

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 31, 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 December 17, 2024, regular commission meeting.
Move by _____
7. Audit and approve payroll for period ending December 14, 2024
Move by _____
8. Audit and approve claims
Move by _____

9:10 9. Contingency Transfers

Move by _____

10. Surplus for 2024

Move by _____

11. Deputy Coroner

Move by _____

9:15 12. Recess to Planning, Zoning and Drainage Board
Move by _____
Recessed at _____ Back in Session _____

Reconvened and approve and action on plats
Move by _____

9:30 13. Ambulance

- a. End of Year Update
Move by _____
- b. Resignations
Move by _____
- c. Student Fuel Reimbursement
Move by _____
- d. Notary
Move by _____

9:45 14. OEM-Bryan Anderson

- a. NECOG - 911 contract
Move by _____

9:55 15. Highway

- a. Skid Steer
Move by _____

10:00 16. Treasurer-Rhonda Zubke

- a. Approve 2025 Overtime

Move by _____

17. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

18. Adjournment regular meeting—next meeting 9:00 AM
Tuesday January 7th, 2024

Move by _____

Commissioner Meeting

<https://meet.goto.com/295242813>

Access Code: 295-242-813