

DEUEL COUNTY AUDITOR

PO BOX 616
Deuel County Courthouse
408 4th St. West
CLEAR LAKE, SD 57226

DEUEL COUNTY COMMISSIONERS AGENDA

Tuesday February 5, 2019

9:00 A.M.

CALL TO ORDER

Swear in Judith Homan-District 4 Commissioner

APPROVAL OF MINUTES:

BY: _____ 2ND: _____

APPROVAL OF AGENDA:

BY: _____ 2ND: _____

UNFINISHED BUSINESS:

COMMENTS FROM:

APPOINTMENTS:

- 9:05 Hwy. Superintendent Jamie Hintz-Snow Removal; Bridge Updates
- 10:00 Scott Ruby-Courthouse and Grounds Maintenance
- 10:30 Hearing on Zoning Ordinance B 2004-01 Proposed Change to Article XI Section 1102.03
- 11:00 Drainage Board- Complaint-Rex Van Dyke
- 11:30 State's Attorney John Knight
- 11:45 Executive Session-Personnel Matter pursuant to SDCL 1-25-2(1) & Consult with Legal Counsel pursuant to SDCL 1-25-2(3)

NEW BUSINESS: Approve cash balance sheet for January

Checks paid early; DNB National Bank 12.94 Payroll Process Fee, City of Watertown 4095.08 911 Due to Wtn. PD, Ottertail 63.66 Utility, Century Link 358.79 911 Trunk Lines, Northwestern Energy 605.61 Utility, SD Dept. of Revenue 57177.19 Funds Due to State, SDACO 150.00 M&P Due to State, SD Dept. of Revenue 410.69 Sales/Excise Tax, RC Technologies 150.00 911 Signal, Tri State Water 16.00 Water, Ottertail Power 17.02 Utility, Northwestern Energy 1339.33 Utility, Postmaster 2000.00 Postage for Machine, AT&T 341.60 Cell Phones Sheriff

- Request for Elderly Assessment Freeze on Two Parcels
- Premium Managed Services Agreement with Connecting Point for Server
- Appoint VSO-Veteran Service Officer
- Approve Police Contract 2019 with Town of Brandt
- Approve Memorandum of Understanding with SDSU Extension; Evaluation

Public Comments

APPROVAL OF WARRANTS:

BY: _____ 2ND: _____

Any other business that may come before the Commission

MOTION TO ADJOURN: _____

DATES TO REMEMBER: Regular Meeting February 19

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.