

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

TELEPHONE 605-345-9500

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 June 30, 2026, regular commission meeting
Move by _____

7. Approve minutes for July 2, 2026, special commission meeting
Move by _____

8. Audit and approve payroll for period ending June 27, 2026
Move by _____

9. Audit and approve claims
Move by _____

10. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

- 9:05 11. Gavin Sannes
a. Ambulance Cadet Program update
Move by _____

- 9:15 12. 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 13. Ambulance
a. New Hire - Driver

Move by _____

- b. New Hire - EMT
Move by _____
- c. Approve Purchase of Garage Door Opener's
Move by _____
- d. Approve Reimbursement Contract
Move by _____

9:40 14.

Auditor

- a. FMLA Leave
Clarify when accrual of PTO/Sick Time
Clarify Paid Holiday's
Move by _____
- b. Power Outage the afternoon of Friday July 24, 2026/Boiler Project Update
Move by _____
- c. Travel Request for Annual Training -VSO
Move by _____
- d. Travel Request for Lake Region District Meeting
Move by _____
- e. Travel Request for 2026 Annual County Convention
Move by _____
- f. AAA Collections – Account #1215616
Move by _____
- g. BRIC Grant – Subcontract for Lake Region Electric
Move by _____
- h. 2026 Department Budgets
Move by _____
- i. Future Meeting Dates
Move by _____

9:50 15.

Highway

- a. Approve R.O.W. – Lake Region
Move by _____

- b. Approve Purchase of Semi/Plow Truck
Move by_____

- 9:55 16. Sheriff
 - a. Travel Request for Training
Move by_____

- 10:00 17. Watertown Regional 911 Center – 911 Services

- 10:30 18. Marshall County 911 Dispatch Service – 911 Services

- 11:00 19. Harry Knapp – Water Mitigation Team update

- 11:15 20. Full-Service Restaurant On-Sale Liquor License Ordinance #2026-02
 - a. Discussion and motion to approve the first reading
Move by_____
 - b. Schedule public hearing/second reading
Move by_____

- 11:25 21. State Auditor Kasie Ingraham – Audit Closing Conference

- 22. Executive Session (if needed)
Move by_____
Recessed at: _____ Back in Session: _____

- 23. Adjournment regular meeting—next meeting 9:00 AM
Monday, August 3rd, 2026
Move by _____

Commissioner Meeting

July 14, 2026, 9:00 AM

<https://meet.goto.com/437595661>

Access Code: 437-595-661

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