

October 4, 2011
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday October 4 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Hanson presiding. Those present were Commissioners Anderson, Hanson, Jaeger and Boone. Pederson was absent. Also present was Auditor Pam Lynde.

Approval of Minutes:

1) Anderson moved, seconded by Jaeger to approve the minutes of the regular meetings of September 6 and 27. All voted yes and the motion carried.

Approval of Agenda

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

OLD BUSINESS

3) Anderson moved, seconded by Boone to declare house and garage on OL 1 Less N124' Kjenstad Addition (replat of OL 4-5-6-7) Town of Brandt, Deuel County, as surplus and tear down. All voted yes and the motion carried.

APPOINTMENTS

9:05 Highway Superintendent Jamie Hintz

Hintz discussed several highway related issues with the Commissioners. He said they will be purchasing 50 to 60 loads of deicing sand that will be mixed with salt being purchased at a quote of \$65 per ton. Hintz said they will be trying to finish a couple of large projects this fall; putting riprap near bridge #22114 on county road #310; one mile west and north of Gary. He said they will have to rent a dozer to do this project. The other project will be to replace a floor on bridge located on county road 313. Hintz also discussed bridge #20 170166 located 7 east and ½ mile south of Clear Lake. Aason Engineering did the hydraulics study on this bridge and it can be taken out and replaced with three 10' culverts at a cost of approximately \$12000 per culvert. This is under the federal aid bridge program. Hintz said they will probably be starting this project in 2012.

9:45 Drainage Board

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

Bill Bork presented an application to place drainage tile on the S1/2SW1/4 of 16-117-47 with the water flowing to the east and north to creek. He will be adding several runs to existing tile with the outlet being in the northeast portion of the property. And hook onto what has been done before; He had the wetland determination from the NRCS and the approval of the downstream landowner. 5) Jaeger moved, seconded by Boone to approve and grant permit #D11-62 to Bill Bork on the above described property. All voted yes and the motion carried. The Commissioners recessed as a drainage board and reconvened as the board of County Commissioners and resumed regular business.

10:15 Tammy Baer Community Health

Baer met with the Commissioners and gave a quarterly report of the activities for Community Health. She said the back to school fair was held in Aug. and went very well. She stated that office visits were up to 119 in Aug. and most of that was due to flu shots given. She said that so far 376 adults and 260 children, about 650 total flu shots have been given this year. Baer said that she has done several local business small clinics

this fall and that Sanford clinic will be giving flu shots every Thurs. from 9-5 at her office in the hospital.

10:30 Drainage

The Commissioners reconvened as the Drainage Board. Todd Stroschein rescheduled to the Oct. 18 meeting.

10:45 Drainage

Renter Bryan Kerkaert, on behalf of Rex VanDyke presented an application to place drainage tile on the NE1/4SE1/4 13-114-48 with the outlet being in the SE1/4 of 13. The water will flow east to existing tile line and he is putting in lines north and south of existing tile line. He did not have the sign offs of the adjoining landowners. And needed to talk to the COE yet; He had the wetland determination from NRCS. 6) Jaeger moved, seconded by Anderson to table any action on the permit until sign offs and approvals are received. All voted yes and the motion carried.

11:00 Drainage

Jamie Bauman presented an application to drain on the NW1/4 20-114-47 and SW1/4SW1/4 of 17-114-47 with the location of the outlet being in the NW1/4 of 20-114-47 and the water flowing to the south. He is adding two runs to existing tile in section 17 and replacing portion of old tile and adding two small runs in the NW1/4 of 20. He had the sign off of adjoining landowner and the wetland determination from the NRCS. 7) Boone moved, seconded by Anderson to approve and issue drainage permit #D11-63 on the above described property to Jamie Baumann. All voted yes and the motion carried.

11:15 Drainage

Steve TeKrony presented an application to place drainage tile on the NW1/4N1/2 10-114-50 with the water flowing to the south into his own pasture and then to creek. He had the signoff of adjoining landowner and the wetland determination from the NRCS. 8) Boone moved, seconded by Anderson to approve and issue drainage permit #D11-64 to Steve TeKrony on the above described property. All voted yes and the motion carried.

TeKrony also presented an application to drain on the SE1/4 of 32-115-50 with the water flowing east and then southeast to creek. He had secured the wetland determination and had the sign off of adjoining landowner. 9) Jaeger moved, seconded by Boone to approve and issue permit #D11-65 on the SE1/4 32-115-50 to TeKrony. All voted yes and the motion carried.

Tabled Drainage Permits

10) Jaeger moved, seconded by Boone to approve and issue drainage permit #D11-44 to Greg Gibson on the SW1/4 of 7-117-50. The water will flow to the north and east and south and east to a man made dam on his own land. He had the wetland determination on the property and the sign off of adjoining landowner. All voted yes and the motion carried

NEW BUSINESS

Approve Cash Balance Sheet

11) Boone moved, seconded by Jaeger to approve the cash balance sheet for the month of September. All voted yes and the motion carried. The Treasurer's report of investments was also reviewed.

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

END OF MONTH CASH BALANCE	Sept.-11
CASH TOTAL	\$ 1,070.05
CHECKS TOTAL	\$ 11,286.22
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 12,406.27
CHECKING ACCOUNT BALANCE	\$ 248,805.71
MM DNB NATIONAL BANK	\$ 4,045.61
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$1,382,757.11
CD'S	\$ 750,000.00
\$350,000 DNB	
\$400,000 FIRST BANK & TRUST	
REVOLVING LOAN	\$ 49,440.49
US FISH & WILDLIFE	\$ -
GRAND TOTAL CASH ASSETS	\$ 2,447,455.19
GL CASH BALANCE BY FUNDS:	
GENERAL	\$ 1,352,703.11
SP REVENUE FUNDS	\$ 839,990.48
TRUST & AGENCY FUNDS	\$ 254,761.60
townships \$40,401.94	Cities \$22,852.10
schools \$79,209.58	rural fire \$1,367.56
TOTAL GENERAL LEDGER CASH	\$ 2,447,455.19

Burn Ban Resolution

Discussion was held on placing a burn ban into affect because of the very dry conditions within the county. 12) Jaeger moved, seconded by Boone to declare a Fire Danger Emergency in the county and adopt Resolution #11-28 A Resolution Declaring a Fire Danger Emergency in Deuel County Prohibiting any Open burning. All voted yes and the motion carried.

**RESOLUTION 11-28
A RESOLUTION DECLARING A FIRE DANGER EMERGENCY IN
DEUEL COUNTY PROHIBITING ANY OPEN BURNING**

WHEREAS, due to extreme drought conditions prevalent in Deuel County, a fire danger emergency now exists within Deuel County, South Dakota, now

THEREFORE BE IT RESOLVED BY THE DEUEL COUNTY BOARD OF COMMISSIONERS that a Fire Danger Emergency is hereby declared and until this resolution be otherwise rescinded by the Deuel County Commissioners, all open burning as defined in Ordinance B2000-01, is hereby prohibited within the boundaries of Deuel County, South Dakota, exclusive of any incorporated municipality within the county, and

BE IT FURTHER RESOLVED, that the Resolution is declared to be necessary for the immediate preservation of the public safety in accordance with the provisions of SDCL 7-18A-8 and is effective immediately and shall continue in force and effect until rescinded by the Deuel County Board of Commissioners.

Dated this 4th day of October 2011.

Donald Hanson, Chairman
Deuel County Commission

(SEAL)
ATTEST:

Pam L. Lynde, Deuel County Auditor

APPROVAL OF WARRANTS:

13) Jaeger moved, seconded by Anderson to approve all warrants as presented plus those paid early to avoid service charge. All voted yes and the motion carried.
A-Ox Welding 43.71 Repairs, SD Achieve 120.00 Client Support, Avera Medical Group 153.00 Prof Svc, Best Western Kelly Inn 93.00 Travel, Bjerke Sanitation 209.00 Utilities, Boyer Trucks 241.75 Repairs, Brian's Glass & Door 295.00 Repairs, Brookings Deuel Rural Water 54.30 Utilities, Butler Machinery 350.64 Repairs, Cartney Bearing & Supply 51.82 Repairs, City Of Clear Lake 138.21 Utilities, Clear Lake Courier 347.36 Publication/Supplies, Codington County Auditor 2400.00 Prisoner Care, Denise Cody 15.00 Prof Svc, Deuel County Cenex 25457.21 Supplies/Diesel/Gas, Deuel County Conservation Dist 2250.00 4th Qrt Support, Deuel County Motor Supply 488.52 Repairs, Deuel County Pharmacy 24.96 Supplies, Diamond Mowers 528.53 Repairs, Diesel Machinery 1152.06 Repairs, Donna K. Dietrich 150.44 Ment. Illness Board, Dust-Tex

46.92 Mat Rental, Ecolab 54.00 Prof Serv, F.J. McLaughlin 579.82 Supplies, GCR Tire Centers 951.33 Repairs, Green, Roby, Oviatt, Cummings 369.00 CAA Fees, H-D Electric 175.28 Utilities, Donald Hanson 410.52 Travel, Hillyard 297.95 Supplies, Holiday Inn Express 77.00 Travel, Hurkes Implement 354.54 Repairs, Huron Culvert & Tank 464.80 Supplies, ICAP 1102.49 Comm Svc Worker, ITC 160.16 Phone/Internet, ITC 2607.25 Phone/Internet, Gary Jaeger 295.63 Travel, Jebro Inc 14997.54 Road Oil, Sandra Koenecke 500.00 Ins Deductible, Kones Korner 220.00 Supplies, Matthew Bender & Co 54.24 Law Book, Mail Finance 618.00 Postage Mach. Lease, McLeod's 181.13 Supplies, Menards 41.94 Repairs, Microfilm Imaging Systems 130.00 Scan Equip Rental, Mid-St Organized Crime Inf Cnt 25.00 2011 Dues, Northern Truck Equip. 431.96 Repairs, Northwestern Energy 207.28 Utilities, Office Peeps 1098.33 Supplies, Ottetail Power 45.50 Utilities, Best Western Ramkota Hotel 770.00 Travel, Cathy Reh fuss 15.00 Ment. Ill Hearing, Steven P Mogard 165.00 Porta Pot Rental, Running's Supply 255.66 Repairs, Sanford Health Plan 60.00 Flex Fees, Sanford Clinic 2325.16 Health Nurse Contract, SD DOT 1297.96 Gas Sheriff, SDACO 30.00 Directories, SD Public Assurance Alliance 168.10 Liability Ins, SDSU- Animal Sciences 183.75 Supplies, Mel's Trustworthy 153.52 Repairs/Supplies, Amy Tvedt 25.00 Prof. Serv., Weber's Repair 62.00 Repairs, Yankton Co Treasurer 103.75 Ment. Illness Hearing, Gilley Rental 1151.00 County Assist., DNB Nat'l Bank 12.73 Payroll Process Fee, Schools 119684.21 Taxes, Cities 3353.83 Taxes, Townships 2179.06 Taxes, Townships 11.34 Taxes, EDWDD 121.41 Taxes, Rural Fire Dist. 671.00 Taxes, Tree Farm Inc. 1000.00 Pass Through Grant Funds, SD Dept. of Rev. 49681.36 Funds Due to State, SD Dept. of Rev. 85.90 Excise Tax, St. Paul's WELCA 250.00 SV Comm. Meeting Dinner, Payroll: Commissioners 6141.10; Elections 132.84; Auditor's Office 7907.04; Treasurer's Office 7560.89; State's Attorney's Office 5627.76; General Gov't Building 3090.31; DOE Office 5811.23; Register of Deeds Office 5318.84; Veteran Serv. Officer 852.23; Sheriff's Office 18692.28; County Assist. 406.63; 4-H Serv. Center 318.02; Extension Office 2704.34; Weed & Pest 1580.57; Planning & Zoning 2190.15; Road & Bridge Fund 48599.10; 911 Fund 13172.51; Emergency Management 1215.26.

Adjournment

Anderson moved, seconded by Jaeger to adjourn until the Sept. 27 meeting.

Donald Hanson, Chairman

ATTEST:

Pam L. Lynde, Auditor

Published one time at the approximate cost of_____.