

# Deuel County Auditor

PO Box 616

408 4<sup>th</sup> St. West ~ Deuel County Courthouse

CLEAR LAKE, SD 57226

## REGULAR MEETING OF THE DEUEL COUNTY COMMISSION

Tuesday December 6, 2022

9:00 A.M.

### CALL TO ORDER

### APPROVAL OF AGENDA:

**APPROVAL OF MINUTES:** November 1, 10, 15 & 28

### UNFINISHED BUSINESS:

### APPOINTMENTS:

9:05 Hwy. Superintendent Jamie Broksieck – Updates on Projects; Rural Access Infrastructure Improvement Funds  
10:00 Second Reading Ordinance #B2022-01-01  
10:15 Second Reading Ordinance #B2022-01-02  
11:00 4-H Adviser Deb Lessman-4-H Year in review  
11:20 Executive Session Pursuant to SDCL 1-25-2-(1)-Personnel Matter

### NEW BUSINESS:

Approve cash balance sheet for November

Transfer from General Fund to Highway Fund 1,000,000 per budget; Transfer from Contingency to Domestic Abuse Fund 3500.00;

Clear Lake Area Development request for final quarter funding

Travel – Weed Supervisor and Weed Board Member Request to Attend Conference in Huron Feb. 2023

Holiday Closures – Dec. 23 Half or Full Day;

Ipads for 2023 Board

Veteran Service Officer Appointment

Repairs needed to: Window Third Floor; Entry Door to South Side Courthouse; Door Knob/Handle to Basement Door

Approve warrants paid early – Sanford Health – 25,294.20 Oct. Health Ins., Health Equity 67.07 Flex Fees, Shirley Quail 60.00 General Election, Postmaster 2500.00 Postage for Machine

Also approve current warrants as presented

### Public Comment

### APPROVAL OF WARRANTS:

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

Any other business that may come before the Commission

MOTION TO ADJOURN: \_\_\_\_\_

**DATES TO REMEMBER:** Open House December 14; Regular Meeting Dec. 20 and Spec Meeting Dec. 29 Pay Final Bills

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.