

May 3, 2011  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday May 3 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 Jaeger to approve the minutes of the regular meetings of April 5 and 19 and special meeting of April 12. All voted yes and the motion carried.

**Approval of Agenda**

2) Boone 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. 3) Pederson moved, seconded by Jaeger to increase wage of Jamie Broksieck to 12.00 per hour as of May 1 (new employee 6 mth pay increase). All voted yes and the motion carried. Hintz said he is looking into the possibility of purchasing a new type of aluminized culverts that are hot dipped in special coating which should result in longer life cycle for these types of culverts. He said they have been hauling rip/rap for the Fox Lake grade and ordered 250 more tons of rip/rap. Hintz stated they have had a lot of signs that were bent or destroyed by the heavy winds and some will need to be replaced. He said that reflective signs are due to be replaced in Deuel County in 2013. Discussion was also held on tilling, planting of crops and fences that are in the right of ways.

**9:45 Al Schoenfeld – 4-H Leaders Association**

Al Schoenfeld, on behalf of the 4-H Leaders Association, met with the Commissioners and requested that repairs be done to the 4-H Barn. The approximate cost of installation of 13 each receptacle located at various positions in the dairy/beef cattle portion of the barn is \$1800 plus excise tax. He requested that the county cost share in the repairs with the 4-H Leaders Association and the Fair Board. 4) Boone moved, seconded by Jaeger to contribute \$800 towards the total project cost of \$1800 for the upgrade of the power supply in the 4-H barn. All voted yes and the motion carried.

**10:15 Extension Educator Rebecca Schafer**

Schafer requested hiring Deb Lessman as part time help in the Extension Office for the months of June and July to help with the 4-H program. 5) Anderson moved, seconded by Jaeger to hire Deb Lessman part time in the Extension Office for 19 hours per week at 8.25 hr beginning June 6 through July 29. All voted yes and the motion carried. Schafer told the Commissioners she will be staying in the Deuel County Extension Office as an Educator until Oct. 21. She also said that JT Benitez took another job as of the 21<sup>st</sup> of April. Schafer also requested the rental of a porta potty at the horse arena for the summer months. 6) Boone moved, seconded by Pederson to rent porta potty for the horse arena from Royal Flush at Castlewood. All voted yes and the motion

carried. Schafer also said that the portable mike they have is worn out and it needs to be replaced. She presented a quote of \$544. She said that donated proceeds from the 4-H ice cream social in the amount of \$292 will be used towards the cost of the new mike. 7) Boone moved, seconded by Pederson to contribute \$252 out of Extension supply budget for portion of new mike. All voted yes and the motion carried.

#### **10:30 Sheriff's Office/Gordon Lee –Public Safety Grant**

Sheriff Solem and Deputy Bill Wainman, Mayor Gordon Lee and Finance Officer Karen Harford met with the Commissioners to discuss the possibility of applying for a grant through the SD DOT Public Safety Grant Program to secure speed board signs that would be placed on Hwy 15 one on the north and one on the south coming into Clear Lake. It is an 80/20 grant and the city would pick up the 20% cost. Lee said he felt they would slow down truck traffic. The cost would be approximately \$8000 for two signs and installation. Wainman stated they will have to have saturation points for two hours during that first year, along with saturation patrols and public safety talks. Wainman stated that it is a federal grant program managed through the state, with the sheriff's office having to apply for the grant. A lease agreement between the City of Clear Lake and the County, leasing these signs permanently to the city, will need to be drawn up. Lee stated that the name of the game is to increase awareness and get people to slow down. 8) Boone moved, seconded by Pederson to apply for the Public Safety Grant to secure speed board signs for the City of Clear Lake with the city paying the 20% match, installation and maintenance of the signs. All voted yes and the motion carried.

Solem presented a quote to replace the carpet in the Sheriff's Office.

#### **11:15 Drainage Board- Todd Hanten Postponed to the May 17 Meeting**

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

#### **11:30 Drainage Board Mike Kjenstad**

Mike Kjenstad presented an application to place drainage tile on the SW1/4 of 28-114-48 with the water flowing to the east and north into a ditch waterway. The outlet will be located in the SE1/4 of 28-114-48. He had the sign off of the adjoining landowner and the wetland determination from the NRCS and will be placing a portion of the tile using solid tile along with perforated tile. 10) Anderson moved, seconded by Pederson to approve and grant permit #D11-09 to Mike Kjenstad on the above described property. All voted yes and the motion carried. 11) Anderson moved, seconded by Jaeger to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

#### **11:45 Director of Equalization Donna Rhody**

Rhody requested approval to attend North Central Regional Association of Assessing Officers training in Topeka Kansas. She will be traveling with another Director and be sharing the mileage expense. The registration of \$250 is being paid for with an association scholarship she had secured. She said the trip one way is around 440 miles and the cost of most of the meals would be covered. This will be June 13-15. 12) Jaeger moved, seconded by Pederson to approve payment of expenses for Director of Equalization to attend training in Topeka. All voted yes and the motion carried.

#### **12:00 Conference Call**

Reid Tuohino Chairman of the Hamlin County Commissioners, stated via conference call they would like to partner with Deuel County for a full time 4-H Advisor

shared by the two counties. Chairman Hanson relayed to him that presently the county is working with Grant County on a partnership but would be willing to talk with Hamlin County if something should change. With the two county support option the county would be responsible for a payment to the state in the amount of \$8375 per year to help with funding of the position.

**NEW BUSINESS**

**Approve Cash Balance Sheet**

13) Boone moved, seconded by Pederson to approve the cash balance sheet for the month of April. All voted yes and the motion carried.

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

<b>END OF MONTH CASH BALANCE</b>	<b>April-11</b>
CASH TOTAL	\$ 3,663.84
CHECKS TOTAL	\$ 417,610.25
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 421,324.09
CHECKING ACCOUNT BALANCE	\$ 371,753.50
MM DNB NATIONAL BANK	\$ 4,043.94
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$2,522,615.46
PREMIUM SAVINGS WELLS FARGO	\$ -
CD'S            \$350,000    DNB	\$ 750,000.00
\$400,000    FIRST BANK & TRUST	
REVOLVING LOAN	\$ 50,982.83
US FISH & WILDLIFE	\$ -
<b>GRAND TOTAL CASH ASSETS</b>	<b>\$ 4,120,719.82</b>
GL CASH BALANCE BY FUNDS:	
GENERAL	\$ 1,620,275.91

SP REVENUE FUNDS				\$ 1,099,728.71
TRUST & AGENCY FUNDS				\$ 1,400,715.20
townships	\$83,034.00	Cities	\$124,910.78	
schools	\$1,070,484.13	rural fire	\$19,958.99	

**TOTAL GENERAL LEDGER CASH** **\$ 4,120,719.82**

**Equalization Board**

There being no further business of the Equalization Board 14) Boone moved, seconded by Pederson to adjourn as Board of Equalization for 2011. All voted yes and the motion carried.

**County Assistance**

15) Jaeger moved, seconded by Boone to approve County Assistance #11-03 payment of utility bill in the amount of \$347.49. All voted yes and the motion carried.

**APPROVAL OF WARRANTS:**

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

A-Ox Welding 71.68 Repairs, SD Achieve 120.00 Client Support, ATCO Enterprises 600.00 Supplies, Avera 291.60 Prof Serv, Bjerke Sanitation 209.00 Utilities, Brian's Glass & Door 275.00 Repairs, Brookings Deuel Rural Water 53.00 Utilities, Butler Machinery Co 66.26 Repairs, Cenex Credit Card 94.89 Supplies/Travel, Clear Lake Building Center 18.45 Supplies/Repairs, City Of Clear Lake 130.76 Utilities, Claritus 45.44 Supplies, Codington County Auditor 3380.00 Prisoner Care, Dash Medical Gloves 59.90 Supplies, Deuel County Cenex 28403.17 Supplies/Utilities, Deuel County Motor Supply 227.47 Repairs, Diesel Machinery 4748.00 Supplies, DK Diesel Injection 425.56 Supplies, Dust-Tex Service 129.84 Mat Rental, FedEx 3.51 Supplies, F.J. McLaughlin Co. 1340.90 Supplies, Fritz Chevrolet 1369.95 Tires/Mounting, Green, Roby, Oviatt, Cummings 1230.00 CAA Fees, H-D Electric 376.04 Utilities, Kim Harringa 85.15 Mtg/Travel, Hasler Inc 62.85 Postage Rental, Heiman Inc 454.00 Fire Ext Inspection/Repairs, Hillyard/Sioux Falls 328.46 Supplies, Briana Hoffman 25.00 Mtg, Human Service Agency 2700.00 2nd Qrt Agency/Serenity Hills, Huron Culvert & Tank 6374.50 Supplies, ITC 155.31 Utilities, ITC 2766.82 Utilities/Cordless Phone, J & L Machine 260.86 Repairs, Peggy Johnson 500.00 Ins Deductible 2011, Josie Koopmans 157.40 Prof Svc/Travel, L G Everist 7157.00 Supplies, Ruth Lenning 36.84 Mtg/Travel, Lisa Lundberg 25.00 Mtg, Lyle Signs 620.00 Signs, Mac's Inc 299.78 Repairs/Supplies, Craig Magedanz 82.56 Mtg/Travel, Maynards 21.76 Supplies, McLeod's 56.77 Supplies, Menards 334.22 Supplies/Auger, Microfilm Imaging Systems 142.00 Scan Equip Rental, National 4H Council Supply 39.50 Supplies, Nelson Law Office 631.40 CAA Fees, Nielsen Distributing 387.85 Repairs/Supplies, Northern States Supply 367.16 Supplies, Northwestern Energy 1860.81 Utilities, Office Peeps 500.27 Supplies, Ottetail Power 63.97 Utilities, Prairie Lakes Healthcare 80.00 Prof Svc, Priority Dispatch Corp 444.00 Supplies, Rob's Locker & Catering 280.00 Twp Annual Mtg, Running's Supply 138.38 Repairs/Supplies, Sanford Health Plan 56.00 Flex Fees, Sanford Clinic 2325.16 Health Nurse Contract, Rebecca Schafer 10.36 Travel, SD DOT 1471.76 Fuel, SD Sheriffs' Assoc. 85.00 Travel, Sheehan Mack Sales 468.33 Repairs, The Lodge At Deadwood 210.00 Travel, Mel's Trustworthy 57.69 Supplies, Amy Tvedt 25.00 Web Page, Twin Valley Tire 1069.39 Repairs/Supplies, Joe Uckert 74.79 Mtg/Travel, Ultra-Connecting Point 101.00 Repairs, Warne Chemical & Equipment 679.95 Motor For

Sprayer # 5, Wheelco Truck & Trailer 37.69 Repairs, Ottertail Power Co. 347.49 County Assistance, Crossroads Hotel 72.99 Travel, SD Dept. of Rev. 82.69 Excise Tax, Gary Legion 750.00 Grant for Baseball/Softball, DC Treasurer 456.14 Tax Acct., Verizon 126.02 Cell Phone Sheriff, Alltel 148.13 Cell Phone EM, DNB Nat'l Bank 12.66 Payroll Process Fee, Qwest 405.52 911 Trunk Lines, Sanford Health 238.04 Flex, DC Treasurer 2166.25 Tax Acct., Ottertail Power 1136.23 Utility, Sanford Health 284.76 Flex, Schools 185,152.24 Taxes, Cities 26797.33 Taxes, Townships 45357.78 Taxes, Rural Fire 3895.98 Taxes, Lake Cochrane Sanitary Dist. 111.90 Sewer Assessment, EDWDD 676.05 Taxes, SD Dept. of Revenue 77707.54 Funds Due to State, Sanford Health 490.20 Flex, Payroll: Commissioners 6755.69, Elections 131.72, Auditor's Office 7749.60, Treasurer's Office 7790.42, State's Attorney Office 5721.55, General Gov't Bldg. 3303.16, Director of Equalization Office 5859.40, Register of Deeds Office 5168.20, Veteran Service Officer 852.23, Sheriff's Office 19839.86, County Assistance 403.27, 4-H Service Center 135.05, Extension Office 2780.46, Weed & Pest 1512.80, Planning & Zoning 2189.62, Road & Bridge 47143.83, 911 Fund 10823.69, Emergency Management 1330.23.

**Adjournment**

Anderson moved, seconded by Jaeger to adjourn. The next regular meeting will be held May 19.

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Donald Hanson, Chairman

ATTEST:

Pam L. Lynde, Auditor

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