

# DAY COUNTY COMMISSION

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205  
Thursday, January 18, 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:
4. Correspondence:
5. Public Comments:
  
6. Approve minutes for January 4, 2024, regular commission meeting.  
Move by \_\_\_\_\_
  
7. Audit and approve payroll for period ending December 31, 2023 payroll  
Move by \_\_\_\_\_
  
8. Audit and approve claims  
Move by \_\_\_\_\_
  
9. Reports:  
Auditor/Treasurer  
Register of Deeds  
Sheriff
  
- 9:05 10. Bryan Anderson-OEM/ Lesleann Palmer-NECOG
  - a. Hazard Mitigation Plan  
Move by \_\_\_\_\_
  
  - b. FEMA Project  
Moved by \_\_\_\_\_
  
- 9:15 11. Recess to Planning, Zoning and Drainage Boards  
Move by \_\_\_\_\_  
Recessed at \_\_\_\_\_ Back in Session \_\_\_\_\_  
Reconvened and approve any action or plats  
Move by \_\_\_\_\_

- 10:00 12. Recess to Weed Board  
Move by \_\_\_\_\_  
Recessed at \_\_\_\_\_ Back in Session \_\_\_\_\_  
Next Meeting \_\_\_\_\_
- 10:15 13. DOE Employee Pay Increase  
Move by \_\_\_\_\_
- 10:20 14. Veterans Service Office Update  
Move by \_\_\_\_\_
- 10:25 15. Hwy Dept.  
a. Year-End Recap  
  
b. Approve Travel Requests (March 19<sup>th</sup>-21<sup>st</sup>)  
Move by \_\_\_\_\_
- 10:35 16. Sheriff  
  
a. Approve hiring Deputy Sheriff  
Move by \_\_\_\_\_  
  
b. Executive Session-Personnel  
Move by \_\_\_\_\_  
Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_
- 11:05 17. Ambulance  
a. Updates  
Move by \_\_\_\_\_  
  
b. New Hire  
Move by \_\_\_\_\_  
  
c. Executive Session (if needed)  
Move by \_\_\_\_\_  
Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

- 11:45 18. Resignation  
a. Approve resignation and authorize to hire  
Move by \_\_\_\_\_
- 11:50 19. Discussion Items:
- a. Smoke Free Campus  
Move by \_\_\_\_\_
  - b. Move money from Unassigned to Assigned for Capital Outlay as budgeted  
Move by \_\_\_\_\_
  - c. Approve Abatements  
Move by \_\_\_\_\_
  - d. Stipulations on part-time employees  
Move by \_\_\_\_\_
  - e. Courthouse & Hwy Dept. closed February 19<sup>th</sup> in observance of  
President's Day
20. Executive Session (if needed)  
Move by \_\_\_\_\_  
Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_
21. Adjournment regular meeting—next meeting 9:00 AM  
Tuesday February 6, 2024  
Move by \_\_\_\_\_

## **GO TO MEETING:**

**Commissioner meeting January 18, 2024**

<https://meet.goto.com/339272037>

Access Code: 339-272-037