

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

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**Commission meeting to be held in Commission room #205
Tuesday, February 4, 2025**

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 January 28, 2025, regular commission meeting.
Move by_____

7. Audit and approve payroll for period ending January 25, 2025
Move by_____

8. Audit and approve claims
Move by_____

9:05 9. Ambulance

- a. Purchase Laptop & IPAD
Move by_____

- b. Ambulance Maintenance
Move by_____

9:15 10. Sheriff

- a. Toilet Disposal
Move by_____

- b. Executive Session (Personnel)
Move by _____
Recessed at: _____ Back in Session: _____

9:30

- 11. Highway Supt-Travis Larson
 - a. Approve bid letting from February 3, 2025
Move by _____
 - b. Advertise Chip Seal Bid
Move by _____
 - c. Advertise for Gravel Crushing
Move by _____
 - d. Detour Road
Move by _____
 - e. Travel Approval
Move by _____
 - f. Survey Application
Move by _____

9:45

- 12. Treasurer
 - a. Approve Tax Sale Date
Move by _____
 - b. 605 Motor V Update
Move by _____

9:50

- 13. Discussion Items:
 - a. Move funds from Unassigned to Assigned for Capital Outlay as budgeted
Move by _____
 - b. Move funds from Assigned to unassigned for Jail Toilets
Move by _____

c. Abatements
Move by _____

d. Employee Cleanup (6 months)
Move by _____

9:55 14. Executive Session (if needed)
Move by _____
Recessed at: _____ Back in Session: _____

15. Adjournment regular meeting—next meeting 9:00 AM
Tuesday February 18, 2025
Move by _____

Commission Meeting
Feb 4, 2025, 9:00 AM
<https://meet.goto.com/329164725>
Access Code: 329-164-725