

DEUEL COUNTY AUDITOR

BOX 616
408 4th St. West
CLEAR LAKE, SD 57226

DEUEL COUNTY COMMISSIONERS AGENDA

WEDNESDAY JANUARY 4, 2017

9:00 A.M.

CALL TO ORDER

APPROVAL OF MINUTES:

BY: _____ **2ND:** _____

APPROVAL OF AGENDA:

BY: _____ **2ND:** _____

OLD BUSINESS: Any old business from 2016; Approval of Minutes of Dec. 6 with amendment of section Goens Audit Entrance Conference; and approve minutes of Dec. 20 and 29 2016

ADJOURN AS 2016 BOARD

SWEAR IN NEWLY ELECTED AND APPOINTED OFFICIALS

ELECT CHAIR & VICE CHAIR OF COMMISSION

Committee Assignments for 2017

Declare Official Banks & Newspapers for 2017

Appoint Commissioner Rep. to Zoning Board for 2017;

Appoint members to Zoning Board whose terms are up; Dennis Kanengieter, Mike Dahl

Reappoint Highway Superintendent for 2 years (2018)

COMMENTS FROM:

State's Attorney

APPOINTMENTS:

9:10 Highway Superintendent – Jamie Hintz

10:30 Director of Equalization Donna Rhody-Certification Melissa; Charges for copies;

11:00 Deputy Cory Borg-2017 Homeland Sec. Grant; Pay increases Tristan Molitor-probationary period over, Cory Borg-Sargent classification;

NEW BUSINESS: Approve cash balance sheet for December; All sign Cash Sheet; Approve Salary Resolution for 2017 which starts Dec.20 pay period and Pay Grade Series and Pay Grade Table; Sprayer wage; Cell Phone Reimbursement, Zoning Board Pay; Approval for Auditor to pay utility, etc. bills early to avoid late charges; Memorandum of Understanding with SDSU for 4-H Advisor; Approve Police Contracts Gary & Clear Lake; Fees for copies and other charges;

APPROVAL OF WARRANTS:

BY: _____ **2ND:** _____

Any other business that may come before the Commission

MOTION TO ADJOURN: _____

DATES TO REMEMBER: Next meeting Jan. 17

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.