

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Friday, September 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:

9:05

6. Approve minutes for September 3, 2024, regular commission meeting.
Move by _____

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

8. Audit and approve claims
Move by _____

9:10

9. Regional Aging Council-Jen Moos
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 _____

9:30 11. Highway-Supt. Ben Braaten

- a. Executive Session (Personnel)
Move by _____
Recessed at: _____ Back in Session: _____

- b. New Hire
Move by _____
- c. Approve (2) Application for Occupancy on ROW of County Highways
Move by _____
- d. Surplus (Air Compressor & Pressure Washer)
Move by _____
- e. Approve to advertise to hire
Move by _____

9:40 12. Ambulance Update

- a. Approve to Hire
Move by _____
- b. Approve Travel Request (SD EMSA Conference)
Move by _____

9:50 13. 2025 Budget Hearing

- a. Adopt Annual Budget and sign resolution
Move by _____

9:55 14. Discussion Items:

- a. Election Update
Move by _____
- b. County Employee Cookout
Move by _____
- c. Courthouse & Highway Dept. closed Oct. 14 (Native American Day)
Move by _____

15. Executive Session (if needed)

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

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

Tuesday October 1, 2024

Move by _____

Commissioner Meeting

<https://meet.goto.com/616434245>

United States: +1 (571) 317-3122

Access Code: 616-434-245