

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission Room #205
Tuesday, August 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:

6. Approve minutes for August 6, 2024, regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending August 10, 2024
Move by _____

8. Audit and approve claims
Move by _____

9:05 9. Malt Beverage & SD Wine License Hearing (Back Forty Beef)
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. Department Head Update

9:55 12. Ambulance

a. New Hire
Move by _____

b. ALADTEC (Multi-Use Program)
Move by _____

Executive Session (Personnel)

Move by _____

Recessed at: _____ Back in Session: _____

10:10 13. OEM

a. Dispatch Computer Replacement
Move by _____

10:20 14. Sheriff

a. Travel Request (FBI Nics Training)
Move by _____

10:25 15. Highway

Executive Session (Personnel)

Move by _____

Recessed at: _____ Back in Session: _____

10:35 16. Planning & Zoning 2nd Reading (Ordinance #2024-01)

Move by _____

10:40 17. Discussion Items

a. Amended Burn Ban (1st Reading)
Move by _____

b. Courthouse & Highway Dept. Cookout

18. Executive Session (if needed)
Move by _____
Recessed at: _____ Back in Session: _____

19. Adjournment regular meeting—next meeting 9:00 AM
Tuesday September 3rd, 2024
Move by _____

GO TO MEETING:

Commissioner meeting August 20, 2024

<https://meet.goto.com/556779789>

United States: +1 (646) 749-3122

Access Code: 556-779-789