

DEUEL COUNTY AUDITOR

PO BOX 616
Deuel County Courthouse
408 4th St. West
CLEAR LAKE, SD 57226

DEUEL COUNTY COMMISSIONERS AGENDA

Tuesday December 6, 2016

9:00 A.M.

CALL TO ORDER

APPROVAL OF MINUTES:

BY: _____ **2ND:** _____

APPROVAL OF AGENDA:

BY: _____ **2ND:** _____

UNFINISHED BUSINESS:

COMMENTS FROM:

APPOINTMENTS:

- 9:00 Hwy. Superintendent Jamie Hintz-Fuel Quotes;
- 9:30 EM Director Cory Borg-purchase drone, Approve Addendum to SLA Agreement; Sheriff Dave Solem-2017 Vehicle Budget/Deputy Borg/Solem-Pay schedule for Sheriff's Office, Holiday Pay, 12 hr. shifts for deputies, 10 hr. shift office staff; Ty Wik graduation from academy wage increase
- 10:00 Invenergy Wind-Dan Litchfield
- 10:30 Dept. of Legislative Auditor Glenda Goens-Audit Entrance Conference
- 11:00 State's Attorney John Knight
- 11:15 Conference Call with Codington County-Discussion on jail options
- 11:45 Drainage Board-Application James Anderson/Ruth Morud SE1/4SW1/4 19-114-47
- 12:00 Drainage Board-Application Global Dairy

NEW BUSINESS: Approve cash balance sheet for November; Checks paid early DNB National Bank \$12.80 Payroll Process Fee, City of Watertown \$4161.86 95% 911 Surcharge, Kingsbury County Auditor \$88.00 Reg. Fee SV Comm. Meeting, Verizon 376.44 Sheriff Cell Phones; Approve Plats and Resolutions of: Plat of Lot 2A & 3 SE1/4NE1/4 26-113-48 and Plat of Lots 2E, 2F & 2G Rhea 4th Add. NE1/4SE1/4 4-114-47; Travel Requests/On Line Course- Ext. Office Training Dec. 15 travel, SD USPAP On line course DOE Office \$319.90 Debit; Johnson Controls 2017 Maintenance Contract; Special Meeting Dec. 29 at 1:30; Date of first meeting in January; Contingency Transfer to: CAA-\$3681, DOE \$12,835, ROD \$1319, Weed \$10,522;

APPROVAL OF WARRANTS:

BY: _____ **2ND:** _____

Any other business that may come before the Commission
MOTION TO ADJOURN: _____

DATES TO REMEMBER: December 15 Open House, Dec. 20 Regular Meeting, Dec. 29 Special Meeting at 1:30;

Deuel County does not discriminate against the disabled. If you plan to attend, please let us know in advance if special accommodations are needed we will, if possible, provide that for you.