

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, November 19, 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 November 7, 2024, regular commission meeting.
Move by _____
7. Audit and approve payroll for period ending November 2, 2024
Move by _____
8. Audit and approve claims
Move by _____

9:05 9. Sheriff

- a. Safety Benefits Policy Agreement
Move by _____

Executive Session (Personnel)

Move by _____

Recessed at: _____ Back in Session: _____

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 _____

9:40 11. Ambulance

- a. Resignation
Move by_____
- b. 6 month pay increase – David Dulitz
Move by_____

Executive Session (Personnel)

Move by_____

Recessed at: _____ Back in Session: _____

10:00 12. Highway-Supt. Travis Larson

Executive Session (Personnel)

Move by_____

Recessed at: _____ Back in Session: _____

- a. New Hire
Move by_____
- b. IMEG-Bridge Inspection
Move by_____

10:30 13. Veterans Service Office- Update

Move by_____

10:35 14. Discussion Items:

- a. 2024 General Post Audit Election
Move by_____
- b. 2025 Annual SDSU MOU Agreement Renewal
Move by_____
- c. Habitat Resolution
Move by_____

15. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

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

Tuesday December 3rd, 2024

Move by _____

Commissioner Meeting

<https://meet.goto.com/783813109>

United States: +1 (872) 240-3412

Access Code: 783-813-109