

DEUEL COUNTY AUDITOR

PO BOX 616

Deuel County Courthouse

408 4th St. West

CLEAR LAKE, SD 57226

DEUEL COUNTY COMMISSIONERS AGENDA

Thursday July 6, 2017

9:00 A.M.

CALL TO ORDER

APPROVAL OF MINUTES:

BY: _____ **2ND:** _____

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BY: _____ **2ND:** _____

UNFINISHED BUSINESS:

Referendum Petitions

COMMENTS FROM:

APPOINTMENTS:

- 9:00 Hwy. Superintendent Jamie Hintz- Seal Coating; Highway Shops Gary & Bemis;
- 9:30 Public Health Nurse Tammy Baer-Quarterly Health Nurse Report
- 10:15 Deuel County Conservation Dist.-Maria Broksieck-2018 Budget Request
- 10:35 Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing a personnel matter
- 11:00 Deputy Sheriff Cory Borg-Rodeo Report; Contracts with Towns; Spare Vehicle
- 11:30 States Attorney John Knight-Executive Session pursuant to SDCL 1-25-2(3) for the purpose of consulting with legal counsel

NEW BUSINESS: Approve cash balance sheet for June;
Checks paid early; DNB National Bank \$12.73 Payroll Process Fee
County Assistance #17-01; Review
Letter from Dept. of Social Services Voiding Agreement as of July 31, 2017
Travel-Auditor Task Force Meeting Wed. July 19;
Schedule Meeting to Work on 2018 Budget; July 27 or 28?
Sioux Valley Commission Meeting Clear Lake-St. Paul's Church Wed. Aug. 16

APPROVAL OF WARRANTS:

BY: _____ **2ND:** _____

Any other business that may come before the Commission

MOTION TO ADJOURN: _____

DATES TO REMEMBER: July 18 Regular 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.