

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, December 17, 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 December 3, 2024, regular commission meeting.
Move by_____

7. Audit and approve payroll for the period ending November 30, 2024
Move by_____

8. Audit and approve claims
Move by_____

9:05 9. Regional Aging Council
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. Poor Liens – John Knight
Move by_____

9:35 12. Highway

- a. New Hire
Move by_____
- b. 2025 Fuel & Tire Bids
Move by_____
- c. Grants
Move by_____
- d. Approve 2025 Overtime & Part Time Help
Move by_____
- e. Shop Toolbox
Move by_____
- f. Approve to Advertise for Skid Steer Bids
Move by_____
- g. Shop Garage Door Replacement
Move by_____

9:45 13. Auditor

- a. 2025 Travel Approval
Move by_____
- b. 2025 Overtime Approval
Move by_____

10:00 14. Resolution for Habitat Stamp (1st Reading)

Move by_____

10:05 15. Discussion Items:

- a. Public Defender Contract
Move by_____
- b. 2025 NECOG Contract
Move by_____

c. Fair Board Lease Agreement
Move by _____

d. 2025 Wage Increase Clarification
Move by _____

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

17. Adjournment regular meeting—next meeting 9:00 AM
Tuesday December 31, 2024
Move by _____

Commissioner Meeting

<https://meet.goto.com/373587477>

United States: +1 (408) 650-3123

Access Code: 373-587-477