

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Thursday, November 7, 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 October 22, 2024, regular commission meeting.
Move by _____
7. Audit and approve payroll for period ending October 19, 2024
Move by _____
8. Audit and approve claims
Move by _____

9:10 9. 2024 General Election Canvas

- a. Approve 2024 General Election Canvas results
Move by _____
- b. Post Audit
Move by _____

9:25 10. North Point Financial Partners-Leslie Hendrickson
Move by _____

9:40 11. Highway

- a. Equipment Replacement
Move by _____
- b. Surplus (Sell)
Move by _____
- c. Equipment Purchase
Move by _____
- d. 6 Month Wage Increase (Allison Bisgard)
Move by _____
- e. Resignation
Move by _____

9:50 12. Radio Communications-Mandy Bartlet
Move by _____

10:00 13. Discussion Items:

- a. 2025 Liquor License Renewal
Move by _____
- b. Contingency Transfer to Hwy Budget
Move by _____
- c. Christmas Trees in the Courthouse
- d. Courthouse & Highway Dept. Closure
- e. Meeting Date

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

15. Adjournment regular meeting—next meeting 9:00 AM
Tuesday November 19, 2024
Move by _____

Commissioner Meeting

<https://meet.goto.com/375111405>

Access Code: 375-111-405