

February 2, 2010
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday February 2 at 9:00 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.

Approval of Minutes:

1) Van Liere moved, seconded by Jaeger to approve the minutes of the regular meetings of January 5 and 19. All voted yes and the motion carried.

Approval of Agenda

2) Anderson moved, seconded by Hanson to approve the agenda as presented. All voted yes and the motion carried.

OLD BUSINESS

There was no old business.

APPOINTMENTS

9:05 Highway Superintendent Jamie Hintz

Hintz discussed several highway related issues with the Commissioners.

3) Hanson moved, seconded by Van Liere to approve Resolution #10-05 Bridge Reinspection Program Resolution. All voted yes and the motion carried.

**BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS
RESOLUTION #10-05**

WHEREAS, Title 23, Section 151, United States Code (USC) and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Deuel County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Aason Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. Deuel County will be responsible for the required 20% matching funds.

Dated this 2nd day of February, 2010, at Clear Lake, South Dakota.

Board of County Commissioners
Of Deuel County

ATTEST:

Pam L. Lynde
County Auditor

Darold Hunt
Chairman of the Board

4)) Hanson moved, seconded by Jaeger to set the date of March 16 as the date for highway bid letting and advertise as such. All voted yes and the motion carried. Hintz presented the hourly rates for work done for towns and townships. He said they are doing snow removal for 13 of the 16 townships and grading for 11 of the 16 townships.

9:45 EM Director Randy Petrick

Petrick updated the Commissioners on the 911 Center Qwest meeting held recently in Sioux Falls. Petrick presented the Resolution for Declaration of Emergency/Disaster for the ice storm and blizzard conditions Jan. 8-Jan. 25, 2010. H-D Electric incurred additional costs due to repairs needed of lines and poles in the county.

5) Van Liere moved, seconded by Jaeger to adopt Resolution #10-06 Resolution for Declaration of Emergency/Disaster. All voted yes and the motion carried.

**RESOLUTION FOR DECLARATION OF
EMERGENCY/DISASTER
RESOLUTION #10-06**

WHEREAS, Deuel County South Dakota, has suffered damage, brought on by the ice storm and blizzard conditions on the date of January 8-January 25, 2010.

WHEREAS, Deuel County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster and local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED that the Deuel County Board of County Commissioners at a regular meeting held on February 2, 2010, it is hereby requested that the Governor declare an emergency/disaster to exist for the State of South Dakota (Deuel County).

Dated this 2nd day of February, 2010.

Darold Hunt, Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

Petrick said he met with the city of Gary on pre disaster mitigation planning. He said that towns need to come up with their own pre disaster mitigation plan and each town will decide what they will need. The townships will need to do the same and Petrick will inform them of this at the annual township meeting. Petrick said he is still

writing plans and procedures for training issues that dispatch personnel must have and the state will soon be offering medical dispatch training. Petrick said he was also informed that the county may be eligible for grant funding to cover some of the costs for writing the PDM plan.

10:30 Mike Hinsvark Weed Supervisor

Hinsvark met with the Commissioners and requested approval to attend the State Weed Conference in Aberdeen Feb. 17-19. Supervisor training is on 19th. 6) Anderson moved, seconded by Jaeger to approve and pay expenses for Supervisor and Weed Board member to attend the conference in Aberdeen. All voted yes and the motion carried. Hinsvark said he will be scheduling the annual township weed meeting for the first part of March. Hinsvark discussed the need to advertise for additional weed sprayers. Hinsvark also talked about the weed chemicals to be used for spraying and asked about the possibility of using a generic label in place of Tordon.

11:00 Sheriff Dave Solem

Solem stated that the annual Sheriff's Conference will be held April 20-23 in Deadwood and requested approval to attend. 7) Anderson moved, seconded by Hanson to approve and pay expenses for Sheriff to attend conference in April. All voted yes and the motion carried. 8) Van Liere moved, seconded by Hanson to send Jeff Swanz to 24/7 Sobriety Program training in March. All voted yes and the motion carried. The summary of the year 2009 Sheriff's report was reviewed by the Commissioners.

11:15 Deputy State's Attorney John Knight

Knight met with the Commissioners to discuss County Assistance claim #08-07. 9) Jaeger moved, seconded by Van Liere to authorize Deputy State's Attorney Knight to negotiate a settlement offer in the amount of \$50000 for county assistance claim of #08-07 for hospital bill to Sanford Health. All voted yes and the motion carried.

NEW BUSINESS

Approve Cash Balance Sheet

10) Jaeger moved, seconded by Van Liere to approve the cash balance sheet for the month of January. All voted yes and the motion carried.

**DEUEL COUNTY AUDITOR'S ACCOUNT
WITH TREASURER**

END OF MONTH CASH BALANCE	January 2010
CASH TOTAL	\$ 1,326.76
CHECKS TOTAL	\$ 22,546.58
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 23,923.34

CHECKING ACCOUNT BALANCE						\$ 184,269.87
MM DNB NATIONAL BANK						\$ 4,038.94
PREMIUM MM FIRST BANK & TRUST OF TORONTO						\$1,388,090.53
PREMIUM SAVINGS WELLS FARGO						\$ -
CD'S	\$400,000.00	First Bank & Trust Toronto				\$ 700,000.00
	\$300,000.00	DNB				
REVOLVING LOAN						\$ 43,907.96
						\$ -
GRAND TOTAL CASH ASSETS						\$2,344,230.64
GL CASH BALANCE BY FUNDS:						
GENERAL						\$ 1,153,120.44
SP REVENUE FUNDS						\$ 943,438.40
TRUST & AGENCY FUNDS						\$ 247,671.80
townships	\$30,309.23	cities	\$22,993.82			
schools	\$123,376.45	Rur Fire	\$2,255.02			
TOTAL GENERAL LEDGER CASH						\$2,344,230.64

Abatement of Taxes on MH's on Real Estate

11) Anderson moved, seconded by Hanson to approve the abatement of taxes on Mobile Homes on Real Estate for 2010 in the amount of \$177.84. All voted yes and the motion carried

Township Bonds

The Commissioners recommended that all townships shall secure bonds on their treasurer and clerk in the amount of funds held by the township as stated in South Dakota Codified Law.

Maintenance Contract with Johnson Controls

No action was taken on the request of Johnson Control's to enter into a one year service proposal for 2010 instead of the two year proposal signed in December 2009.

Time Clock for Courthouse

Discussion was held on the possibility of getting a time clock for the courthouse employees. Those affected would be the hourly personnel. No formal action was taken at this time.

Surplus Item

12) Hanson moved, seconded by Jaeger to declare as surplus bullet proof vest A-XBG2-4XL-4XLL1-CMT and sell to Butte County for cost. All voted yes and the motion carried.

APPROVAL OF WARRANTS:

13) Hanson moved, seconded by Jaeger to approve all warrants as presented and those paid early to avoid service charge. All voted yes and the motion carried.

Qwest 477.15 911 Lines, A-Ox Welding 42.47 Repairs, SD Achieve 120.00 Client Support, Damson Industries Corp 1467.80 Cargo Caddies, Alltel 109.51 Cell Phone EM, Ardy's Bakery 52.00 Supplies Court, Bjerke Sanitation 184.00 Garbage Collection, Boyer Trucks 154.63 Repairs, Brian's Glass & Door 3408.14 Repairs SO Glass/Door, BD Rural Water 47.00 Utilities, Buffalo Ridge 175.00 Rental, Butler Machinery 224.23 Repairs, Kim E Callies 193.80 Prof Fee, CL Building Center 44.55 Supplies, City Of Clear Lake 128.57 Utilities, Clear Lake Courier 1175.36 Publications/Supplies, Claritus 44.71 Postage Supplies, Codington County Auditor 1628.69 Prisoner Care/Meds, Deuel County Cenex 5671.21 Supplies/Repairs/Utilities, Deuel County Motor Supply 1551.88 Repairs, Deuel County Pharmacy 3.09 Supplies, Deuel Area Development 3750.00 1st Qrt Support, Don's Body Shop 360.80 Repairs, Dust-Tex 103.18 Mat Rental, Ecolab Pest Elimination 54.00 Prof Fees, Galls, 361.91 Equipment Crown Vic, Glacial Lakes & Tourism 449.00 2010 Allocation, Grant Co Hwy Depart. 338.15 Excise Tax for Work, Great Plains International 128700.51 International Truck/Dump Box, Green, Roby, Oviatt, Cummings 1254.60 CAA Fees, H-D Electric 344.76 Utilities, Hasler 197.85 Postage Mach. Rent, Hedahls 159.38 Repairs/Supplies, Hillyard 364.84 Supplies, ICAP Inc 3590.75 Svc Worker/Senior Meals/Transit, Intoximeters 189.00 24/7 Supplies, ITC 141.16 Phone Bill, Sandra Koenecke 127.23 Ins Deduct 09, Kustom Signals 2448.00 Radar Equip Grant, Light & Siren 1589.45 Equipment Crown Vic, Mac's Inc 170.96 Repairs/Supplies, Macksteel Warehouse 169.99 Repairs, Mid America Research 146.42 Supplies, Maynards 18.73 Supplies, McLeod's 55.74 Supplies, Microfilm Imaging Systems 130.00 Scan Equip Rent ROD, Mobile Electronic Service 11200.00 Digital Video Systems, Grant, Norden Twp 116.00 Gopher Bounty, Northern Truck 139.45 Repairs, National Sheriff's Assoc. 50.00 2010 Dues, Northwestern Energy 3158.58 Utilities, Office Peeps 2057.83 Supplies/Repairs, Ottertail Power 118.42 Utilities, Pack-O-Fun 21.97 4-H Supplies, R-Place 1191.40 Recognition Event, Quentin Rhody 20.00 Wash Windows, Running's 25.53 Repairs/Supplies, Sanford Health 52.00 Flex Fees, Sanford Medical Center 190.00 Prof Svc, Sanford Deuel County 2325.16 Comm. Health Nurse, Sanford Health Network 368.40 Prof Svc, Kevin M. Scotting 500.00 Repairs, SD Assn Of Co Weed & Pest 50.00 Dues 2010, SD Dept Of Transportation 1466.85 Gas, SDEMA 30.00 Dues 2010, SD Sheriffs' Assoc. 484.94 2010 Dues, State Radio Communications 2250.00 Teletype Svc, Stop Tech 434.50 Equipment Grant, West Payment Center 456.50 Law Books, Tractor Salvage & Welding 3819.40 Parts/Repairs, Mel's Trustworthy 212.41 Supplies, Twin Valley Tire 259.74 Tires, US Postal Service(Hasler) 500.00 Postage, Verizon Wireless 125.74 Cell Phone, Wal-Mart 76.62 Commissioners Other, Wheelco Truck & Trailer 147.51 Repairs, Xerox Corp. 213.03 Extension Copier, Xerox Corp. 256.00 Supplies, DC Treasurer 826.79 Tax Acct., Sanford Health 480 Flex Run, DNB National Bank 12.66 Payroll Process Fee, DC Treasurer 21.46 Tax Acct., DNB National Bank 20700.28 Semi-Annual Payment Heat/Cool Upgrade, Ottertail Power 1411.98 Utility, Northwestern Energy 2235.50 Nat'l Gas, CL Courier 825.28 Publication/Supplies, Sanford Health 25.00 Flex Run, DC Treasurer 74942.72 Tax Acct., Cities 10307.18 Jan. Taxes, Schools 36620.64 Jan. Taxes,

Townships 16147.35 Jan. Taxes, EDWDD 101.26 Jan. Taxes, Rural Fire Dist. 591.39 Jan. Taxes, Lake Cochrane Sanit. Dist. 82.35, SD Dept. of Rev. 41243.39 Funds Due to State, Sanford Health 665.00 Flex Run, Sanford Health 43.55 Flex Run, SD Dept. of Revenue 246.09 Excise Tax, Payroll: Commissioners 6144.35, Elections 131.22, Auditor's Office 8022.64, Treasurer's Office 7439.95, State's Attorney's Office 5549.07, General Gov't Bldg. 3636.68, Director of Equalization Office 6744.80, Register of Deeds Office 5138.33, Veteran Service Officer 852.23, Sheriff's Office 31570.21, Coroner 299.27, County Assistance 401.74, 4-H Service Center 81.97, Extension Office 2733.10, Weed & Pest 1291.80, Planning & Zoning 2071.82, Road & Bridge Fund 53628.70, 911 Fund 3643.37, Emergency Management 1513.00.

Adjournment

There being no further business Anderson moved, seconded by Jaeger to adjourn. The next regular meeting will be held February 16.

Darold Hunt, Chairman

ATTEST:

Pam L. Lynde, Auditor