indigent Burial _____
- o. Election Per diem _____

Move by _____ for preceding appointments

7. Credit Card Authorization

Move by _____

8. Approve minutes for December 28, 2023 meeting

Move by _____

9. Audit and approve claims

Move by _____

10. Publish 2024 Salaries

Move by _____

11. Appoint members to serve on Webster Housing and Redevelopment Commission

Move by _____

12. Authorize Auditor's office to process special bill runs between commission meetings

Move by _____

9:30 13. Rhonda Zubke, Treasurer:

a. Approval of Investment Policy

Move by _____

9:35 14. Sheriff

a. Purchase Dryer

Move by _____

b. AED Batteries

Move by _____

9:45 15. Radios

Move by _____

9:50 16. Executive Session-Personnel

Moved by_____

Recessed at:_____ Back in Session:_____

10:00 17. Highway Dept

- a. Authorization to Advertise for Sealed Bids for 1) Road Machinery Rental Rates; 2) One-Year Supply of Road Oil; 3) Hot Mix and Paver Laid Hot Mix; 4) One-Year Supply of Road Construction & Maintenance Gravel Materials. Bids to be opened February 1, 2024 at 10:00AM. Approval of bids February 6th, 2024 at Commissioner meeting

Move by_____

- b. Approve part time services from Webster Scale as needed

Move by_____

10:30 18. Election Training

Move by_____

10:45 19. Ambulance

- a. Request for 1 or 2 full time employees for Ambulance service

Move by

- b. Equipment request

Move by_____

- c. Garage Drainage

Move by_____

20. Discussion items:

- a. Courthouse and Highway Dept. closed Jan. 15th in observation of Martin Luther King Day

- b. Cash transfer to 207 (911) as budgeted \$15,000.00

Move by_____

- c. Commissioner Walter – Ambulance Town Hall meeting

Move by_____

21. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

22. Adjournment regular meeting—next meeting 9:00 AM, January 18, 2024

Moved by _____

Go-To-Meeting

January 4, 2024 Commissioner Meeting

<https://meet.goto.com/536519381>

Access Code: 536-519-381

United States: [+1 \(571\) 317-3122](tel:+15713173122)