

December 29, 2010
Special Meeting

The Deuel County Commissioners met in special session on Wednesday December 29 at 10:00 a.m. in the Commission Room of the Courthouse with Chairman Hunt presiding. Those present were Commissioners Anderson, Hanson, Jaeger, Van Liere and Hunt. Also present was Auditor Pam Lynde. 1) Van Liere moved, seconded by Jaeger to approve the agenda as presented. All voted yes and the motion carried.

APPOINTMENTS

There were no appointments.

TRANSFERS

2) Hanson moved, seconded by Anderson to approve the transfer from the General Fund (101) to the following accounts per 2010 budget – (201) Road & Bridge \$455,000; (226) Emergency Management \$15,000; (233) County Building Fund \$20,000; (207) 911 Fund \$10,000 and to move \$10,000 in 911 Fund (207) to Capital Outlay Accumulation in that fund per Capital Outlay Accumulation Resolution 09-16 and \$50,000 in Highway and Bridge Fund (201) to Capital Outlay Accumulation per Resolution 09-16 and \$20,000 to General Capital Outlay Accumulation for GIS System per Resolution 07-19. All voted yes and the motion carried.

3) Anderson moved, seconded by Hanson to transfer additional \$125,000 from General Fund cash to Highway and Bridge Fund, \$85,000 from General Fund cash to County Building for boiler replacement and \$30,000 to 911 Fund for secure site renovations. All voted yes and the motion carried.

4) Van Liere moved, seconded by Jaeger to transfer from Contingency (101-112-429) to several accounts. All voted yes and the motion carried.

101-130-429.1	Judicial System	\$4077
101-151-411	State's Attorney	\$ 428
101-153-422	CAA	\$7113
101-412-48	ICAP	\$ 10
101-615-411	Weed & Pest	\$1975
101-712-429.1	Economic Dev.	\$ 152

OTHER BUSINESS

Misc. Items; Counting Cash in Treasurer's Office; Compare Property Values of Director with Auditor's Office, Reimbursement

Jaeger and Hanson will be counting the Treasurer's cash January 3 at 8:00 a.m.

The Commissioners compared the property values of several parcels in the Director of Equalization Office books with the property values in the Auditor's Office per tax receipts for 2011 with all values tested being the same.

Tuesday Jan. 11th at 9:30 a.m. the Deuel County Housing Authority will meet for their annual meeting.

5) Jaeger moved, seconded by Anderson to reimburse Hwy. Superintendent and Auditor \$50 per month for cell phone expense. All voted yes and the motion carried.

Warrants

6) Hanson moved, seconded by Van Liere to pay all warrants as presented. All voted yes and the motion carried.

A-Ox Welding 106.11 Repairs, Aberdeen News 217.50 Publication, Alltel 147.94 Cell Phone, Brookings Deuel Rural Water 47.00 Utilities, Canby News 102.00 Publication, CL

Building Center 36.76 Repairs/Supplies, Clear Lake Courier 969.36 Publication/Supplies, Codington-Clark Equip. 75.00 Repairs, Codington County Auditor 1560.00 Prisoner Care, The Coteau Shopper 250.15 Publication, Dakota Web Design 60.00 Publication, Deuel County Cenex 21110.63 Supplies/Repairs, Deuel County Motor Supply 63.18 Repairs/Supplies, Dust-Tex Inc 120.30 Mat Rental, Kevin Foster 120.00 Gravel, GCR Tire Centers 2296.00 Tires, Green, Roby, Oviatt, Cummings 992.20 CAA Fee, H-D Electric 259.08 Utility, Kim Harringa 32.40 Meeting/Mileage, The Hartford Steam Boiler 90.00 Certificate Fee, Hintz Trophy Shop 102.00 Supplies, Darold Hunt 443.81 Travel, ITC 153.50 Phone Bill, Ivanhoe Times 168.00 Publication, Gary Jaeger 112.48 Travel, KDLO-FM 100.00 Radio Adv, Lac Qui Parle Broadcasting Co 66.00 Radio Adv, Little Falls Machine 273.26 Repairs, Eugene Lorenzen 1063.02 Pro Services/Postage, Lisa Lundberg 25.00 Meeting, Pam L. Lynde 53.65 Travel, Mac's Inc 96.92 Repairs/Supplies, Macksteel Warehouse. 320.99 Repairs, Maynards 172.39 Supplies, Linda Mitchell 34.62 Meeting/Travel, Nelson Law Office 147.60 CAA Fee, Northwestern Energy 279.80 Utilities, Office Peeps 4622.39 Sheriff Copier/Supplies/Repairs, Ottetail Power 66.69 Utility, Overhead Door Co 240.00 Repairs, Pheasantland Industries 28.14 Supplies, Prairie View Country Club 962.50 Employee Recognition Event, Ron's Saw Shop 327.98 Repairs/Supplies, Scott Ruby 5.00 Reimburse Repairs, Running's Supply 99.13 Supplies, Sanford Health 56.00 Flex Fees, Sanford Health 184.20 Prof Svc, Rebecca Schafer 117.66 Travel, SD DOT 1406.00 Professional Serv/Repairs, SD DOT 1596.70 Fuel, SDSU Extension Service 377.10 Travel, Titan Machinery 287.26 Repairs, Nathan Tjaden 1117.86 Pro Services/Postage, Town & Country Shopper 126.00 Publication, Mel's Trustworthy 232.24 Supplies/Repairs, Twin Valley Tire 572.52 Tires, Joe Uckert 26.85 Meeting/Travel, US Postmaster 34.60 Supplies, Midland Valley Shopper 190.26 Publication, Verizon Wireless 125.31 Cell Phone, Watertown Public Opinion 222.60 Publication, Wheelco Truck & Trailer Parts 556.78 Repairs, Women's Resource Center 1600.00 Support Funds, Sanford Health 410.00 Flex Run, Appletree Institute 1127.20 Health Ins., DNB national Bank 12.66 Payroll Process Fee, Sanford Health 148.00 Flex Run, DC Treasurer 15.34 Tax Acct., Schools 804900.34 Taxes, Cities 99698.07 Taxes, Townships 54758.63 Taxes, Upper Deer 104.90 Taxes, EDWDD 4979.31 Taxes, Rural Fire Dist. 15613.04 Taxes, DC Treasurer 14704.77 Tax Acct., Sanford Health 350.00 Flex Run, SD Dept. of Rev. 49011.35 Funds Due to State, US Postmaster 3000.00 Postage for Machine, Sanford Health 379.71 Flex Run, SD Dept. of Revenue 143.23 Excise Tax.

There being no further business Anderson moved, seconded by Hanson to adjourn as a board for 2010.

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Darold Hunt, Chairman

ATTEST:

Pam L. Lynde, Auditor

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