

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, January 6, 2026**

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. 2025 business -
Move by _____

5. 2025 commission adjourns.
Move by _____

NEW BUSINESS:

9:05 6. Organization of the Commission for 2026

a. Auditor to take Nominations for Chairman

Move by to nominate _____
2026 Chairman is seated.

b. Chairman to take Nominations for Vice Chairman

Move by to nominate _____

c. Review of Open Meeting Laws:

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 30, 2025, meeting

Move by _____

9. Audit and approve claims

Move by _____

9. Audit and approve payroll

Move by _____

10. Publish 2026 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. Treasurer

a. Approve Investment Policy for 2026

Move by _____

9:30 14. Ambulance

a. Approve New Hire

Move by _____

9:25 15. States Attorney

a. John Knight – Salary Clarification

- Move by _____
- b. Jake Breaking
Move by _____

9:30 16. Sheriff

- a. Dishwasher Purchase
Move by _____
- b. Jail Cost Review
Move by _____

10:00 17. Highway Dept

- c. Bid Letting
Move by _____
- d. Truck Snow Wings
Move by _____

18. Discussion items:

- a. Courthouse and Highway Dept. closed January 19, 2026 in observation of Martin Luther King Day
- b. State Aid Agreement for VSO
Move by _____
- c. Funds Transfer – Capital Outlay
Move by _____
- d. Museum Moving Expense
Move by _____

19. Executive Session (if needed)

Move by _____

Recessed at: _____ Back in Session: _____

20. Adjournment regular meeting—next meeting 9:00 AM, January 23, 2026

Moved by _____

Commission Meeting

Jan 6, 2026, 9:00 AM

<https://meet.goto.com/455493517>

Access Code:

455-493-517