

Deuel County Auditor

PO Box 616

408 4th St. West ~ Deuel County Courthouse

CLEAR LAKE, SD 57226

REGULAR MEETING OF THE DEUEL COUNTY COMMISSION

Tuesday December 19th, 2023

9:00 A.M.

CALL TO ORDER

APPROVAL OF AGENDA:

BY: _____ 2ND: _____

APPOINTMENTS:

- 9:00 Highway Superintendent Jamie Broksieck- Updates
- 9:30 Sheriff Cory Borg- Police Contracts, Authorized Official for FEMA
- 9:45 Executive Session Pursuant to SDCL 1-25-2 (1) Personnel Matters
- 10:15 DADI Representatives Randy Keimig & Calvin Rans- Funding Request
- 10:30 Lori Entenman- Lake Cochrane Sanitary District, Public Access Easement, Building Permit
- 10:45 Plainview Dairy Representatives Ben Stout and Kes Knevelbart via Telephone- Haul Road Agreement During Construction on Highway 28
- 11:00 Executive Session Pursuant to SDCL 1-25-2 (3) Contractual Matters

NEW BUSINESS:

- Approve Firewall (Every 3 Years)
- Close & Move Money Market Funds to General Checking
- Accept Paul Brandt Resignation
- Accept Pam Lynde Resignation
- Surplus Drone

APPROVAL OF WARRANTS:

BY: _____ 2ND: _____

Warrants:

H-D Electric Coop, Inc 727.96 Utilities, Northwestern Energy 225.44 Utilities, Ottertail Power Co 23.51 Utilities, RC Technologies 150.00 911 Utilities, Tri State Water Inc 19.20 Utilities,
Taxes: Schools- 509,343.17; Towns- 39,954.97; Townships- 49,155.78; Upper Deer- 7.42; East Dakota Water Dev.- 1,949.28; Rural Fire District- 10,754.91; Crystal Springs TID- 648.71;

PUBLIC COMMENT:

DATES TO REMEMBER: Courthouse Closed Half a Day on December 22nd for Christmas Eve Holiday; Courthouse Closed on December 25th for Christmas Holiday; Final Meeting of the Year on December 28th at 9:00 AM;

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.