

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, February 20, 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:

9:05

6. Approve minutes for February 6, 2024, regular commission meeting.
Move by _____
7. Audit and approve payroll for period ending February 10, 2024
Move by _____
8. Audit and approve claims
Move by _____

9:10 9. Highway-Supt. Ben Braaten

- a. Approve Bridge Reinspection Program Resolution
Move by _____

9:15 10. Recess to Planning, Zoning and Drainage Board

Move by _____
Recessed at _____ Back in Session _____

10:00 11. PCC- End of Year Recap

10:15 12. OEM-Bryan Anderson- COOP Plan Update

- a. Approve COOP PLAN
Move by_____

10:25 13. Sheriff

- a. Approve Travel Request for Funeral
Move by_____
- b. Approve Travel Request for Sheriffs Conference
Move by_____
- c. Accept Resignation-Wes Williams
Move by_____
- d. Vehicle Update
Move by_____
- e. Class A Uniforms
Move by_____
- f. South Door
Move by_____

10:40 14. Treasurer-Rhonda Zubke

- a. Approve to Advertise and Hold Tax Sale
Move by_____

10:45 15. Discussion Items:

- a. Approve Abatements
Move by_____
- b. Approve travel for County Officials Spring Workshop
Move by_____
- c. Approval for Chairman to sign Current FEMA Flood Maps
Move by_____
- d. Consumer Price Index 3%

- e. Approve Credit Card Authorization
Move by _____

- f. Approve & Publish Annual Report
Move by _____

- g. Approve to Amend 2024 Personnel Policy to include
Ambulance Meal Reimbursement
Move by _____

- h. Approve New Hire
Move by _____

- i. Future Meeting Dates
Move by _____

- 16. Adjournment regular meeting—next meeting 9:00 AM
Tuesday March 5th, 2024
Move by _____

GO TO MEETING:

Commissioner meeting February 20, 2024

Tue, Feb 20, 2024 8:45 AM - 8:45 PM (CST)

<https://meet.goto.com/337344525>

Access Code: 337-344-525