

# **DAY COUNTY COMMISSION**

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Community room #101  
Tuesday, August 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 July 16, 2024, regular commission meeting.  
Move by\_\_\_\_\_
7. Audit and approve payroll for period ending July 13, 2024  
Move by\_\_\_\_\_
8. Audit and approve payroll for period ending July 27, 2024  
Move by\_\_\_\_\_
9. Audit and approve claims  
Move by\_\_\_\_\_

9:05 10. Museum of Wildlife, Science & Industry

9:15 11. Water on Flooded Land- Harry Knapp

9:30 12. Ambulance

a. Resignation  
Moved by\_\_\_\_\_

b. New Hire  
Move by\_\_\_\_\_

9:35 13. Highway

- a. Approve Public Meeting Sept. 3<sup>rd</sup> @ 11am (5-year plan)  
Move by\_\_\_\_\_

9:40 14. Equalization

- a. Travel Approval  
Move by\_\_\_\_\_

9:45 15. Executive Session (Personnel)

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

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

9:55 16. Auditor

- a. Budget Updates
- b. Adopt Provisional Budget & Authorize to Publish  
Move by\_\_\_\_\_
- c. Travel Approval for Election Security Training in Sioux Falls  
Move by\_\_\_\_\_
- d. Travel Approval for Grant Writing Workshop in Mitchell  
Move by\_\_\_\_\_

10:00 17. Orsted -Aktham Dabbas

10:30 18. Nova Clean Energy

10:45 19. Planning & Zoning (Ordinance 2024-01) First Reading  
Move by\_\_\_\_\_

10:50 20. Discussion Items:

- a. Approve Travel for 2024 County Convention in Rapid City  
Move by\_\_\_\_\_

- b. Keloland/Sheriffs Association County Partnership  
Move by \_\_\_\_\_
- c. Funds Transfer  
Move by \_\_\_\_\_
- d. Set Hearing Malt Beverage & SD Wine Application  
Move by \_\_\_\_\_
- e. Burn Ban
  - a. Move by \_\_\_\_\_
- f. Rescheduled Meeting Date  
Move by \_\_\_\_\_
- g. Holiday Closures  
Move by \_\_\_\_\_

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

21. Adjournment regular meeting—next meeting 9:00 AM  
Tuesday August 20th, 2024  
Move by \_\_\_\_\_