

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, September 3, 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 20, 2024, regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending August 24, 2024
Move by _____

8. Audit and approve claims
Move by _____

9:05 9. Museum of Wildlife, Science & Industry
Move by _____

- 9:15 10. Ambulance
- a. Executive Session (Legal & Personnel)
Move by _____
Recessed at: _____ Back in Session: _____

 - b. Resignations
Move by _____

- 9:45 11. Treasurer Zubke / Assessor Block
- a. GIS Update
Move by _____

9:55 12. Register of Deeds/Treasurer

a. Deed Correction
Move by_____

10:00 13. 2025 Budget Hearing

a. M&P Fund
Move by_____

b. Museum
Move by_____

10:10 14. Sheriff

a. Travel Approval to Sheriff's Conference in October
Move by_____

10:15 15. Radio Communications Update

Move by_____

10:25 16. Highway

a. Ultra Software System Replacement
Move by_____

b. Executive Session (Personnel)
Move by_____

Recessed at: _____ Back in Session: _____

c. New Hire
Move by_____

d. Highway 5 Year Plan-public meeting @ 11:00am

17. Discussion Items:

- a. Reschedule Cookout
Move by _____
- b. 2025 Handbook Committee (Jodi Berger)
Move by _____
- c. 6 Month Pay Increase (Nicole Kwasniewski)
Move by _____
- d. Adopt & Approve to Publish Burn Ban Ordinance #2024-02
Move by _____

18. Executive Session (if needed)

Move by _____
Recessed at: _____ Back in Session: _____

19. Adjournment regular meeting—next meeting 9:00 AM
Friday September 20th, 2024

Move by _____

Commission Meeting

<https://meet.goto.com/641172189>

United States: +1 (571) 317-3112

Access Code: 641-172-189