

# DAY COUNTY COMMISSION

711 W FIRST STREET  
WEBSTER SD 57274

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**Commission meeting to be held in Commission Room #205  
Tuesday, January 7, 2025**

## PROPOSED AGENDA

9:00 Convene the Day County Board of Commissioners

1. Meeting called to order.
2. Pledge of Allegiance
3. Roll call

OLD BUSINESS:

4. 2024 business -  
Move by \_\_\_\_\_

5. 2024 commission adjourns.  
Move by \_\_\_\_\_

NEW BUSINESS:

9:05 6. Organization of the Commission for 2025

a. Oaths of Office

b. Auditor to take Nominations for Chairman  
Move by to nominate \_\_\_\_\_  
2025 Chairman is seated.

c. Chairman to take Nominations for Vice Chairman  
Move by to nominate \_\_\_\_\_

d. Correspondence:

e. Public comments:

f. Appointments:

Northeast Council of Governments \_\_\_\_\_

Weed Board \_\_\_\_\_

Safety Committee \_\_\_\_\_

Community Action Program (NESDCAP) \_\_\_\_\_

Local Emergency Planning Committee \_\_\_\_\_

Fair Board/4H \_\_\_\_\_

g. Legal Newspapers \_\_\_\_\_

h. Official Depositories \_\_\_\_\_

- i. Chattel Mortgage \_\_\_\_\_
- j. Travel reimbursement rate \_\_\_\_\_
- k. Guard/Matron Fees \_\_\_\_\_
- l. Weed Board per diem \_\_\_\_\_
- m. Planning, Zoning & Drainage Board and Secretary \_\_\_\_\_
- n. Indigent Burial \_\_\_\_\_
- o. Election Per diem \_\_\_\_\_

Move by \_\_\_\_\_ for preceding appointments

7. Credit Card Authorization

Move by \_\_\_\_\_

8. Approve minutes for December 31, 2024, meeting

Move by \_\_\_\_\_

9. Audit and approve claims

Move by \_\_\_\_\_

10. Publish 2025 Salaries

Move by \_\_\_\_\_

11. Appoint members to serve on Webster Housing and Redevelopment Commission

Move by \_\_\_\_\_

12. Authorize Auditor's office to process special bill runs between commission meetings

Move by \_\_\_\_\_

9:20 13. Sheriff

a. Approve 2025 Overtime

Move by \_\_\_\_\_

9:25 14. States Attorney

a. John Knight

Move by \_\_\_\_\_

10:00 15. Highway Dept

a. Bid Letting

Move by \_\_\_\_\_

b. Travel Approval  
Move by\_\_\_\_\_

c. Advertise Sealed Bids  
Move by\_\_\_\_\_

16. Discussion items:

a. Courthouse and Highway Dept. closed January 20, 2025 in observation of Martin Luther King Day

b. Court Appointed attorney correction \$93,000.00  
Move by\_\_\_\_\_

c. Part Time help as needed  
Move by\_\_\_\_\_

17. Executive Session (if needed)

Move by\_\_\_\_\_

Recessed at: \_\_\_\_\_ Back in Session:\_\_\_\_\_

18. Adjournment regular meeting—next meeting 9:00 AM, January 28, 2025

Moved by\_\_\_\_\_

**Commission Meeting**

Jan 7, 2025, 9:00 AM

<https://meet.goto.com/329314197>

Access Code:

329-314-197