

DEUEL COUNTY AUDITOR

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

DEUEL COUNTY COMMISSIONERS AGENDA

Tuesday December 5, 2017

9:00 A.M.

CALL TO ORDER

APPROVAL OF MINUTES:

BY: _____ **2ND:** _____

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BY: _____ **2ND:** _____

UNFINISHED BUSINESS: Maintenance Contract Johnson Control 2018

COMMENTS FROM:

APPOINTMENTS:

- 9:05 Hwy. Superintendent Jamie Hintz-
- 9:30 Sgt. Cory Borg-Holiday Pay Deputies, Sheriff's Office Policy, Vacation
- 9:45 Executive Session Pursuant to SDCL 1-25-2(1) for purpose of discussing personnel matter
- 10:15 Deb Lessman-Extension Office Internship
- 11:15 Drainage- Discussion on Application of Loretta Kranz to drain on S2 20-116-50
- 11:30 Drainage-Clarmont Hutterian Brethren Colony on NW1/4 3-114-50

NEW BUSINESS: Approve cash balance sheet for November
 Checks paid early; DNB National Bank 12.80 Payroll Process Fee; Ottortail 61.64 Utility; Verizon 376.96 Sheriff Dept. Cells; Codington County \$110.00 SV Commission Meeting Registration
 Memorandum of Understanding State of SD Extension/County
 County Assistance #17-04
 Contingency Transfers-10,967.00

APPROVAL OF WARRANTS:

BY: _____ **2ND:** _____

Any other business that may come before the Commission

MOTION TO ADJOURN: _____

DATES TO REMEMBER: December 14 Open House, December 19 Regular Meeting, December 29 Special Meeting

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.