

# 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, April 23, 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 April 9, 2024, regular commission meeting.  
Move by\_\_\_\_\_
7. Approve minutes from April 9, 2024, equalization meeting.  
Move by\_\_\_\_\_
8. Audit and approve payroll for period ending April 6, 2024  
Move by\_\_\_\_\_
9. Audit and approve claims  
Move by\_\_\_\_\_

9:10

10. Sheriff

- a. Gun Bid Letting

Move by\_\_\_\_\_

9:15

11. Recess to Planning, Zoning and Drainage Board

Move by\_\_\_\_\_

Recessed at\_\_\_\_\_ Back in Session\_\_\_\_\_

Reconvened and approve and action or plats

Move by\_\_\_\_\_

9:45 12. Radio Update-Mandy Bartelt

Move by\_\_\_\_\_

9:55 13. VSO-Marcia Solberg

Move by\_\_\_\_\_

10:00 14. Recess into Equalization

Move by\_\_\_\_\_

Recessed at\_\_\_\_\_ Back in Session\_\_\_\_\_

10:30 15. Highway-Supt. Ben Braaten

a. (2) Application for occupancy of R.O.W.

Move by\_\_\_\_\_

b. Surplus Items

Move by\_\_\_\_\_

c. Wage Correction

Move by\_\_\_\_\_

d. Approve Garage Door for Shop

Move by\_\_\_\_\_

e. Bid Letting

Move by\_\_\_\_\_

f. Executive Session (Personnel)

Move by \_\_\_\_\_

Recessed at: \_\_\_\_\_ Back in \_\_\_\_\_

g. Approve Resignation

Move by \_\_\_\_\_

h. Approval to Hire

Move by \_\_\_\_\_

10:45 16. Ambulance

a. Ambulance Update

Move by \_\_\_\_\_

b. Resignations

Move by \_\_\_\_\_

11:15 17. Discussion Items:

a. Travel Approval-John Knight

Move by \_\_\_\_\_

b. Employee Pay Increase

Move by \_\_\_\_\_

c. Approve travel for 2024 SDACO Deputy Spring Workshop in Pierre

Move by \_\_\_\_\_

d. Approve Fund Transfers

Move by \_\_\_\_\_

Move by \_\_\_\_\_

18. Executive Session (if needed)

Move by \_\_\_\_\_

Recessed at: \_\_\_\_\_ Back in Session: \_\_\_\_\_

19. Adjournment regular meeting—next meeting 9:00 AM

Tuesday May 7, 2024

Move by \_\_\_\_\_

## **GO TO MEETING:**

**Commissioner meeting April 23, 2024**

<https://meet.goto.com/697952805>

United States: +1 (408) 650-3123

Access Code: 697-952-805