

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, December 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 November 19, 2024, regular commission meeting.
Move by_____

7. Audit and approve payroll for period ending November 16, 2024
Move by_____

8. Audit and approve claims
Move by_____

9:05 9. Auditor

- a. One Year Wage Increase
Move by_____

10. Sheriff

- a. Wage Increase
Move by_____

9:10 11. Nurse/ROD

- a. One Year Wage Increase
Move by_____

9:15 12. Extension Office

- a. Computer Replacement
Move by_____

13. Highway

- a. Executive Session (Personnel)
Move by_____
- Recessed at: _____ Back in Session: _____
- b. New Hire
Move by_____

9:20 14. Ambulance

- a. Wage Increase
Move by_____
- b. Snow Removal
Move by_____
- c. New Hire
Move by_____

9:30 15. Discussion Items:

- a. Employee Handbook
Move by_____
- b. 2025 Salary Increase
Move by_____
- c. Funds Transfer
Move by_____
- d. FSA/Dependent Care FSA
Move by_____

- e. Courthouse & Highway Dept. Closed
Dec. 23-25, 2024, for Christmas Holiday

16. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

17. Adjournment regular meeting—next meeting 9:00 AM
Tuesday December 17, 2024

Move by _____

Commissioner Meeting

<https://meet.goto.com/198092501>

Access Code: 198-092-501