

DEUEL COUNTY AUDITOR

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

DEUEL COUNTY COMMISSIONERS AGENDA

Tuesday February 7, 2017

9:00 A.M.

CALL TO ORDER

APPROVAL OF MINUTES:

BY: _____ **2ND:** _____

APPROVAL OF AGENDA:

BY: _____ **2ND:** _____

UNFINISHED BUSINESS: Weed Board Meeting Rate; Wage-Director of Equalization

COMMENTS FROM:

APPOINTMENTS:

- 9:00 Hwy. Superintendent Jamie Hintz-Fuel Quotes; Short Course Deadwood; Bridge 156220 Replace this summer, TPS; Culvert bid Beadle County
- 9:30 EM Director Cory Borg-Updates for Sheriff Office and EM
- 10:00 Community Health Nurse Tammy Baer-Quarterly Report
- 10:15 Director of Equalization Donna Rhody-Travel
- 10:30 Supplemental Budget Hearing-County Building Budget
- 11:00 Invenergy –Dan Litchfield-Additional information on Wind Farm Development
- 11:15 Mike Taylor-Wind Energy
- 11:30 George Holborn –Wind Energy
- 11:45 Angel Oeltjenbruns –Wind Energy
- 12:00 Will Stone – Wind Energy
- 12:15 State’s Attorney John Knight

NEW BUSINESS: Approve cash balance sheet for January;
Procedures for February 21st Public Hearing on changes to portion of Zoning Ordinance;
Checks paid early DNB National Bank \$12.73 Payroll Process Fee, DNB National Bank \$117,682.56 Pay Off Loan Principal, Weed & Pest Conference \$445 Reg. for Conf., PSECO \$12264 In Car Camera Video System Homeland Sec. Grant-approved Nov. 1, 2016, City of Watertown \$500 Zuercher Server Software, City of Watertown \$4137.30 95% 911 Surcharge, Connecting Point \$400 Sonicwall Sec. Suite, Verizon 376.22 Sheriff Cell Phones;
Travel Requests-County Commissioner Workshop March 15-16; Approve Police Contract of Brandt;
Request of Diane (Kranz) Schmadeke to make payments on taxes owed;

APPROVAL OF WARRANTS:

BY: _____ **2ND:** _____

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

DATES TO REMEMBER: February 21 Regular Meeting, Public Hearing at 1:30 p.m. Community Center; March 10 Annual Weed Meeting at 4-H Service Center

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.