

Resolution 2019-05
Resolution for authorized signers on Quoin Financial Bank Accounts

In the course of normal business transacting the income and expenses of Hand County, a local unit of government, members of the staff are required to issues checks from accounts held in deposit at the Quoin Financial Bank, a bank with branches in Miller, Highmore and Sioux Falls South Dakota.

In a manner designed to ensure continued security of deposits and effective management of funds, the Quoin Financial Bank makes request that the signers of said accounts, numbering [REDACTED] and [REDACTED] (to be redacted for publication) be approved by the board of county commissioner during the normal course of their business.

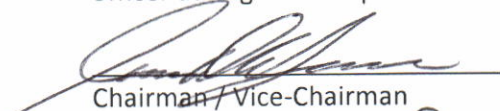
Now, therefore it be resolved by the board of county commissioners for Hand County that the elected Treasurer, Sheri Koeck and her deputy, Kim Fanning, are the only authorized signatures on the accounts specified in this resolution who may represent the office of treasurer, and

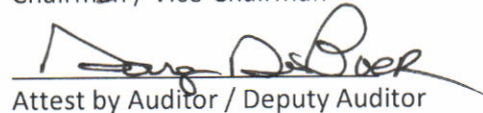
It be further resolved, that the elected Auditor Doug DeBoer and his deputy Carolyn Foreman are the only authorized signatures on the accounts specified in this resolution who may represent the office of auditor, and

It be further resolved, that the previous elected auditor, Sandi (Sandra) Selting be removed as an authorized signer for the office of auditor and Hand County in general upon these or any other accounts, and, that upon the end of employment of any person aforesaid, that their authority under this resolution in null and void and the Quoin Financial Bank may remove them as authorized persons without further action.

NOW BE IT RESOLVED that upon receipt of this resolution Quoin Financial Bank shall remove all other persons whose names may appear as an authorized person on the accounts specified in paragraph two, except those expressly named in paragraph three and four of this resolution.

Upon motion of Commissioner Wernsmann, and seconded by Commissioner Palmer, with the remaining members voting in favor thereof, the resolution passed and is effective with the signature of the board chairman or vice-chairman, whoever is the presiding officer during said adoption.


Chairman / Vice-Chairman


Attest by Auditor / Deputy Auditor