

DEUEL COUNTY AUDITOR

BOX 616

408 4th St. West

CLEAR LAKE, SD 57226

DEUEL COUNTY COMMISSIONERS AGENDA

Wednesday January 4, 2023

9:00 A.M.

CALL TO ORDER

APPROVAL OF MINUTES:

BY: _____ 2ND: _____

APPROVAL OF AGENDA:

BY: _____ 2ND: _____

OLD BUSINESS: Any old business from 2022; approve minutes of Dec. 6, 20 and 29 2022

ADJOURN AS 2022 BOARD

SWEAR IN NEWLY ELECTED AND APPOINTED OFFICIALS

ELECT CHAIR & VICE CHAIR OF COMMISSION

Committee Assignments for 2023

Declare Official Banks & Newspapers for 2023

Appoint Commissioner Rep. to Zoning Board for 2023;

Appoint Veteran Service Officer 2023-2027

Reappoint Highway Superintendent for 2 years (2024)

COMMENTS FROM:

State's Attorney

APPOINTMENTS:

9:10 Highway Superintendent – Jamie Broksieck

10:00 EM Director Sheila Monnier- Disaster Declaration

10:45 Executive Session pursuant to SDCL 1-25-2(1) Personnel

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; Salary Resolution

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. 17

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.