

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, February 6, 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 18, 2024, regular commission meeting.
Move by _____

7. Approve minutes for meeting January 30, 2024, special commission meeting.
Move by _____

8. Audit and approve payroll for period ending January 13, 2024
Move by _____

9. Audit and approve payroll for period ending January 27, 2024
Move by _____

10. Audit and approve claims
Move by _____

9:05 11. Briana Aadland-Health Nurse

- a. Narcan Box Update

9:15 12. Scott Hanlon-Stop Sign Request

Move by _____

9:25 13. Ben Braaten-Hwy Dept Bid Approval from February 1st

- a. Approve Co #2 Grade Raise bid Letting

Move by _____

- b. Approve Chip Seal Bid Letting
Move by_____
- c. Approve Weight Restriction Resolution
Move by_____
- d. Approve Gary Youell as part-time help as needed
Move by_____

9:35 14. Bryan Anderson-OEM

- a. Emergency Operations Update
Move by_____

9:40 15. Mandy Bartelt-Radio Communications

- a. Tower Analog system
Move by_____

9:50 16. Ambulance

- a. Approve Equipment Power Load Purchase of \$26,897.79
Move by_____
- b. Approve Supplies Purchase of \$16,099.86
Move by_____

10:00 17. Sheriff

- a. Deputy Application Update
Move by_____

10:10 18. Discussion Items:

- a. Wildland Fire commission designee
Move by_____
- b. Approve fund transfer from Restricted Fund Balance for Ambulance Donations (101-274.97) to Unassigned Fund Balance (101-277.0) for embroidery of coats for \$382.12
Move by_____

10:15 19. Executive Session Legal and Personnel
Move by _____
Recessed at: _____ Back in Session: _____

20. Adjournment regular meeting—next meeting 9:00 AM
Tuesday February 20, 2024
Move by _____

GO TO MEETING:

Commissioner meeting February 6, 2024

Feb 6, 2024, 9:00 AM – 3:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/943403509>

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**Kelsey Kading
Day County Auditor
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