

March 1, 2011
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday March 1 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) Boone moved, seconded by Anderson to approve the minutes of the regular meetings of February 2 and 15. All voted yes and the motion carried.

Approval of Agenda

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

OLD BUSINESS

Discussion was held on the application of County Assistance #11-01. 3) Boone moved, seconded by Jaeger to approve and pay hospital bill to Prairie Lakes in the amount of \$4791.06 Medicaid rate on bill of #11-01. All voted yes and the motion carried.

APPOINTMENTS

9:05 Highway Superintendent Jamie Hintz

Hintz presented one fuel quote for the month of February for LP from Deuel County Cenex at 1.70. 4) Jaeger moved, seconded by Boone to approve the quote of Deuel County Cenex for LP at 1.70 for month of March. All voted yes and the motion carried. Discussion was held on other highway related issues.

9:30 Auditor Pam Lynde 2010 Annual Financial Report

The 2010 Annual Financial Report was presented by Auditor Lynde. 5) Anderson moved, seconded by Jaeger to approve the unaudited 2010 Annual Financial Report and publish Exhibits I & II. All voted yes and the motion carried.

10:30 Todd Kayes First Dist. Assoc. Local Governments

Kayes met with the Commissioners and gave an overview of the activities of the District in the last year and resources that are available to governmental units through the First District. He stated that they are one of six regional planning districts within the state and have been in existence since 1971. They cover 11 counties, provide technical support staff and are governed by a public body known as the Governing Body which consists of a county commissioner, an elected municipal rep. and one at large member. 2011 Dist. funding is provided through local dues 23%; federal & state Grants 17%; fees for services 60%. Planning district work areas are application packaging; project administration; planning and research; technical and financial specialties; program support & promotion. He stated that last year the estimated number of jobs created or retained as a result of projects were 115; estimated amount of private sector investment generated by projects was \$4605907. In 2010 district wide activities for Deuel County consisted of 911 database management; county address range GIS data set maintenance; county road centerline GIS data set maintenance; prepared Energy Efficiency Conservation Block Grant; Astoria received \$20,400 in grant funding; helped Clear Lake develop a Comp Land Use Plan & Zoning Ordinance update; in the process of assisting with preparation of CDBG Grant application and submitted Energy Efficiency

Conservation Block Grant which Goodwin received with the District administering the grant; and also assisted with Planning & Zoning Administration with Clear Lake, Gary and Deuel County.

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. Petrick said the estimate for the cost of materials came in at around \$7,000 but labor costs will need to be added to that. Petrick had originally estimated the total renovation cost at approximately \$25000. He stated that a pre construction meeting will be held before the renovation begins. 6) Boone moved, seconded by Pederson to proceed with the renovation of the dispatch center/sheriff's office to become 911 dispatch center compliant. All voted yes and the motion carried.

7) Jaeger moved, seconded by Anderson to allow county officials and personnel to attend ICS training classes March 19-20. All voted yes and the motion carried. This has become a requirement for some of the federal disaster funding programs.

Petrick said the EMT training will be with Priority Dispatch offered in Sioux Falls and in Pierre twice a year with two dispatchers receiving training now.

Petrick also said he met with National Weather service last Fri. and they stated that the moisture content in snow last year was two to four inches and this year between eight to 10 inches and that flooding of area lakes and streams would be probable.

11:30 Drainage Board – Adolph Application Rescheduled to March 15

NEW BUSINESS

Approve Cash Balance Sheet

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

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

END OF MONTH CASH BALANCE	February-11
CASH TOTAL	\$ 1,191.49
CHECKS TOTAL	\$ 11,709.50
CASH ITEM	\$ 2.00
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 12,952.99
CHECKING ACCOUNT BALANCE	\$ 181,331.92

MM DNB NATIONAL BANK				\$	4,043.29
PREMIUM MM FIRST BANK & TRUST OF TORONTO					\$1,510,069.36
PREMIUM SAVINGS WELLS FARGO				\$	-
CD'S	\$350,000	DNB		\$	750,000.00
	\$400,000	FIRST BANK & TRUST			
REVOLVING LOAN				\$	50,962.24
US FISH & WILDLIFE				\$	-
GRAND TOTAL CASH ASSETS					\$ 2,509,359.80
GL CASH BALANCE BY FUNDS:					
GENERAL				\$	1,074,028.65
SP REVENUE FUNDS				\$	1,244,764.18
TRUST & AGENCY FUNDS				\$	190,566.97
townships	\$28,438.25	Cities	\$20,788.86		
schools	\$54,985.86	rural fire	\$894.13		
TOTAL GENERAL LEDGER CASH					\$ 2,509,359.80

Travel, County Assistance #98-11, Jail Contract, 2010 Census Figures

9) Pederson moved, seconded by Jaeger to approve the following travel requests; Auditor to meeting with the Secretary of State March 4 in Pierre; March 15-17 Hwy. Superintendent to short course in Deadwood; Officials to Sioux Valley Commission Meeting in Bryant March 21. All voted yes and the motion carried.

10) Jaeger moved, seconded by Pederson to approve payment of medical bill for County Assistance #98-11 in amount of \$66.28. All voted yes and the motion carried.

11) Jaeger moved, seconded by Pederson to approve raise in prisoner care contract with Codington County to \$65 per day. All voted yes and the motion carried.

12) Jaeger moved, seconded by Anderson to declare DOE lap top computer Notebook NX6110 as surplus no value. All voted yes and the motion carried.

The 2010 Census figures were presented with total county population being 4364 which reflects a negative 134 from the 2000 population of 4498. Some townships lost population (12) and (4) gained population with five towns loosing population one stayed the same and one town gained population. These figures will be used for legislative and commissioners redistricting purposes.

APPROVAL OF WARRANTS:

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

A-Ox Welding 124.36 Repairs/Supplies, SD Achieve 120.00 Client Support, Alltel 146.49 Cell Phone, American News/Farm Forum 32.00 Subscription, Jorge Benitez 33.30

Extension Travel, Bjerke Sanitation 184.00 Utilities, Blom Township 20.00 Gopher
Bounty, Brookings Deuel Rural Water 44.00 Utilities, Butler Machinery 7984.46 Repairs,
Cartney Bearing Co 129.78 Repairs, SD Assoc. County Commissioners 2714.00 CCPRP
Payment, CL Building Center 67.74 Supplies, City Of Clear Lake 102.00 Snow Removal,
Clear Lake Courier 32.00 ROD Subscription, Clear Lake Courier 719.55
Supplies/Publications, Claritus 141.15 Supplies, SD Assoc. County Comm. 1912.52
CLERP Payment, Codington County Auditor 2145.00 Prisoner Care, Coteau Hills
Cattleman 10.00 Farm Show Exp, Crossroads Hotel 145.98 Travel, Deuel County Cenex
25202.57 Supplies, Deuel County Motor Supply 142.73 Repairs/Supplies, Diesel
Machinery 1094.46 Repairs, DNB Nat'l Bank 51.84 Deposit Books, Don's Body Shop
100.00 Repairs, Dust-Tex 120.39 Mat Rental, Electro Watchman 460.50 Repairs, Estelline
Community Oil 985.11 L.P. Gas, Galls 194.96 Supplies, Green, Roby, Oviatt, Cummings
401.80 CAA Fees, H-D Electric 448.12 Utilities, Herrick Township 530.00 Gopher Bounty,
Briana Hoffman 25.00 Ext. Meeting, ICAP 1102.49 Comm Svc Worker, Intoximeters
270.00 Supplies, ITC 165.57 Phone Bill, Matthew Bender & Co 34.47 Books, Mac's Inc
937.02 Repairs/Supplies, Craig Magedanz 34.62 Mtg/Travel, McLeod's 325.06 Supplies,
Microfilm Imaging Systems 130.00 Scan Equip Rental, National Sheriff's Assoc. 50.00
2011 Membership, Nelson Law Office 885.60 CAA Fees, Dennis Norton 500.00 Ins
Deductible, Northwestern Energy 2876.49 Utilities, Office Peeps 863.69 Supplies, Ottetail
Power 88.85 Utilities, Penn Co 4-H Revolving Acct 10.00 Registration Fee, Powerplan OIB
117.30 Repairs, Prof Mailing & Marketing 224.88 Profess Serv., Sanford Health Plan 56.00
Flex Fees, Sanford Clinic 2325.16 Health Nurse, Sanford Health 122.80 Prof Svc,
Sanitation Products 1111.08 Repairs, Rebecca Schafer 22.94 Travel, SD DOT 1425.32
Fuel, SD Fed. Property Agency 31.00 Supplies, SD Assn Of Co Commissioners 350.00
Conference Reg., Eugene Stucky 149.70 Repairs, Mel's Trustworthy 53.73 Supplies, Amy
Tvedt 37.50 Web Page, DNB Nat'l Bank 12.66 Payroll, Verizon 128.31 Cell Phone Sheriff,
Qwest 405.98 911 Trunk Lines, Danko Equipment 980.12 EM Sign, Ottetail Power
1204.96 Utility, Schools 121482.83 Taxes, Townships 7630.82 Taxes, Cities 16750.41
Taxes, EDWDD 374.73 Taxes, Rural Fire Dist. 2251.70 Taxes, SD Dept. of Rev. 68218.37
Funds Due to State, Sanford Health 210.58 Flex Run, SD Dept. of Rev. 273.28 Excise Tax,
US Postmaster 2000.00 Postage for Machine, Payroll: Commissioners 6116.70, Elections
131.72, Auditor's Office 7681.78, Treasurer's Office 7621.66, State's Attorney's Office
5550.91, General Gov't Building 3556.58, Director of Equalization Office 6036.85,
Register of Deeds Office 5444.26, Veteran Serv. Officer 852.23, Sheriff's Office 19299.34,
County Assistance 403.27, 4-H Serv. Center 98.63, Extension Office 2780.46, Weed & Pest
1291.80, Planning & Zoning 2073.57, Road & Bridge Fund 52854.48, 911 Fund 11043.16,
Emergency Management 1001.77.

Adjournment

Anderson moved, seconded by Jaeger to adjourn. The next regular meeting will be held
March 15.

Donald Hanson, Chairman

ATTEST:

Pam L. Lynde, Auditor

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