

DEUEL COUNTY AUDITOR

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

DEUEL COUNTY COMMISSIONERS AGENDA

Wednesday September 6, 2017

9:00 A.M.

CALL TO ORDER

APPROVAL OF MINUTES:

BY: _____ **2ND:** _____

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BY: _____ **2ND:** _____

UNFINISHED BUSINESS:

COMMENTS FROM:

APPOINTMENTS:

- 9:00 Hwy. Superintendent Jamie Hintz- Hwy #310 Road Condition Excel Energy; Hwy #314 Bridge update; MAC Trucks; BIG Program; Leak Detection Diesel Tank; K Foster Gravel Pit Agreement
- 9:30 John Klockman-August 17th Cafe
- 10:00 2018 Budget Hearing
- 10:30 Overlay Bid Letting
- 10:45 Deputy Cory Borg-Personnel/Executive Session Pursuant to SDCL 1-25-2(1) for the Purpose of Discussing a Personnel Matter
- 11:30 Weed Supervisor Keith Goens-Travel/Weed Conference Sioux Falls Sept. 13-14
- 11:45 Drainage-Kaleb Steele Application; Harvey Gilberton Application; Grant Holden Extension to Permit D16-09
- 12:00 State’s Attorney John Knight

NEW BUSINESS: Approve cash balance sheet for August;

Checks paid early; DNB National Bank \$12.80 Payroll Process Fee, St. Paul’s LCW \$150 Serve Meal SV Comm. Meeting, Pizza & Burger Shack \$480 Meal SV Comm. Meeting, US Postmaster \$1500 Postage for Machine, Verizon \$376.52 Cell Phones Sheriff, SDACC \$875 Reg. County Convention, Ottertail Power \$61.61 Utility Hwy., SD Dept. of Revenue \$92,459.08 Funds Due to State; Northwestern Energy \$26.81 Utility Hwy., Century Link \$358.79 911 Trunk Lines Travel-

Resolution #17-20 Support of Astoria Gas Project

Surplus Several Items; Transfer from Contingency to Judicial \$150 101-130-422

APPROVAL OF WARRANTS:

BY: _____ **2ND:** _____

Any other business that may come before the Commission

MOTION TO ADJOURN: _____

DATES TO REMEMBER: County Convention Sept. 17-19 Rapid City, Sept. 26 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.