

August 2, 2011  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday August 2 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 Pederson to approve the minutes of the regular meetings of July 6, 19 and special meeting of July 28. All voted yes and the motion carried.

**Approval of Agenda**

2) Jaeger moved, seconded by Boone 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. Hintz presented a right-of-way application from Nathan Tjaden for county road county road #2 section 8 of Norden Township with intended usage drain tile. 3) Boone moved, seconded by Jaeger to approve the application for occupancy right-of-way for Nathan Tjaden county road #2. All voted yes and the motion carried. Hintz stated that he has purchased a crack sealer from state surplus at a cost of \$1500. He said they will be chip sealing west of Altamont on County Rd. #3 and then to Hwy. 212. Hintz requested hiring a part time seasonal employee. 4) Boone moved, seconded by Anderson to advertise for part time truck driver for Highway Dept. Those voting yes were Anderson, Boone, Hanson and Pederson. Jaeger voted no. Motion carried. 5) Jaeger moved, seconded by Pederson to transfer from General Fund to Highway and Bridge Fund \$350,000 per 2011 budget. All voted yes and the motion carried.

**9:30 Lynn Stoltenburg Horse Committee**

Stoltenburg and Cory Maanland met with the Commissioners to discuss the horse arena and the future of the horse committee. Stoltenburg stated that the committee was dissolved in Nov. of 2010. The committee started in 2003 with the main focuses of the committee being helping educators, helping kids and improving the arena. She stated they hope to create a new committee to help with the coordination of events and to help keep the arena in good useable condition. The Commissioners thanked them for their input and concerns and said the issue will be discussed further when the new 4-H Educator position is in place.

**10:15 DOE Donna Rhody**

Rhody discussed a request from several companies desiring information on parcels. 6) Jaeger moved, seconded by Pederson to charge \$750 to obtain a copy of real property assessment records in electronic format. All voted yes and the motion carried. She also stated that the company Pictometry will meet with the board on Aug. 25 at 2:45 p.m. to give an overview of the system.

### **10:30 Drainage Board**

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

Roger Hofman presented an application to place drainage tile on the SE1/4 of 21-115-49 with the water flowing to the east to the creek and creek flows south southeast to the culverts along the township road. Hofman said he will be doing several runs with two runs in the NE1/4 flowing to the south into a pasture and three runs flowing to the east. Two runs in the NW flow to the south into a draw. He had the written permission of the adjoining landowner. He had the wetland determination from the NRCS and had contacted the COE and received verbal approval on the project. 8) Anderson moved, seconded by Boone to approve and grant permit #D11-25 to Roger Hofman on the above described property. All voted yes and the motion carried.

### **10:45 Drainage**

Nick Mack met with the Drainage Board and requested a permit to repair tiling on the SW1/4 of 4-116-50 and NW1/4 of 4-116-50 with the north repair water flowing north to culvert along Hwy 212 into a grass water way and in the NW1/4 the water flows to the east. He had previously gotten the sign offs of the adjoining landowners and had the wetland determination from NRCS. 9) Jaeger moved, seconded by Boone to approve and issue permit #D11-26 on the above described property to Nick Mack. All voted yes and the motion carried.

### **11:30 Drainage**

Don Kinker on behalf of Walseth Investment Co. presented a renewal application for the NE1/4 of 8-114-48 with the water flowing to the west by northwest. He had the sign off of adjoining landowner and the wetland determination from the NRCS. 10) Jaeger moved, seconded by Pederson to approve and issue permit extension #D10-19-11 on the above described property to Walseth Investment Co./Don Kinker. All voted yes and the motion carried.

### **11:45 Drainage**

Nathan Tjaden presented an application to place drainage tile on the NW1/4 of 8-114-48 with the water flowing north to a natural waterway on cropland. He had the signoff of adjoining landowner and the wetland determination from the NRCS and the right-of-way occupancy from highway department. 11) Boone moved, seconded by Anderson to approve and issue drainage permit #D11-27 to Nathan Tjaden on the above described property. All voted yes and the motion carried.

### **12:00 Deputy State's Attorney John Knight**

Knight met with the board and explained the Tvedt drainage settlement of previous drainage done by Tvedt in the NE1/4 of 12-114-49 Brandt Twp. Knight stated that all parties involved have reached a verbal and financial agreement stating what Tvedt needs to change on existing tiling of the area. Ron Tvedt presented an application to drain on the NE1/4 of 12-114-49 with the water flowing north and had secured the written approval of the downstream landowner and conditions agreed upon by all parties involved. 12)Jaeger moved, seconded by Anderson to approve and issue drainage permit #D11-29 on the above described property to Ron Tvedt. All voted yes and the motion carried.

**12:10 Drainage**

Ron Tvedt presented an application to place drainage tile on the SE1/4 and NE1/4 of 13-114-49 with the water flowing in the southeast to the east across a township road. He had the written permission of the township to bore through the road and had the sign off of the adjoining landowner. In the northeast the water will flow into an existing slough and onto his pasture going north and west. He had secured the wetland determination from the NRCS. 13) Anderson moved, seconded by Boone to approve and issue drainage permit #D11-30 on the above described property to Ron Tvedt. All voted in favor of and the motion carried.

**12:20 Drainage**

Neal Ruhd/Arnie Krause presented an application to drain on the SE1/4 of 1-114-49 with the water flowing north to natural drainway and ends in Cobb Creek. Krause will need to bore through township road and had the permission of the township to do that. The tile in pasture will be solid tile. He had the wetland determination and had secured the sign off of adjoining landowner. 14) Boone moved, seconded by Pederson to approve and issue drainage permit #D11-28 on the above described property to Arnie Krause. All voted yes and the motion carried.

**12:35 Executive Session**

15) Jaeger moved, seconded by Anderson to move into Executive Session to discuss legal matter. All voted yes and the motion carried. Chairman Hanson declared the Commissioners out of Executive Session at 12:55 p.m. No formal action was taken as a result of the Executive Session.

**NEW BUSINESS**

**Approve Cash Balance Sheet**

16) Anderson moved, seconded by Jaeger to approve the cash balance sheet for the month of July. All voted yes and the motion carried. The Treasurer’s report of investments was also reviewed.

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

<b>END OF MONTH CASH BALANCE</b>	<b>July-11</b>
CASH TOTAL	\$ 2,454.67
CHECKS TOTAL	\$ 9,721.89
CASH ITEM	\$ 3.70
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 12,230.26
CHECKING ACCOUNT BALANCE	\$ 230,349.69

MM DNB NATIONAL BANK					\$	4,044.94
PREMIUM MM FIRST BANK & TRUST OF TORONTO						\$1,979,368.71
CD'S	\$350,000	DNB			\$	750,000.00
	\$400,000	FIRST BANK & TRUST				
REVOLVING LOAN					\$	49,421.72
US FISH & WILDLIFE					\$	-
<b>GRAND TOTAL CASH ASSETS</b>						<b>\$ 3,025,415.32</b>
GL CASH BALANCE BY FUNDS:						
GENERAL					\$	1,815,561.56
SP REVENUE FUNDS					\$	1,037,599.59
TRUST & AGENCY FUNDS					\$	172,254.17
townships	\$24,534.99	Cities		\$11,053.44		
schools	\$25,217.14	rural fire		\$ 15,882.29		
<b>TOTAL GENERAL LEDGER CASH</b>						<b>\$ 3,025,415.32</b>

**Travel Requests**

17) Boone moved, seconded by Anderson to approve travel request for Sheriff and elected officials to attend conference in Aberdeen and Convention in Rapid City in Sept. and DOE to attend Excel workshop in Mitchell Aug. 18. All voted yes and the motion carried.

**Special Liquor Lic. Ordinance, Meeting Date Change, SV Commission Meeting**

18) Jaeger moved, seconded by Anderson to hold first reading and hearing of ordinance #2011-01 on Sept. 6 at 10:30 a.m. All voted yes and the motion carried. 18) Pederson moved, seconded by Boone to change day of second meeting in Sept. to Sept. 27 because of convention being held Sept. 20 the third Tues. of the month. All voted yes and the motion carried.

Deuel County will host the Sioux Valley Commissioners meeting on Monday August 15 with the meeting being held at St. Paul's church. Karl Trautman Associate Director SDSU Extension will be the featured speaker.

**APPROVAL OF WARRANTS:**

19) Jaeger 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.

A-Ox Welding 110.60 Repairs, SD Achieve 120.00 Client Support, Diane Anderson 78.66 Judge Fee/Mileage, James Anderson 35.00 Judge Fee, AT&T Mobility 152.16 Cell Phone, ATCO Enterprises 480.00 Supplies, Donnie Begalka 41.10 Judge Fee/Mileage, Big St Industrial Supply 119.70 Supplies, Bjerke Sanitation 209.00 Utilities, Boyer Trucks 60.36 Repairs, Brookings Deuel Rural Water 100.80 Utilities, Butler Machinery 1195.66 Repairs, CL Building Center 7709.73 Supplies/Repairs 4-H & 911 Center, City Of Clear Lake

142.50 Utilities, CL Courier 655.67 Publication/Supplies, Claritus 158.44 Postage Supplies, Codington-Clark Equipment 81.50 Repairs, Codington County Auditor 5310.00 Prisoner Care, Deuel County Cenex 27817.37 Supplies/Fuel, Deuel County Motor Supply 473.99 Repairs, DCN Ins. 2108.00 Liab Ins, Diesel Machinery 2500.00 Rental Equip, Dust-Tex 132.20 Mat Rental, Ecolab Pest Elimination 54.00 Prof Svc, F.J. McLaughlin 33864.16 Hot Mix, Fritz Chevrolet 43.50 Repairs, Dawn Fritz 14.06 Travel, Galls 48.97 Supplies, Betty Glosimodt 65.34 Judge Fee/Mileage, Green, Roby, Oviatt, Cummings 664.20 CAA Fees, Gunderson, Evenson, Boyd, Knight 8.25 Vet Svc Off Utilities, H-D Electric 150.80 Utilities, Hall Machine Works 116.55 Repairs, Hasler Inc 62.85 Postage Rental, Gail Heismeyer 53.50 Judge Fee/Mileage, Hillyard 278.86 Supplies, Human Service Agency 2700.00 3rd Qrt Support/S Hills, Huron Culvert 36520.25 Culverts, ICAP 2204.98 Comm Svc Worker, ITC 160.33 Utilities, ITC 2656.76 Utilities, Jebro Inc 90508.52 Road Oil, Kara Kienast 46.10 Judge Fee/Mileage, Shirley Krause 35.00 Judge Fee, L G Everist 990.84 Supplies, Pam L. Lynde 27.00 Prof Fee Renew Web Pg, Jeanette Mack 35.00 Judge Fee, Maynards 44.76 Supplies, Menards 141.81 Repairs/Supplies, National 4-H Council 15.12 Supplies, Nelson Law 1066.00 CAA Fees, Larry Nordseth 224.40 Repairs, Northern Con-Ag 6630.18 Supplies/Pea Rock, Northwestern Energy 136.94 Utilities, Karen Olson 141.44 Judge Fee/Mileage, Office Peeps 2178.76 Supplies, Ottertail Power 55.50 Utilities, Jennifer Pickard 54.98 Judge Fee/Mileage, Portland Twp 54.00 Gopher Bounty, Eleanore Prouty 61.27 Judge Fee/Mileage, Pam Raeder 117.36 Judge Fee/Mileage, Steve Rhody Services 15.00 Windows Ext. Off., Ron's Saw Shop 27.98 Repairs, Steven P Mogard 310.00 Rental, Running's 130.63 Repairs/Supplies, Sanford Health Plan 60.00 Flex Fees, Sanford Clinic 2325.08 Health Nurse Contract, Sanford Health 122.80 Prof Serv, Rebecca Schafer 74.74 Travel, SD DOT 1205.58 Fuel, SD Federal Property Agency 100.00 Filing Cabinets, SDACC 960.00 Convention Reg Fee, SD Public Assurance Alliance 56.03 Liab Ins, SD Sheriffs' Association 94.09 Supplies, Kay Solberg 35.00 Judge Fee, State Property Management 1500.00 Asphalt Sealer, State Radio Communications 2250.00 Teletype Svc 7/1-12-31-11, Constance P Stoebner 68.40 Prof Serv, West Payment Center 423.50 Law Books, Dianne Thyen 54.98 Judge Fee/Mileage, Titan Machinery 316.12 Repairs, Mel's Trustworthy 65.69 Repairs/Supplies, Amy Tvedt 25.00 Web Pg, Michele Vander Wal 72.00 Judge Fee/Mileage, Verizon Wireless 126.10 Cell Phone, Warne Chemical 91.45 Sprayer Repairs, Watertown Ford 15.20 Repairs, Weismantel Rent-All 160.00 Rental, Xerox Corp 584.00 Copier Repairs, SF Two Way 100.00 Programming, Motorola 1431.45 Radios for Sheriff(Homeland Grant) DC Treasurer 835.54 Tax Acct., DNB Nat'l Bank 12.59 Payroll Process Fee, Qwest 406.84 Trunk Lines 911, Administaff 495.22 County Assistance, DC Treasurer 5.00 Title Fee, DNB Nat'l Bank 20700.28 Heat/Cool Payment, EDWDD 90.30 July Taxes, Towns 19636.24 Taxes, Townships 35235.87 Taxes, Schools 27817.13 Taxes, Rural Fire 352.89 Taxes, SD Dept. of Rev. 112076.55 Funds Due to State, Ottertail Power 1057.40 Utility, SD Dept. of Rev. 740.80 Sales & Excise Tax, Payroll: Commissioners 5956.55, Elections 131.46, Auditor's Office 7571.20, Treasurer's Office 7947.48, State's Attorney's Office 5711.70, General Gov't Building 3402.96, Director of Equalization Office 5788.29, Register of Deeds Office 6035.90, Veteran Serv. Off. 852.22, Sheriff's Office 17618.32, County Assistance 402.43, 4-H Serv. Center 345.17, Extension Office 3490.96, Weed & Pest 2043.60, Planning & Zoning 5288.64, Road & Bridge 46807.49, 911 Fund 11797.78, Emergency Management 1264.53.

### **Adjournment**

Anderson moved, seconded by Jaeger to adjourn until the August 16 meeting.

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Donald Hanson, Chairman

ATTEST:

Pam L. Lynde, Auditor

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