# Deuel County Auditor

PO Box 616 – 408 4th St West – Deuel County Courthouse – Clear Lake, SD

## DEUEL COUNTY COMMISSIONER AGENDA - SPECIAL MEETING TUESDAY, DECEMBER 31<sup>ST</sup> 2019

## COMMISSION ROOM OF THE DEUEL COUNTY COURTHOUSE - 9:00 A.M.

### **CALL TO ORDER**

APPROVAL OF AGENDA APPOINTMENTS:

- 9:00 Director of Equalization Donna Rhody Personnel
- 9:15 Emergency Management Director Sheila Monnier Cybersecurity
- 9:30 Deuel County Shooting Sports Will Kruse

### **End Of Year Business:**

Transfer from General to:

EM Fund \$10,000 per budget Highway Dept. \$700,000 per budget

- Capital Outlay Accumulation: \$50,000 for Highway Bridge Fund; \$50,000 General Fund; \$50,000 County Building Fund
- Contingency Transfers as needed

#### OTHER BUSINESS:

- Jan 2 Count Treasurer Cash
- Contract Johnson Controls
- Pay Final Bills for 2019

Regular Meetings Tuesday January  $7^{th}$  and January  $21^{st}$  Friday January  $17^{th}$  Annual Meeting of Deuel County Housing Authority

### ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD MOTION TO ADJOURN

BY:	2 <sup>ND</sup> :

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.