

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, May 21, 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 May 7, 2024, regular commission meeting.

Move by _____

7. Audit and approve payroll for period ending May 4, 2024

Move by _____

8. Audit and approve claims

Move by _____

- 9:05 9. GROW South Dakota-Katie Rasmus

Move by _____

- 9:15 10. 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 11. Regional Aging Council

Move by _____

9:50 12. Veterans Service Office

- a. Approve travel for September 2024 Annual Conference
Move by_____

9:55 13. Ambulance

- a. Pay Raise-EMT Gavin Sannes
Move by_____
- b. Resignations
Move by_____
- c. Paramedic Housing
Move by_____

10:05 14. Sheriff

- a. Approve Capital Outlay improvements to jail
Move by_____
- b. Contingency Transfer to Repairs & Maintenance for jail
Move by_____
- c. Gun Bid Update
Move by_____

10:15 15. Highway

- a. Approve application for Occupancy of R.O.W. on County Highways
Move by_____
- b. Approve Nick Gronke 1yr. pay increase effective June 2, 2024
Move by_____

10:20 16. Discussion Items:

- a. Courthouse Closures
 - May 27, 2024 in Observance of Memorial Day
 - June 19, 2024 in Observance of Juneteenth
 - July 4 & 5, 2024 in Observance of Independence DayMove by_____

17. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

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

Thursday June 6, 2024

Move by _____

GO TO MEETING:

Commissioner meeting May 21, 2024

<https://meet.goto.com/578856701>

United States: +1 (408) 650-3123

Access Code: 578-856-701