

April 5, 2011
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday April 5 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Hanson presiding. Those present were Commissioners Anderson, Hanson, Jaeger, Boone and Pederson. Also present was Auditor Pam Lynde.

Approval of Minutes:

1) Anderson moved, seconded by Jaeger to approve the minutes of the regular meetings of March 1 and 15 and special meeting of March 8. All voted yes and the motion carried.

Approval of Agenda

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

OLD BUSINESS

Discussion was held on the fence at Tec-Ord. A letter was received from Robert Glembin Vice President of Operation of Technical Ordnance. He suggested in his letter that if the county were to propose a cost sharing initiative, they (Tec-Ord) would weigh cost versus benefit to their neighbors and consider the proposal of moving the fence. He stated he would be willing to attend one of the Commission meetings to discuss the proposal. He will be invited to a meeting to discuss the fence project.

APPOINTMENTS

9:05 Highway Superintendent Jamie Hintz

Hintz discussed several highway related issues with the Commissioners. He stated there has been some washing on roads and had four sections of roads that were closed, but all are now open. He said the county has 41 bridges and 15 will be inspected this year and most are in fairly good condition. Last year three were placed into the state program to be repaired and more will be added to the list after inspection. He said they will start hauling pea rock and continue to fix culverts.

9:30 Paula Hulscher First Dist. Revolving Loan Fund

Hulscher, who manages the county revolving loan fund, through First Dist. Assoc. of Local Governments, gave an overview of the county revolving loan fund. Currently the county loan fund has approximately \$50,972 in the fund. The original amount of revolving loan fund was \$60000; Dollar amount of RLF loans made is \$226,899 with the number of loans being five; Total project dollars invested in the county is \$418,864 with the number of times the funds revolved being 3.78 and total number of jobs created or retained is 51. Administration by FDDC maintains confidentiality for the clients and insures no issues of conflict of interest arise.

9:45 Drainage Board

3) Boone moved, seconded by Anderson to adjourn as County Commission and reconvene as Drainage Board. All voted yes and the motion carried.

Kaleb Steele renter and Gary Gabrielson owner, presented applications to drain on the S2 of 28-115-47 and the SW of 34-115-47. The water in section 28 will flow to the northeast and also will drain on his property. They had the sign off of the downstream landowner and the NRCS wetland determination on the parcel. 4) Boone moved, seconded by Pederson to issue drainage permit #D11-04 to Gary Gabrielson on above

described property. All voted yes and the motion carried. They also applied for a drainage permit for the SW of 34 with the water flowing north and east into a slough on the property and onto Don Grabow property. They will use 5 and 6 inch tile. They had the wetland determination from the NRCS and had the downstream landowner's signature on the project. 5) Jaeger moved, seconded by Pederson to approve and issue drainage permit #D11-03 on section 34 to Gary Gabrielson. All voted in favor of and motion carried. 6) Jaeger moved, seconded by Anderson to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried. Commissioner Boone left the meeting at 10:00 a.m. to attend a funeral.

10:00 Clear Lake Summer Rec. Program

Jenny Keller representing the Clear Lake Summer Rec. Committee met with the Commissioners. She stated they provide summer rec. programs to youth from kindergarten through 8th grade. Some of the activities offered are: baseball, softball, flag football, golf, art, cooking and basketball and there are about 20 children per activity. Keller said they need about \$13,500 for salaries for coaches and helpers and they will receive \$10,000 this year from city of Clear Lake funding. She requested funds to help with the projected \$3500 shortfall of funds. 7) Jaeger moved, seconded by Pederson to table any action on the request until the April 19 meeting. All voted yes and the motion carried.

10:15 Tammy Baer Community Health

Baer gave the Community Health report for the first quarter of 2011. She said that WIC numbers have been very consistent. Flu shots are almost completed with 412 children and 698 adults having received the shots. She also talked about HOTT Health Occupations for Today & Tomorrow. Baer said she goes into the school system with the goal being to get students interested in entering the health care profession. She said statistics show that between the years 2006 & 2016 over 11000 additional healthcare workers will be needed in SD; there will be a 17% decrease in the number of high school graduates between 2002 and 2018; by the year 2025 the number of elderly in SD will double; as baby boomers retire and leave the healthcare workforce they are subsequently aging, requiring additional healthcare services; at the same time there are fewer and fewer high school graduates available to replace them in the workforce.

10:30 Extension Educators Rebecca Schafer & Jorge Benitez

Schafer and Benitez Extension Educators in Deuel County met with the Commissioners and requested that a 4-H flag be placed outside the Extension building downtown. JT Benitez presented his quarterly report. He said they are working on a project to sell yard signs to promote 4-H with the signs being 18 x 24 and cost will be \$20.00. 4-H Camp will be held in June and fair is scheduled for the end of July. They just completed the 4-H fruit sales and he is working on a junior leaders program within the county. Schafer also gave her quarterly report and stated that Range Project Days will be held Thurs. June 9 and Wed. June 29. Schafer also talked about the email dated March 29 they received from Barry Dunn Ph.D. of the College of Ag. And Bio Sciences at SDSU stating there would be a meeting on April 12 in Brookings to answer questions on the proposed cuts to Extension and how it will affect counties and the Educators. Schafer stated there is going to be significant cuts to the Extension Service because of the 2012 budget adopted by the legislature. She also stated there will be a regional meeting on April 15 for Commissioners in Watertown to discuss extension reorganization.

11:00 Second Reading Ordinance B2004-01-14A

The scheduled second reading of Ordinance B2004-01-14A was held. Will Stone spoke in opposition to the adoption of the ordinance amendment which would change the property to LP Lake Park. He felt the land should have been state land left to the public to be used by the public. Chairman Hanson asked for a motion to adopt Zoning Ordinance B2004-01-14A. 8) Anderson moved, seconded by Jaeger to approve, adopt and publish Ordinance B2004-01-14A. All members present voted yes and the motion carried.

11:30 Gate City Development

Two members, Will Stone and Mary Nosbush of the Gate City Development Corp. of Gary met with the Commissioners and presented a power point presentation and other information about their activities and projects. They requested funding for 2011. Nosbush stated they had purchased and annexed land into the city of Gary for residential and commercial purposes. She said that all lots on the north portion of the plat are residential, being 144' to 180' lots, with all industrial lots being 5 acre lots. They stated that attracting business to the area is one of their main goals. 9) Pederson moved, seconded by Anderson to grant to Gate City Development \$5000 budgeted funds for 2011. All present voted yes and the motion carried.

11:00 Randy Petrick Emergency Management Director

Petrick met with the Commissioners to update them on the renovations that will need to be made to the 911 Center in order for it to be state compliant. Petrick submitted a plan for the renovations; H-D and ITC looked over the electrical and phone system situation along with Ultra Connecting Point for computer networking that will be needed. He stated they plan on starting with the renovation April 12. He said the counter will be taken out and the Hwy. Dept. will probably use in the office or shop. They will start building the wall that will sit where the counter was on Tues. Petrick will keep the Commissioners updated on the progress of the project.

In other business Petrick said he did get a final report from FEMA on funding received last year for repairs to county and township roads because of flooding, rain and wash outs, with the total being \$285,000.

NEW BUSINESS

Approve Cash Balance Sheet

10) Anderson moved, seconded by Pederson to approve the cash balance sheet for the month of March. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	March-11
CASH TOTAL	\$ 731.82
CHECKS TOTAL	\$ 55,382.80
CASH ITEM	\$

CASH CHANGE SHERIFF					\$	50.00
TOTAL CASH ASSETS ON HAND					\$	56,164.62
CHECKING ACCOUNT BALANCE					\$	165,712.52
MM DNB NATIONAL BANK					\$	4,043.60
PREMIUM MM FIRST BANK & TRUST OF TORONTO						\$1,661,315.44
PREMIUM SAVINGS WELLS FARGO					\$	-
CD'S	\$350,000	DNB			\$	750,000.00
	\$400,000	FIRST BANK & TRUST				
REVOLVING LOAN					\$	50,972.01
US FISH & WILDLIFE					\$	-
GRAND TOTAL CASH ASSETS						\$ 2,688,208.19
GL CASH BALANCE BY FUNDS:						
GENERAL					\$	1,141,318.90
SP REVENUE FUNDS					\$	1,180,061.11
TRUST & AGENCY FUNDS					\$	366,828.18
townships	\$45,357.78	Cities		\$26,797.33		
schools	\$185,152.24	rural fire		\$3,895.98		
TOTAL GENERAL LEDGER CASH						\$ 2,688,208.19

Travel, Surplus Items

11) Jaeger moved, seconded by Anderson to approve the following travel requests; Officials Spring workshop in Pierre May 18-20; DOE District meeting in Webster March 31. All voted yes and the motion carried.

12) Anderson moved, seconded by Jaeger to declare the following items as surplus, no value. All voted yes and the motion carried. #457 GE Radio & Charger; #43 GE Radio, Base; #454 Regency XL 200 Mobile Radio; #455 Vertex Portable Radio; #462 TV Monitor 19J401CXJ16; #463 Royal Manual Typewriter; #775 Portable Phone Treasurer.

APPROVAL OF WARRANTS:

13) Anderson moved, seconded by Pederson to approve all warrants as presented and those paid early to avoid service charge. All voted yes and the motion carried. Codington County 5.50 4-H Activities, A-Ox Welding 43.71 Repairs, Ace Industrial 500.85 Repairs, SD Achieve 120.00 Client Support, Assn SD Co Weed & Pest Bd. 150.00 2011 Dues, Jorge Benitez 419.05 Extension Travel, Bjerke Sanitation 184.00 Utilities, Blair's Tire & Lube 37.00 Repairs, Brookings Deuel Rural Water 50.00 Utilities, Butler Machinery 6524.51 Repairs, Cenex Credit Card 42.68 Fuel, Clear Lake Building Center

218.79 Supplies, City Of Clear Lake 134.26 Utilities, Clear Lake Courier 1094.57
Publication/Supplies, Codington-Clark Equipment 217.55 Repairs, Codington County
Auditor 1040.00 Prisoner Care, The Crossroads Hotel 218.97 Travel, Day's Inn Pierre
395.94 Travel, Deuel County Cenex 11909.61 Supplies/Repairs, Deuel County
Conservation Dist 2250.00 2nd Qrt Support, Deuel County Motor Supply 433.72 Repairs,
Deuel County Pharmacy 66.28 Co Assist., Deuel Area Development 3750.00 2nd Qrt
Support, Diesel Machinery 3745.02 Repairs, Dust-Tex 144.78 Mat Rental, Glenwood Twp.
200.00 Gopher Bounty, Keith Goens 92.20 Mtg/Travel, Great Plains International 125.66
Repairs, Green, Roby, Oviatt, Cummings 164.00 CAA Fees, Gunderson, Evenson 20.10
Vet. Service Supplies/Phone, H-D Electric 400.52 Utilities, Herrick Twp. 58.00 Gopher
Bounty, Hidewood Twp. 86.00 Gopher Bounty, ICAP Inc. 2204.98 Service Worker
Support, ITC 2654.16 Phone Bill/Cordless Phone, Trea., ITC 169.48 Phone, Josie
Koopmans 107.40 Professional Serv./Travel, Jim Larsen 86.28 Mtg/Travel, Lyle Signs
383.48 Supplies, Pam Lynde 389.18 Supplies/Travel, Mac's Inc 101.27 Repairs/Supplies,
Marilyn Mack 500.00 Ins Deductible 2011, Macksteel Warehouse 269.39 Repairs/Supplies,
Craig Magedanz 272.34 Mtg/Travel, Mail Finance 618.00 Postage Machine Lease,
Maynards 185.92 Supplies, Microfilm Imaging Systems 130.00 Scan Equip Rental, Gerelyn
Moberg 37.40 Judge Fee/Travel, National 4H Council Supply 13.91 4-H Supplies,
Northwestern Energy 2384.51 Utilities, Office Peeps 1340.22 Supplies, Ottertail Power
105.10 Utilities, Nathan Palm 43.14 Mtg/Travel, Powerplan OIB 151.96 Repairs, Best
Western Ramkota Hotel 587.94 Travel, Quentin Rhody 20.00 Prof. Serv., Running's Supply
210.20 Repairs/Supplies, Sanford Health Plan 56.00 Flex Fees, Sanford Clinic 2325.16 Co
Health Nurse, Sanford Health 122.80 Prof Svc, Rebecca Schafer 92.50 Travel, SD DOT
2009.66 Fuel, SDACC 25.00 Supplies, SDACO 450.00 Travel, SD Public Assurance
Alliance 20359.09 Auto Liability Ins, Sturdevant's Auto Parts 141.55 Repairs, Swenson
Ford Sales 351.16 Repairs, West Payment Center 56.00 Books, Titan Machinery 315.71
Repairs, Eugene Stucky 855.00 Repairs, Mel's Trustworthy 171.90 Supplies/Repairs, Amy
Tvedt 43.75 Prof. Service, Ultra-Connecting Point 101.00 Repairs, Wheelco Truck 80.05
Repairs, DC Treasurer 364.46 Tax Acct., Neopost USA 95.00 Extension Postage Machine,
Alltel 146.49 EM Cell Phone, DNB National Bank 12.59 Payroll Process Fee, Hamlin
County 63.00 Reg. Fee SV Meeting, DC Treasurer 20.94 Tax Acct., Verizon 126.16 Sheriff
Cell Phone, Qwest 408.24 Trunk Lines 911, Schools 54985.86 Taxes, Townships 3468.06
Taxes, Cities 11361.81 Taxes, EDWDD 168.34 Taxes, Rural Fire Dist. 894.13 Taxes,
Sanford Health 684.02 Flex Fees, SD Dept. of Revenue 61446.14 Funds Due to State.
Payroll: Commissioners 6116.75, Elections 131.72, Auditor's Office 7695.10, Treasurer's
Office 7311.26, State's Attorney Office 5498.39, Gen. Gov't Building 3166.64, Director of
Equalization Office 5150.67, Reg. of Deeds Office 5034.12, Veteran Ser. Officer 852.23,
Sheriff's Office 19212.22, County Assistance 403.27, 4-H Serv. Center 134.10, Extension
2579.54, Weed & Pest 1291.80, Planning & Zoning 1853.04, Road & Bridge Fund
49097.04, 911 Fund 11736.99, Emergency Management 1338.43.

Adjournment

Anderson moved, seconded by Jaeger to adjourn. The next regular meeting will be held April 19.

Donald Hanson, Chairman

ATTEST:

Pam L. Lynde, Auditor

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