

DEUEL COUNTY AUDITOR

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

DEUEL COUNTY COMMISSIONERS AGENDA

THURSDAY JANUARY 3, 2019

9:00 A.M.

CALL TO ORDER

APPROVAL OF MINUTES:

BY: _____ **2ND:** _____

APPROVAL OF AGENDA:

BY: _____ **2ND:** _____

OLD BUSINESS: Any old business from 2018; approve minutes of Dec. 4, 18 and 27 2018

ADJOURN AS 2018 BOARD

SWEAR IN NEWLY ELECTED AND APPOINTED OFFICIALS

ELECT CHAIR & VICE CHAIR OF COMMISSION

Committee Assignments for 2019

Declare Official Banks & Newspapers for 2019

Appoint Commissioner Rep. to Zoning Board for 2019;

Reappoint Highway Superintendent for 2 years (2020)

Appoint Treasurer for Two Years beginning March 1, 2019

COMMENTS FROM:

State's Attorney

APPOINTMENTS:

9:10 Highway Superintendent – Jamie Hintz

10:00 Sheriff Cory Borg-Deputy Sergeant Promotion, Hire Deputy, Sheriff's Training

Jan.28-Feb. 1 Pierre; Hire Dave Solem as Temporary Part Time Deputy

10:30 EM Director Sheila Monnier

11:00 Executive Session pursuant to SDCL 1-25-2(1) Discuss Personnel Matter

NEW BUSINESS: Approve cash balance sheet for December; All sign Cash Sheet; Cell Phone Reimbursement, Zoning Board Pay; Approval for Auditor to pay utility, etc. bills early to avoid late charges; Approve Police Contract with Astoria; Approve GIS Contracts with First District Assoc. of Local Gov't;

Public Comments:

APPROVAL OF WARRANTS:

BY: _____ **2ND:** _____

Any other business that may come before the Commission

MOTION TO ADJOURN: _____

DATES TO REMEMBER: Next meeting Jan. 15

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.