

December 6, 2011
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday December 6 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Hanson presiding. Those present were Commissioners Anderson, Hanson, Pederson and Boone. Jaeger was absent. Also present was Auditor Pam Lynde.

Approval of Minutes:

1) Anderson moved, seconded by Pederson to approve the minutes of the regular meetings of November 1 and 15. 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 Weed Office relocating to the Extension Office. The Commissioners will visit with Mike Hinsvark Weed Supervisor at the next meeting and plan on having the office relocation done by January 1.

APPOINTMENTS

9:05 Highway Superintendent Jamie Hintz

Hintz discussed several highway related issues with the Commissioners. 3) Anderson moved, seconded by Boone to declare as surplus excess scrap iron and sell. All voted yes and the motion carried. Hintz presented an Application for Occupancy of Right of Way of County Roads on behalf of Doyle Thompson for the county highway that runs along the SW1/4 of 15-116-48 with the intended usage being field drain. 4) Boone moved, seconded by Pederson to table any action on the application for right of way occupancy along the county road. All voted yes and the motion carried. No action was taken on the request of Jim Thorpe to have the county bore under county road 310 to alleviate damage to road. Hintz said there are two four foot culverts there and doesn't feel it would be cost effective for the county to do the boring. Discussion was held on the need to start upgrading outlying sheds; the one in Bemis needs to be sided; one shed in Clear Lake needs to be insulated so two more bays can be used to house equipment and use the other shed for cold storage. Hintz said he plans on doing 35 to 40 miles of seal coating in 2012. Funds were received from the state and FEMA for DSR 1984 May 2011 Flood CFDA 97.036 in the amount of \$4276.66. 4) Pederson moved, seconded by Anderson to auto supplement back to the Highway budget 201-311-425 \$4276.66 for funds received for above stated DSR for unexpected and unanticipated expenses incurred for repairs. All voted yes and the motion carried.

9:30 Drainage Board

5) Anderson moved, seconded by Pederson to adjourn as County Commission and reconvene as Drainage Board. All voted yes and the motion carried. Terrance Gasner presented an application to place drainage tile on the SE1/4 of 33-113-50 with the water flowing to the south to pasture of Gale Archer. He had the wetland determination from the NRCS and the approval of the downstream landowner. 6) Anderson moved, seconded by Boone to approve and issue permit #D11-81 to Terrance Gasner on the above described property. All voted yes and the motion carried.

Dwight Mork presented an application to place drainage tile on the NE1/4 of 9-117-47 with the water flowing to the east to land of Dave Aamold. He had the wetland determination from the NRCS and the approval of the downstream landowner. 7) Pederson moved, seconded by Boone to approve and issue drainage permit #D11-82 to Dwight Mork on the above described property. All voted yes and the motion carried.

An application was presented on behalf of Lyndon Limberg for an extension on permit #D10-56 issued for drainage project on NW1/4 of 30-117-47. Limberg stated they didn't get the short line completed on this project in section 30 before the permit ran out. He had the wetland determination from the NRCS and the downstream landowner approval. 8) Boone moved, seconded by Pederson to approve and issue a one year extension on drainage permit #D10-56 for the above described property. (#D10-56-11) All voted yes and the motion carried.

Tabled Drainage Permits

9) Pederson moved, seconded by Anderson to approve and issue drainage permit #D11-83 to Darwin Hunt on the W1/2W1/2 36-116-48 with the water flowing to the north to slough on his own land and then north to land owned by the state with a small section going to the east to a natural water way. He had the wetland determination on the property and the sign off of adjoining landowners. All voted yes and the motion carried.

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

9:45 Supplemental Budget hearing for 911 Fund

The 2011- 911 Fund Budget is not large enough to cover the total costs of dispatch center upgrades that were necessary to meet state law governing 911 dispatch centers. 11) Boone moved, seconded by Pederson to approve Resolution #11-38 A Resolution supplementing Appropriations for Deuel County, South Dakota for the Year 2011. All voted yes and the motion carried.

RESOLUTION 11-38

A RESOLUTION SUPPLEMENTING APPROPRIATIONS FOR DEUEL COUNTY, SOUTH DAKOTA FOR THE YEAR 2011

BE IT RESOLVED BY THE DEUEL COUNTY COMMISSION, DEUEL COUNTY, SOUTH DAKOTA:

Section 1. Whereas Budget Resolution No. 10-34 for Deuel County, South Dakota, for the fiscal year 2011 failed to provide sufficient revenue to enable Deuel County to conduct the indispensable functions of government in that it failed to provide sufficient funds to operate the Departments which it is necessary to maintain.

Section 2. There is appropriated for the fiscal year 2011 an additional amount as follows:

Supplementary Appropriation:

207-225-411	911 Salaries & Wages	\$60,000
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Means of Finance:

207-000-371	Transfer In From General Fund	\$60,000
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Section 3. This Resolution is declared to be for the support of County Government and its existing public institutions and shall be in full force and effect from and after its passage and publication.

Dated this 6th day of December, 2011.

ATTEST:

Donald Hanson, Chairman
Deuel County Commission

Pam L. Lynde, Auditor

10:15 Sheriff Dave Solem

Solem met with the Commissioners and requested the purchase of a light bar, radio rack and grill guard for the new 2012 vehicle being purchased for the department. The approximate total cost will be \$2700. 12) Boone, seconded by Anderson to approve the purchase of the above items out of 2011 budget. All voted yes and the motion carried. Solem also requested hiring an additional part time dispatcher. 13) Pederson moved, seconded by Anderson to advertise for a part time dispatcher. All voted yes and the motion carried.

10:30 Liquor License Renewals for 2012

Liquor license renewal applications for 2012 were presented. 14) Anderson moved, seconded by Pederson to approve the on-sale liquor license renewal applications for 2012 of Shady Beach Inc. located on Lots 44-48 in 4-114-47 in Shady Beach Addition of Lake Cochrane, State Line Bar & Grill Inc located in Cook's Point Addition in the NE4SE4 of 4-114-47, and Prairieview Country Club, Lake Cochrane Development Co. Inc. located in the SW1/4NE1/4 5-114-47 Grabow Addition Gov't. Lot 1 all including Sunday sales. All voted yes and the motion carried.

11:00 4-H Program Advisor John Keimig and Dawn Fritz

John Keimig new youth 4-H Youth Educator and Advisor for Grant and Deuel Counties met with the board to discuss several items. Dawn Fritz, secretary, also was present. Keimig stated that he was the livestock educator in Hutchinson County and will be starting his 12th year in March with the SD Extension Service. He stated that he will work predominately with 4-H and youth development. His planned work schedule will be; Monday and Friday in Deuel County; Tuesday and Thursday in Grant County and alternate Wednesdays. Discussion was also held on office hours for the Extension/4-H Office but a final decision on the hours will be made at the Dec. 20th meeting.

OLD BUSINESS

Discussion was held on the Weed Dept. moving to an office in the Extension Building downtown. The Commissioners will meet with Weed Supervisor at the next meeting to discuss the move and hours.

NEW BUSINESS

Approve Cash Balance Sheet

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

DEUEL COUNTY AUDITOR'S ACCOUNT					
WITH TREASURER					
					November-11
END OF MONTH CASH BALANCE					
CASH TOTAL					\$ 1,574.65
CHECKS TOTAL					\$ 17,803.45
CASH ITEM					\$ 14.75
CASH CHANGE SHERIFF					\$ 50.00
TOTAL CASH ASSETS ON HAND					\$ 19,442.85
CHECKING ACCOUNT BALANCE					\$ 189,232.61
MM DNB NATIONAL BANK					\$ 4,045.95
PREMIUM MM FIRST BANK & TRUST OF TORONTO					\$3,240,524.14
CD'S	\$250,000	DNB			\$ 650,000.00
	\$400,000	FIRST BANK & TRUST			
REVOLVING LOAN					\$ 56,620.55
GRAND TOTAL CASH ASSETS					\$4,159,866.10
GL CASH BALANCE BY FUNDS:					
GENERAL					\$ 2,219,052.76
SP REVENUE FUNDS					\$ 826,890.46
TRUST & AGENCY FUNDS					\$ 1,113,922.88
townships	\$80,199.86	Cities	\$111,918.43		
schools	\$811,693.30	rural fire	\$16,368.29		
TOTAL GENERAL LEDGER CASH					\$ 4,159,866.10

Travel, Contingency Transfers, Meeting Dates Change, Levies

16) Pederson moved, seconded by Boone to approve the following travel requests. All voted yes and the motion carried. DOE to District meeting in Milbank and sales ratio workshop Dec. 15.

17) Anderson moved, seconded by Pederson to set Dec. 29 at 1:30 p.m. as the special meeting date for the last meeting of 2011 and move the first regular meeting of January to Wed. January 4 at 9:00 a.m. All voted yes and the motion carried. 18) Anderson moved, seconded by Boone to approve the transfer of funds from Contingency to the following; \$700 to Veteran Service Officer Budget; \$4000 to Planning & Zoning Budget. All voted yes and the motion carried.

Auditor Lynde stated that all levies for taxes payable 2012 have been approved by the state and will be applied and tax bills printed.

APPROVAL OF WARRANTS:

19) Boone moved, seconded by Pederson to approve all warrants as presented plus those paid early to avoid service charge. All voted yes and the motion carried.

A-Ox Welding 326.64 Repairs, SD Achieve 120.00 Client Support, Bierschbach Equip & Supply 19.80 Supplies, Bjerke Sanitation 184.00 Utilities, Brandt Senior Citizens 200.00 Senior Center Support, Brookings Deuel Rural Water 51.20 Utilities, Butler Machinery Co 1071.83 Repairs/Supplies, Cartney Bearing 17.64 Repairs, CL Building Center & Rent 44.00 Rental, CL Building Center 141.64 Repairs, City Of Clear Lake 134.59 Utilities, Clear Lake Courier 438.84 Publication/Supplies, Clear Lake Senior Citizens 200.00 Senior Center Support, Claritus 76.15 Postage Supplies, SDACC 382.50 Catastrophic Legal Exp, Codington-Clark Equip. 34.11 Repairs/Mower, Codington County Auditor 5503.50 Prisoner Care/Meds, Deuel County Cenex 4080.00 Chemical, Deuel County Cenex 14737.59 Supplies, Deuel County Motor Supply 359.62 Repairs/Supplies, Deuel County Pharmacy 12.95 Supplies, Dust-Tex 163.99 Mat Rental, FedEx 4.01 Shipping Chg, Fritz Chevy 60.00 Repairs, Gary Senior Citizens 200.00 Senior Center Support, Gates Htg & Air/Conditioning 214.22 Repairs, GCR Tire Centers 33.10 Repairs, Keith Goens 46.10 Meeting/Travel, Goodwin Senior Citizens 200.00 Senior Center Support, Green, Roby, Oviatt, Cummings 237.80 CAA Fees, Dean Gruener 146.73 Repairs/Reimbursement, Gunderson, Evenson, Boyd, Knight 5.25 Supplies, H-D Electric 173.84 Utilities, Mike Hinsvark 56.00 Registration Fees, Hodges Badge Co 558.54 Ribbons 4-H, ICAP 1102.49 Sev. Worker Support, Intoximeters 280.00 Supplies, ITC 2708.22 Phone/Internet, JVI 288.19 Supplies, L G Everist 8445.53 Riprap/Freight, Dept Of Leg. Audit 10340.00 2010 Audit, Lyle Signs 137.81 Supplies, Pam Lynde 231.80 Travel Election School, Maynards 92.53 Supplies, Menards 176.69 Repairs/Supplies, Meridian Grain 5154.51 Road Salt, Microfilm Imaging Systems 130.00 Scan Equip Rental, Nelson Law Office 352.60 CAA Fees, Norden Twp 566.00 Gopher Fund, Northwestern Energy 841.73 Utilities, Office Peeps 3855.14 Supplies, Ottertail Power 76.21 Utilities, Overhead Door 49.80 Repairs, Prairie Lakes Healthcare 80.00 Prof Svc, Best Western Ramkota 251.97 Travel, Running's Supply 50.33 Repairs/Supplies, Sanford Health 60.00 Flex Fees, Sanford Clinic 2325.16 Health Nurse Contract, SD DOT 2762.91 Fuel, SD State 4-H Office 82.50 Supplies, Extension Service 172.04 Travel, Sioux Falls Two Way 150.99 Repairs, Steinley Real Estate Appraisal 185.00 Registration Fee, Lisa Tiesing 25.00 Refund, Mel's Trustworthy 88.47 Supplies, Amy Tvedt 25.00 Web Page, Ultra-Connecting Point 5410.00

Programming Updates, W.W. Tire 330.00 Repairs, Watertown Tire Center 11.70 Repairs, Wheelco Truck & Trailer Parts 5.60 Repairs, Winter, Inc 616.00 Repairs, Century Link 405.52 911 Lines, Codington County 90.00 Meeting Reg., AT&T 156.65 EM Cell, Verizon 126.44 Cell Phones Sheriff, DNB Nat'l Bank 12.66 Payroll Process Fee, Sanford Health 900.00 Flex Run, Administaff 495.22 County Assistance, DC Treasurer 169.42 Tax Acct., Townships 81507.35 Taxes, Schools 1102282.40 Taxes, Towns 132881.51 Taxes, EDWDD 3572.34 Taxes, Rural Fire Dist. 21083.91 Taxes, Lake Cochrane Sanit. Dist. 774.00 Sewer Assessment, DC Treasurer 1823.62 Tax Acct., H-D Electric 570.90 County Assistance, DC Treasurer 3702.39 Tax Acct., SD Dept. of Rev. 58295.31 Funds Due to State, SD Dept. of Rev. 30.00 24/7 Due to State, SD Dept. of Rev 413.73 Excise Tax, Payroll: Commissioners 6438.58, Elections 133.11, Auditor's Office 7903.65, Treasurer's Office 8549.03, State's Attorney's Office 5575.25, General Gov't Building 3307.07, Director of Equalization Office 5811.22, Reg. of Deeds Office 5405.61, Veteran Serv. Officer 852.23, Sheriff's Dept. 18690.73, County Assistance 407.55, 4-H Serv. Center 232.02, Extension Office 2936.69, Weed Dept. 1530.78, Planning and Zoning Dept. 2190.15, Road & Bridge 47007.42, 911 Fund 10671.12, Emergency Management 1165.99, 24/7 Fund 167.42.

Adjournment

Anderson moved, seconded by Pederson to adjourn until the Dec. 20 meeting.

Donald Hanson, Chairman

ATTEST:

Pam L. Lynde, Auditor

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