DAY COUNTY COMMISSION

711 W FIRST STREET WEBSTER SD 57274

9:05

TELEPHONE 605-345-9500 FAX 605-345-9515

Commission meeting to be held in Commission room #205 Tuesday, January 28, 2025

PROPOSED AGENDA:

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9:00 A.M.	Convene	the Day	/ County	Board	OΪ	Commi	ISS1	oners

4.	Meeting called to order Pledge of Allegiance Roll call: Correspondence: Public Comments:
6.	Approve minutes for January 7, 2025, regular commission meeting. Move by
7.	Audit and approve payroll for period ending December 28, 2024 payroll Move by
8.	Audit and approve payroll for period ending January 11, 2025 payroll Move by
9.	Audit and approve claims Move by
10.	Reports: Auditor/Treasurer Register of Deeds Sheriff
11.	Recess to Weed Board Move by

9:10	12.	Nurse Update-Briana Aadland
9:15	13.	Recess to Planning, Zoning and Drainage Boards Move by Recessed at Back in Session Reconvened and approve any action or plats Move by
9:30	14.	Treasurer-Rhonda Zubke a. Investment Policy Move by
9:35	15.	a. Weight Restriction Resolution Move by b. Bridge Inspections Move by c. Small Structures Move by d. Blade Replacement Move by e. SPR Transportation Study Application Move by f. Year End Review Move by
9:50	16.	 OEM/911-Bryan Anderson a. SD Public Safey Resolution

	c.	Courthouse Security Move by
10.05 17		
10:05 17.	An	abulance Update
	a.	Credit Card Authorization-Rita Sattler Move by
	b.	Travel Approval Move by
	c.	Purchase Laptop and IPAD Move by
	d.	Ambulance Maintenance Move by
10:15 18.	Sh	eriff
	a.	Electrical Issues Move by
	b.	New Hire Applicant Move by
	c.	Part-time Wage Adjustment Move by
10:25 1	9.]	Discussion Items:
	a.	CPI - 2.9%
	b.	Levy Update
	c.	Interest Transfer Move by
	d.	Bid Correction Move by

e.	John Kight – Family Trust
	Move by
f.	Connecting Point System update
	Move by
g.	Commissioner Room Video/Speaker Move by
h.	Courthouse & Hwy Dept. closed February 19 th in observance of President's Day
20.	Executive Session (if needed) Move by
	Recessed at: Back in Session:
	Adjournment regular meeting—next meeting 9:00 AM Suesday February 4, 2025 Move by

Commission Meeting https://meet.goto.com/329189085

Access Code: 329-189-085 United States: +1 (646) 749-3122