

DEUEL COUNTY AUDITOR
BOX 616
Deuel County Courthouse
408 4th St. West
CLEAR LAKE, SD 57226
DEUEL COUNTY COMMISSIONERS AGENDA
THURSDAY DECEMBER 27, 2018
SPECIAL MEETING
10:00 AM

CALL TO ORDER

Approval of Agenda

By: _____ 2nd: _____

APPOINTMENTS:

10:15 Treasurer Mary Korth- Deputy Position

10:30 DADi Economic Development Director Joan Sacrison-Yearly Report of Activities

End of Year Business:

Transfer from General to:

EM Fund	\$ 10,000 per budget
Highway Dept.	\$600,000 per budget
County Bldg.	\$ 10,000 per budget
911 Fund	\$ 4,000 per budget

Capital Outlay Accumulation \$50,000 for Highway Bridge Fund; \$50,000 General Fund; \$50,000 General Gov't Building

Possible Transfer from General Fund Cash to several funds;

Contingency Transfers as needed:

Other Business:

Approve checks paid early: City of Watertown 4149.99 911 Surcharge;

Wages 2019

Executive Session per SDCL 1-25-2(1) Personnel

Jan. 2 Count Treasurer Cash

Pay Final Bills for 2018

Compare Director Property Values with Auditor Property Values

Any other business that may come before the board

Regular Meetings Thursday January 3 at 9:00 a.m. and Tuesday January 15

Tuesday Jan. 8 Annual Meeting of Deuel County Housing Authority

MOTION TO ADJOURN

BY: _____ **2ND** _____

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.