

December 29, 2011
Special Meeting

The Deuel County Commissioners met in special session on Wednesday December 29 at 1:30 P.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. 1) Anderson moved, seconded by Pederson to approve the agenda as presented. All voted yes and the motion carried.

APPOINTMENTS

There were no appointments.

TRANSFERS

2) Jaeger moved, seconded by Pederson to approve the transfer from the General Fund (101) to the following accounts per 2011 budget – (201) Road & Bridge \$450,000; (207) 911 Fund \$83,000; (233) County Building \$36,000 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. All voted yes and the motion carried.

3) Pederson moved, seconded by Boone to transfer additional \$100,000 from General Fund cash to Highway and Bridge Fund, \$50,000 from General Fund cash to County Building for boiler replacement; \$25,000 from General Fund cash to Emergency Management and \$25,000 to 911 Fund for increased expenses of dispatch center. All voted yes and the motion carried.

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

101-165-422	Vet. Serv. Officer	\$ 234
101-711-411	Planning & Zoning	\$4550
226-222-426.2	Emergency Management	\$9600

OTHER BUSINESS

Plats

5) Boone moved, seconded by Pederson to approve the Resolution #11-42 and Plat of Runge Addition in the NE1/4 of 26-114-50, Deuel County. All voted yes and the motion carried.

RESOLUTION

#11-42

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Runge Addition located in the Northeast Quarter of Section 26, Township 114 North, Range 50 West of the 5th P.M., in the County of Deuel, South Dakota.”** which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated at Clear Lake, South Dakota, this 29th day of December, 2011.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

6) Jaeger moved, seconded by Anderson to approve Resolution #11-42 and Corrective Plat of Lot 1 of Krause Addition in SW1/4 of NW1/4 and SW1/4 of 28-116-50 Deuel County. All voted yes and the motion carried.

RESOLUTION
#11-42

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Corrective Plat of Lot 1 of Krause Addition located in the Southwest Quarter of the Northwest Quarter and the Southwest Quarter of Section 28, T116N, R50W of the 5th P.M., in the County of Deuel, South Dakota.”** which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated at Clear Lake, South Dakota, this 29th day of December, 2011.

Chairman, Board of County Commissioners
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ICAP Transit Program Update

Commissioners Pederson and Boone gave an update on the ICAP Transit Program. The program has been cut to 11 hrs. per week and the fee to ride has been increased to \$1.75 with all out of town trips being cut. Pederson said there will also be some decline in their summer service.

4-H Educator Mileage & Overnight

Discussion was held on the 4-H Educator position and how the mileage and overnight lodging and meals would be paid. Deuel shares the educator with Grant County. 7) Jaeger moved, seconded Boone by to split all costs evenly with Grant County for necessary out of town mileage, meals and lodging. All voted yes and the motion carried.

County Assistance

8) Pederson moved, seconded by Anderson to approve the request for county burial of County Assistance #11-07. All voted yes and the motion carried.

Executive Session

9) Boone moved, seconded by Pederson to move into Executive Session at 3:00 p.m. to discuss personnel issue. All voted yes and the motion carried. Chairman Hanson declared the

Commissioners out of Executive Session at 3:15 pm. No formal action was taken as a result of the Executive Session.

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

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 2012 with all values tested being the same.

Tuesday Jan. 10th at 9:30 a.m. the Deuel County Housing Authority will meet for their annual meeting.

Warrants

10) Jaeger moved, seconded by Pederson to pay all warrants as presented and those paid early to avoid service charges. All voted yes and the motion carried.

A-Ox Welding 43.71 Repairs, SD Achieve 120.00 Client Support, AT&T 309.74 Cell Phone, Bjerke Sanitation 67.00 Utilities, Brian's Glass & Door 240.00 Repairs, Brookings Deuel Rural Water 51.10 Utilities, Butler Machinery 1420.81 Repairs, Chemsearch 298.00 Supplies, CL Building Center 3.99 Supplies, Codington County Auditor 5240.00 Prisoner Care/Prof Svc, Deuel County Cenex 28160.94 Repairs/Supplies/Utilities, Deuel County Motor Supply 409.71 Repairs/Supplies, Dust-Tex 124.51 Mat Rental, Gunderson, Evenson, Boyd, Knight 4.25 Vet Svc Utilities, H-D Electric 254.48 Utilities, Donald D. Hanson 145.30 Repairs/Travel, Hedahls Inc 39.22 Repairs, Hillyard 421.10 Supplies, ICAP 1102.49 Comm Svc Worker, ITC 148.78 Utilities, L G Everist 944.82 Supplies/Rip Rap, LCM Pathologists 1900.00 Prof Services, Light And Siren 1141.50 Equipment 2012 Dodge, Lyle Signs 1525.05 Supplies, Marshall & Swift 1036.90 Supplies, Maynards 9.08 Supplies, Menards 609.08 Repairs, Microfilm Imaging Systems 130.00 Scan Equipment Rental, Neopost USA 100.00 Ext. Postage Mach., Nielsen's 9.45 Repairs, Northwestern Energy 1362.92 Utilities, Office Peeps 2919.99 Shelving/Supplies, Ottetail Power 71.59 Utilities, Lynn Paulsen 17.76 Travel, Pheasantland Industries 22.77 Supplies, Power Plan 270.41 Repairs, Sanford Health Plan 60.00 Flex Fees, Sanford Health 65.00 Prof Svc, Schrader's Law Enf Supply 1735.00 Equip Dodge 2012, Slowey Court Reporting Svc 27.50 Prof Svc, SD DOT 2646.69 Prof Serv/Repairs, SD DOT 864.19 Fuel, Sodak Gardens 475.00 Repairs/Maintenance, Sterzinger Crushing Inc 578.83 Gravel, West Payment Center 256.50 Law Books, Mel's Trustworthy 102.99 Repairs, Amy Tvedt 50.00 Web Page, Ultra-Connecting Point 2469.00 Prof Svc/Computer/ Antivirus, Warne Chemical & Equip. 3399.50 Repairs, Women's Resource Center 1600.00 2011 Support, Century Link 406.24 911 Trunk Lines, Verizon 126.44 Sheriff Cell Phone, Sanford Health 85.30 Flex Run, DNB Nat'l Bank 12.66 Payroll Process Fee, Sanford Health 3360.00 Flex Run, DC Treasurer 157.88 Tax Acct., Ottetail Power 1010.68 Utility, Schools 811693.30 Taxes, Towns 112956.20 Taxes, Townships 64309.07 Taxes, Upper Deere Creek 88.50 Taxes, Lake Cochrane Sanitary District 260.14 Sewer Assessment, Rural Fire Dist. 16368.29 Taxes, EDWDD 2801.07 Taxes, Walter Erickson 125.00 Reimbursement, SDDOR Funds Due to State, SDDOR 124.15 Excise Tax, DC Treasurer 131.34 Tax Acct., DC Treasurer 229.89 Tax Acct., DC Treasurer 986.18 DC Tax Acct. Payroll: Commissioners 7531.94, Elections 129.44, Auditor's Office 8720.74, Treasurer's Office 9500.93, State's Attorney's Office 6220.32, General Gov't Bldg. 3315.37, Director of Equalization Office 5916.47, Register of Deeds Office 6372.12, Veteran Service Officer 852.23, Sheriff's Dept., Coroner 299.27, County Assistance 396.04, 4-H Service Center 150.66,

Extension Office 2977.10, Weed & Pest 1321.68, Planning & Zoning 8416.44, Road & Bridge 55907.81, 911 Fund 13646.79, Emergency Management 1182.41.

There being no further business Anderson moved, seconded by Jaeger to adjourn as a board for 2011.

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Donald Hanson, Chairman

ATTEST:

Pam L. Lynde, Auditor

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