

July 6, 2011  
Regular Meeting

The Deuel County Commissioners met in regular session on Wednesday July 6 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) Pederson moved, seconded by Jaeger to approve the minutes of the regular meetings of June 7 and 21. All voted yes and the motion carried.

**Approval of Agenda**

2) Anderson moved, seconded by Pederson 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 stated that the County has been included in the state disaster declaration and a team from FEMA will come in and evaluate areas that have been submitted for damage. Hintz said with all the rain there has been some wash damage to county roads 11, 10, 1 and 375 and Lake Cochrane area. The Dept. is presently mowing road shoulders and hauling pea rock. He also discussed bridge projects and culvert clean outs and replacements.

**9:30 Director of Equalization Donna Rhody**

Rhody met with the Commissioners to discuss the possibility of purchasing GIS software. Rhody presented information on a company called Sidwell. They will present a demonstration of their system at the July 19 meeting. All departments should be able to use the system which will be web based.

**10:15 Drainage Board**

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

Larry Cole presented an application to place drainage tile on the NE1/4N1/2 of 2-114-50 and on the NW1/4 of 2-114-50 with the water flowing to the east to the culverts along the township road. 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. 4) Jaeger moved, seconded by Boone to approve and grant permit #D11-16 to Larry Cole on the above described property. All voted yes and the motion carried.

**10:30 Drainage Postponed until the July 19<sup>th</sup> Meeting**

**10:45 Drainage**

Eugene Haman met with the Drainage Board and requested an extension on permit #D09-13 for drainage on the N/12 of SE1/4 of 20-115-49 and N1/2 and S1/2 of section 21-115-49. He has not been able to complete the project. He had all necessary

paperwork from the previous permit. 5) Boone moved, seconded by Pederson to issue to Eugene Hamann a one year extension on permit #D09-13-11 good to July 6, 2012. All voted yes and the motion carried.

**11:00 Drainage**

Laron Krause/K&K Farms on behalf of Harold Fromm presented an application to place drainage tile on the NW1/4 of 32-115-49 and the NE1/4 of 33-115-49 with the water flowing to the south and west to pasture and then eventually to Hidewood Creek. He had the sign off of adjoining landowner and the wetland determination from the NRCS. There is no road that goes through the two sections. 6) Boone moved, seconded by Jaeger to approve and issue permit #D11-18 to K & K Farms on the above described property. All voted yes and the motion carried.

**NEW BUSINESS**

**Approve Cash Balance Sheet**

7) Anderson moved, seconded by Boone to approve the cash balance sheet for the month of June. 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>June-11</b>
CASH TOTAL	\$ 2,238.14
CHECKS TOTAL	\$ 32,473.43
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 34,761.57
CHECKING ACCOUNT BALANCE	\$ 132,113.38
MM DNB NATIONAL BANK	\$ 4,044.61
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$2,237,164.19
PREMIUM SAVINGS WELLS FARGO	\$ -
CD'S	
\$350,000 DNB	\$ 750,000.00
\$400,000 FIRST BANK & TRUST	

REVOLVING LOAN				\$	51,004.14
US FISH & WILDLIFE				\$	-
<b>GRAND TOTAL CASH ASSETS</b>					<b>\$ 3,209,087.89</b>
GL CASH BALANCE BY FUNDS:					
GENERAL				\$	1,894,941.73
SP REVENUE FUNDS				\$	1,078,321.46
TRUST & AGENCY FUNDS				\$	235,824.70
townships	\$35,235.87	Cities	\$19,636.24		
schools	\$27,817.13	rural fire	\$ 352.89		
<b>TOTAL GENERAL LEDGER CASH</b>					<b>\$ 3,209,087.89</b>

**Flex Plan Agreement**

8) Anderson moved, seconded by Jaeger to approve and sign Flex Plan Adoption Agreement between Sanford Health and Deuel County. All voted yes and the motion carried.

**Mosquito Spray**

30 gallons of spray was received from the state. Clear Lake, Altamont, Gary and Brandt spray for mosquitoes. Spray will be utilized by those entities.

**Building at Fairgrounds**

Discussion was held on the Women's Exhibit building at the fairgrounds. Per the insurance inspections the floor in the building will need to be replaced because of cracks in the cement. It was decided to have the Hwy Dept. tear out the old concrete and replace with gravel and use the building for storage purposes only. Bleachers at the fairgrounds are also being repaired and exit signs in the Service Center.

**APPROVAL OF WARRANTS:**

9) 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 Supply 73.36 , AT&T Mobility 112.36 Utilities, Avera Queen Of Peace 306.70 Prof. Services, Bjerke Sanitation 209.00 Utilities, Boyer Trucks 379.65 Repairs, Brian's Glass 2664.16 Repairs 911 Center, BD Rural Water 62.00 Water, Butler Machinery 272.39 Repairs, Cartney Bearing & Supply 9.28 Supplies, CL Building Center 9.84 Supplies, City Of CL 131.53 Utilities, Clear Lake Courier 474.03 Publication/Supplies, SDACC 1912.52 Catastrophic Legal Exp, Codington-Clark Equipment 29.98 Repairs, Codington County Auditor 5435.00 Prisoner Care, Deuel County Cenex 10979.41 Supplies/ Chemical, Deuel County Conservation Dist 2250.00 3rd Qrt Support, Deuel County Motor Supply 354.54 Repairs/Supplies, Deuel Ag Education 316.52 Chair Racks, Deuel Area Development 3750.00 3rd Qrt Support, Diamond Mowers 551.58 Repairs, Diesel Machinery 5507.90 Repairs, Willard J Dumke 1116.39 Repairs 911 Center/SO, Dust Control 5448.00 Dust Control, Dust-Tex 129.84 Mat Rental, F.J. McLaughlin Co. 19090.80 Hot/Cold Mix , Fritz Body Shop 296.00 Paint Door 911 Center, GCR Tire Centers 53.70 Repairs, H-D Electric 23.17 Utility, Heiman Inc 560.00 Fire Ext, Hurkes Implement 10.68 Repairs, ITC 4787.58, 132.63 Phone/Internet/Repairs 911 Center, L G Everist 4189.49 Rock, Layton Manufacturing 100.31 Repairs, Pam L. Lynde 48.90 Battery, Mac's Inc 64.55 Repairs, Mail Finance 618.00 Postage Meter Rent, Maynards 136.73 Supplies, Micro-Trak

Systems 127.31 Repairs, National 4H Council Supply 198.77 Supplies, Nelson Law Office 155.80 CAA Fees, Nielsen's 0.60 Supplies, Northern Truck Equipment 480.84 Repairs, Northwestern Energy 242.28 Utilities, Office Peeps 4202.80 Supplies, Ottetail Power 70.43 Utility, Pheasantland Industries 1286.94 Hwy Shirts, Powerplan OIB 352.64 Repairs, Quentin Rhody 10.00 Window Washing Ext., Ron's Saw Shop 27.98 Repairs/Supplies, Running's Supply 766.11 Repairs/Supplies, Sanford Health Plan 60.00 Flex Fees, Sanford Clinic 2325.16 Health Nurse Contract, Sanford Health 122.80 Prof Serv, Rebecca Schafer 241.24 Travel, SD DOT 5132.54 Fuel, SD Federal Property Agency 1527.00 Honda 4 Wheeler, Sioux Falls Two Way Radio 2140.86 Repairs/Supplies, Sodak Gardens 125.50 Supplies, Mel's Trustworthy 259.85 Supplies, Twin Valley Tire 138.91 Repairs, Ultra-Connecting Point 2529.60 Supplies/Prof. Serv., Watertown Ford Chrysler 445.93 Repairs, Watertown Tire Center 30.52 Repairs, Wheelco Truck & Trailer Parts 117.78 Repairs, Wiles & Rylance 514.24 CAA Fees, Williams Carpet One 2750.00 Carpet Sheriff Off., Amy Tvedt 25.00 Web Page, Portland Twp. 42.00 Gopher Bounty, DC Pharmacy 19.26 Supplies, Alltel 33.50 Cell Phone EM, DC Treasurer 333.92 Tax Acct., Administaff Cobra 368.23 County Assistance, DNB Nat'l Bank 12.66 Payroll Process Fee, DC Treasurer 190.13 Tax Acct., Schools 707014.28 Taxes, Townships 54894.49 Taxes, Cities 113522.61 Taxes, EDWDD 2463.06 Taxes, Lake Cochrane Sanitary Dist., 516.00 Sewer Assessments, Rural Fire Dist. 14000.09 Taxes, Sanford Health 282.17 Flex Run, SD Dept. of Revenue 73730.12 Funds Due to State, Sanford Health 60.78 Flex Run, SD Dept. of Rev. 23.50 Excise Tax, US Postmaster 2000.00 Postage for Machine, DC Treasurer 268.82 Tax Acct., Payroll: Commissioners 6116.70, Elections 131.26, Auditor's Office 7566.38, Treasurer's Office 7741.36, State's Attorney's Office 5498.40, General Gov't Building 3292.10, Director of Equalization Office 6591.31, Register of Deeds Office 5191.86, Veteran Service Officer 852.23, Sheriff's Dept. 21021.46, County Assistance 402.42, 4-H Service Center 265.44, Extension Office 3017.48, Weed & Pest 1739.90, Planning & Zoning 2188.75, Road & Bridge 47086.34, 911 Fund 11488.13, Emergency Management 1231.68.

**Adjournment**

Anderson moved, seconded by Jaeger to adjourn until the July 19 meeting.

---

Donald Hanson, Chairman

ATTEST:

Pam L. Lynde, Auditor

Published one time at the approximate cost of\_\_\_\_\_.