

Deuel County Auditor

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

REGULAR MEETING OF THE DEUEL COUNTY COMMISSION

Tuesday, March 15th – 9:00 AM

CALL TO ORDER

APPROVAL OF AGENDA

UNFINISHED BUSINESS: Fire Danger and Burn Ban Ordinance Review

APPOINTMENTS: *Bid Letting*

- 9:00 Highway Superintendent Jamie Broksieck – 2022 BIG Project for 20-108-200 and approval to advertise for bids; Updates
- 9:20 Hot & Cold Mix Asphalt
- 9:25 Bituminous Road Oil & Emulsions
- 9:30 Fuel - #1 & #2 Diesel & Hi-Speed Diesel
- 9:35 Unleaded gas & gasohol
- 9:40 Gravel Crushing
- 9:45 Weed Chemicals

REGULAR APPOINTMENTS:

- 10:00 Emergency Manager Sheila Monnier – Updates; Travel Request
- 10:15 Sheriff Cory Borg – Jail Contract
- 10:30 Legislative Audit Michelle Burkhart – Entrance Conference
- 10:40 Public Comment
- 10:45 Zoning Officer Jodi Theisen – Plat of Joan’s Addition in 12-116-48
- 11:00 HR Representative Natalie Remund – Wage Study Call; Sick Leave Policy; Emergency Volunteer Policy
- 11:15 Auditor Mary Korth – Annual Financial Report 2021

Executive Session Pursuant to SDCL 1-25-2 (1) Personnel Matter

- 11:30 State’s Attorney Teree Nesvold – Fire Danger/Burn Ban Ordinance Review (unfinished business)
Motion to Amend Quit Claim Deed Transfer

NEW BUSINESS:

- February Cash Balance Sheet
- Approve Warrants Paid Early: AT&T 240.24 Utilities, Borns Group Inc 1,915.52 Services, B-D Rural Water 111.80 Utilities, City of Clear Lake 193.22 Utilities, Crooks, Shannon 44.45 Overpayment, Engelstad, Brandon 993.12 Overpayment, First Bank & Trust 4,744.31 Credit Card, Goodwin Township 9.00 Overpayment, H-D Electric 946.62 Utilities, Holden, Grant 1,376.61 Overpayment, ITC 2,794.69 Utilities, Kibble 954.78 Supplies, Microfilm Imaging 90.00, Northwestern Energy 4,621.87, Otter Tail 1,024.15 Utilities, R-N-C Cabinets 3,264.63 Downpayment, Rome Township 266.00 Gopher Bounty, Toben, Clark 597.57 Overpayment, Tri-State Water 27.22 Supplies, SDACO 270.00 M&P, SD DOR 98,131.37 Fees Due to State. *Taxes:* Schools 278,989.15, Towns 31,703.66, Townships 24,618.93, EDWDD 1,202.37, Rural Fire 5,828.47, Upper Deer 11.96.

MOTION TO ADJOURN: _____

DATES TO REMEMBER: SV Commission Meeting March 23; Regular meetings April 5th and 19th.

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.