

# **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  
Tuesday, March 19, 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 March 5, 2024, regular commission meeting.  
Move by \_\_\_\_\_
7. Audit and approve payroll for period ending March 9, 2024  
Move by \_\_\_\_\_
8. Audit and approve claims  
Move by \_\_\_\_\_

9:10 9. Highway

- a. Approve Department of Transportation Joint Powers Agreement  
Move by \_\_\_\_\_
- b. Approve Travel Request for 6-8 employees for Gravel Training in March  
Move by \_\_\_\_\_

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

Move by \_\_\_\_\_  
Recessed at \_\_\_\_\_ Back in Session \_\_\_\_\_

Reconvened and approve on action or plats  
Move by \_\_\_\_\_

9:30 11. Museum Board  
Move by\_\_\_\_\_

9:40 12. OEM-Bryan Anderson  
a. FEMA Flood Update  
Move by\_\_\_\_\_

9:50 13. Treasurer-Rhonda Zubke  
a. Approve Printer Purchase  
Move by\_\_\_\_\_

9:55 14. Sheriff  
a. Approve New Hire  
Move by\_\_\_\_\_

b. Approve Gun Sale  
Move by\_\_\_\_\_

10:10 15. Ambulance  
a. Update  
Move by\_\_\_\_\_

b. IV Pump Parts  
Move by\_\_\_\_\_

10:20 16. Discussion Items:  
a. Approve Office Equipment Purchase for \$723.22 in Auditors Office  
Move by\_\_\_\_\_

- b. Approve travel for Lake Region Quarterly Commissioner and Elected Officials Meeting in Sisseton in March  
Move by \_\_\_\_\_
  
- c. Approval for Chairman to sign 2024 State of South Dakota County Contract for Community Health Services  
Move by \_\_\_\_\_
  
- d. Declaration of Veterans Memorial

17. Executive Session (if needed)  
Move by \_\_\_\_\_  
Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

18. Adjournment regular meeting—next meeting 9:00 AM  
Tuesday April 9th, 2024  
Move by \_\_\_\_\_

## **GO TO MEETING:**

**Commissioner meeting March 19th, 2024**

<https://meet.goto.com/578701165>

United States: +1 (224) 501-3412

Access Code: 578-701-165