

November 7, 2017
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday November 7 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Jaeger presiding. Those present were Commissioners DeJong, Jaeger, Rhody, Dumke and Pederson. Also present was Auditor Pam Lynde. The meeting began with prayer and the Pledge of Allegiance. Chairman Jaeger called the meeting to order.

Approval of Minutes: 1) DeJong moved, seconded by Pederson to approve the minutes of the regular meetings of October 3 and 17. All voted yes and the motion carried.

Approval of Agenda

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

APPOINTMENTS

9:05 Highway Superintendent Jamie Hintz

Hintz met with the Commissioners to discuss several highway related issues.

Discussion was held on the speed limit around the lake road. It is currently 25 mph. Hintz said the road is busy and didn't think the speed should be increased. He also said if it was increased from Highway 15 going east to the first residence extensive signage would have to be replaced if speed limits went from 25 to 35 and back to 25.

A representative from Sheehan Mack Equipment, Eric Hamiel, talked to the Commissioners about the 2018 MAC truck and features of the trucks. He stated they have the state bid for MACK trucks at \$115,500; this is for truck chassis; would be buying off Beadle County bid; key feature to this is the transmission M Drive HG transmission is a 12 speed transmission; engine is 445 horse power; transmission comes with component for manual shift; boxes would be needed for the trucks at additional cost. The Commissioners will discuss further at the next meeting.

Hintz said that a resident in the northern part of Deuel County wanted to clean out the ditch along County Road #310, taking about eight inches of silt out of ditch on Hwy 310.

Hintz talked about the need for permitting and haul road agreements when wind tower construction begins.

The repair project on County roads #310 and #513 will be done next spring or summer. They will do milling and dig outs now so road is fixed for winter, then next spring will do rut fill overlay and mat.

9:45 Director of Equalization Donna Rhody

Rhody presented quotes for replacement of furniture in DOE offices and replacement of carpet. A&B for laminate furniture \$22087.00; RNC all wood cabinets \$31,442.66 with only laminate on the top. She also presented the option of laminate for new flooring with one style being glued and one interlocked. Cost would be 4.29 sq. ft. for laminate that is glued, other is 4.49 sq. ft. for interlock. 3) Dumke moved, seconded by Pederson to purchase the laminate interlock flooring for the Director of Equalization Office. All voted yes and motion carried. 4) DeJong moved, seconded by Jaeger to approve quote of RNC at \$31,442.66 for all wood furniture with project to done over a three year period. All voted yes and motion carried.

10:15 Acting Sheriff Cory Borg

Borg asked to go into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing a personnel matter. 5) Dumke moved, seconded by Pederson to move into Executive

Session at 10:20 to discuss personnel matter. All voted yes and motion carried. Chairman Jaeger declared the Commissioners out of Executive Session at 10:30.

Discussion was held on the possible purchase of a new vehicle for the Sheriff's Office in 2018. Borg said he would like to order a Dodge Charger off state bid at cost of \$23,842 Beck Auto; other vehicles off state bid would be: Ford car \$27,000, Dodge Durango \$27,000; Ford SUV \$31,600. If Charger is purchased would also need new cage, lights and radar equipment at approximate cost of \$7250. 6) Pederson moved, seconded by Dumke to purchase 2018 Dodge Charger off state bid at \$23,842 from Beck Auto of Pierre. All voted yes and motion carried.

Borg stated he would like to purchase six Motorola APX 4500 in car radios and would replace six radios in the cars; he had a quote from Milbank Communications of \$16,735.92 with the radios being paid for with 2017 Homeland Security grant funds. 7) Rhody moved, seconded by DeJong to purchase six Motorola ZPX 4500 radios at a cost of \$16,735.92 with the purchase being reimbursed with 2017 Homeland Security Grant Funds. All voted in favor of and motion carried.

11:00 Colonial Life Representative Dan Snider

Snider met with the Commissioners and gave them an overview of the Colonial Life products that could be offered to county employees. 8) DeJong moved, seconded by Rhody to allow Colonial Life to offer benefits to the county employees. All voted yes and motion carried.

11:15 Drainage Board

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

Loretta Kranz presented an application to drain on the S1/2 of 20-116-50 with the water flowing to a natural drainway. Drainage tile will go north and south; south portion will eventually drain to the west. Proposed drainage tile will be approximately 375 ft. using five inch tile. She had secured the wetland determination and the sign off of the adjoining landowner and the township concerning the road. 10) Dumke moved, seconded by Rhody to approve and issue drainage permit #D17-22 on the above described property to Loretta Kranz. All voted yes and the motion carried.

11:30 Drainage

Eric Engelbrecht presented an application to drain on the SE1/4 of 19-115-50 with the water flowing north and west to a natural drainway/creek. Length of the proposed drainage tile will be approximately 3650 ft. using four and six inch tile. He had secured the wetland determination and the sign off of the adjoining landowner which is Chuck Greenfield. 11) DeJong moved, seconded by Pederson to approve and issue drainage permit #D17-23 on the above described property to Eric Engelbrecht. All voted yes and the motion carried.

Engelbrecht also presented an application to drain on the SE1/4 of 29-115-50 with the water flowing to the east into existing tile and one line going south into another existing tile all into a natural drainway. The proposed length of the tile will be 1300 feet using four inch tile. He had secured the wetland determination and the sign off of adjoining landowner. 12) Pederson moved, seconded by Dumke to approve and issue drainage permit #D17-24 on the above described property to Eric Engelbrecht. All voted yes and motion carried.

11:45 Drainage

Greg Toben/Toben Farms presented an application to drain on the NE1/4 of 32-117-48 with the water flowing to the east to a natural drainway. Length of the proposed drainage tile will be approximately 2000 ft. using five inch tile. He had secured the wetland determination but did not have the sign off of the township concerning the road. 13) Rhody moved, seconded by

DeJong to table action on the application until next meeting. All voted yes and the motion carried.

Toben also presented an application to drain on the S1/2 of 29-117-48 with the water flowing to the north into a natural drainway. Length of the proposed tile will be approximately 1500 feet using five inch tile. He had secured the wetland determination and sign off of the adjoining landowner. 14) Pederson moved, seconded by Rhody to approve and issue drainage permit #D17-26 on the above described property to Greg Toben/Toben Farms. All voted yes and motion carried.

12:00 Drainage

Drainage Officer Casey Severson, on behalf of Jeff Watt presented an application to drain on the NE1/4 of 33-113-50, NW and NE of 34-113-50 with the water flowing to the northwest in section 34. Also a line on NW ¼ of 34 running south. He had the wetland determination on the properties. 15) Pederson moved, seconded by Rhody to table action on the requests until next meeting. All voted yes and the motion carried.

12:15 Drainage

Kelly Sieh on behalf of landowner Leo Niemann, presented an application to drain on the N1/2 of 32-115-50 with the water flowing to the east and then south into a natural drainway. He had secured the sign off of the adjoining landowner and had the wetland determination on the property. Length of the drain will be approximately 10,000 feet using eight, six and five inch tile. 16) Rhody moved, seconded by DeJong to approve and issue drainage permit #D17-28 on the above described property to Kelly Sieh/Leo Niemann. All voted yes and the motion carried.

12:30 Drainage

Joel and Paul Brandt on behalf of landowner Russel Stone, presented an application to drain on the SW1/4 of 17-115-49 with the water flowing to the southeast draining into existing tile. They are the next downstream landowners and they had the wetland determination on the property. Length of the drain will be approximately 5,000 feet using five and six inch tile. 17) DeJong moved, seconded by Rhody to approve and issue drainage permit #D17-29 on the above described property to Joel and Paul Brandt/Russel Stone. All voted yes and the motion carried.

Joel and Paul Brandt also presented an application to drain on the E1/2 of 12-115-50 with the water flowing to the west into a slough and slough to a natural drainway. Length of the proposed tile will be approximately 10000 feet using five and six inch tile. They had secured the wetland determination and sign off of the adjoining landowner. 18) Rhody moved, seconded by Pederson to approve and issue drainage permit #D17-30 on the above described property to Joel and Paul Brandt. All voted yes and motion carried.

19) Dumke moved, seconded by DeJong to adjourn as Drainage Board and reconvene as County Commission. Motion carried.

12:45 State's Attorney John Knight

State's Attorney Knight met with the Commissioners to discuss several matters.

CASH SHEET

Approve Cash Balance Sheet

20) Rhody moved, seconded by Dumke to approve the cash balance sheet for the month of October. All voted yes and the motion carried.

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

CASH TOTAL				\$	1,758.35
CHECKS TOTAL				\$	311,056.24
CASH ITEM				\$	
CASH CHANGE SHERIFF				\$	50.00
TOTAL CASH ASSETS ON HAND				\$	312,864.59
CHECKING ACCOUNT BALANCE				\$	1,426,817.27
MM DNB NATIONAL BANK				\$	4,057.96
PREMIUM MM FIRST BANK & TRUST OF TORONTO				\$	6,474,235.56
CREDIT CARDS				\$	174.13
CD'S	\$250,000	DNB		\$	250,000.00
	\$0	FIRST BANK & TRUST			
REVOLVING LOAN				\$	99,711.50
GRAND TOTAL CASH ASSETS					\$ 8,567,861.01
GL CASH BALANCE BY FUNDS:					
GENERAL				\$	2,728,903.62
SP REVENUE FUNDS				\$	3,993,157.46
TRUST & AGENCY FUNDS				\$	1,845,799.93
townships	\$125,631.44	cities		\$	137,804.65
schools	\$1,413,994.20	rural fire		\$	25,445.08

TOTAL GENERAL LEDGER CASH \$ 8,567,861.01

Amended Haz Mat Plan, Tax Deed Property in Astoria, Contingency Transfers, Christmas Holiday, Travel

A letter was received from First District Association of Local Governments stating that the contract amount of \$3200 for services to develop Hazardous Materials Plan for Deuel County should have been \$4000 as opposed to \$3200 with the increased contract cost being necessary for the County to receive the maximum grant amount of \$3200. First District will discount the County's FY 2018 dues by \$800 to be used as the County match. Deuel County has been awarded a grant to update the Hazard Material Emergency Plan in the amount of \$4000. 21) DeJong moved, seconded by Pederson to approve and sign letter of agreement with First District Association of Local Governments, for professional services to develop Hazardous Materials Plan for payment of \$4000 after submittal of the

Hazardous Materials Plan to the State of South Dakota. All voted yes and motion carried.

The property in Astoria located on Lots 7-8 Block Four Original Plat Astoria was taken for tax deed by the county. The Auditor has been notified that the property is in very poor condition. Commissioners will inspect the property.

22) Rhody moved, seconded by DeJong to transfer from Contingency 101-112-429 \$2396 to following budgets; Elections \$128; Court Appointed Attorney \$1064.00, Court Appointed Attorney Abused and Neglected \$449 and 4-H \$755. All voted yes and motion carried.

23) DeJong moved, seconded by Pederson to transfer from General Fund to Highway \$500,000 per budget. All voted yes and motion carried.

County employees will have Monday December 25 off for the Christmas holiday. State employees have also been granted administrative leave by the Governor on Tuesday December 26 so state offices located in the Courthouse will be closed. 24) Rhody moved, seconded by Dumke to close courthouse and outlying departments on Tuesday December 26 for Christmas holiday. All voted yes and motion carried.

25) Dumke moved, seconded by Pederson to approve travel for officials to attend the Sioux Valley Commission meeting in Watertown on Nov. 29. All voted yes and motion carried.

APPROVAL OF WARRANTS:

26) Dumke 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&B Business Solutions 221.91 Supplies, A-Ox Welding Supply 43.46 Rental, Auto Value Parts Store 42.99 Supplies, Matt Baer 51.68 Jury Duty/Mileage, Banner Associates Inc 4488.67 Professional Services, Brookings Deuel Rural Water 154.70 Utilities, Matt Bekaert 66.80 Jury Duty/Mileage, Bituminous Paving Inc 3400.00 Supplies, Bjerke Sanitation 193.00 Utilities, Blue360 Media 74.25 Traffic Law Book, Bowes Construction 8729.77 Asphalt, Bratland Law 4537.58 CAA Fees, Brian's Glass & Door 1600.00 Repairs, Credit Collections Bureau 20.14 Service Fee, Clear Lake Building Center 1806.59 Repairs/Supplies, City Of Clear Lake 219.50 Utilities, Clear Lake Courier 618.74 Publishing/Supplies, Clear Lake Senior Citizen 200.00 Support, Codington County Auditor 150.00 Prisoner Care, Cowboy Country Stores 54.43 Supplies, D-A Lubricant Co 2594.50 Supplies, Dakotabilities 360.00 Prof. Services, Deuel County Farmers Union Oil 14062.19 Repairs/Diesel/Gas/Supplies, Deuel County Motor Supply 101.65 Supplies/Repairs, Deuel Area Development Inc 3750.00 4th Quarter Support, Diamond Mowers Inc 953.76 Repairs, Dust-Tex Service 258.92 Rentals, Ecolab Pest Elimination Div. 54.00 Professional Service, Equipment Blades 3005.60 Repairs/Supplies, Dennis Evenson 186.19 Travel, First Bank & Trust 260.11 Gas/Supplies, GCR Tires & Service 1056.68 Repairs, Goodwin Senior Citizen 200.00 Support, Green Roby Oviatt 394.80 CAA Fees, Richard Grimlie 63.44 Jury Duty/Mileage, H-D Electric Coop 228.70 Utility, Scottie Hagen 50.00 Jury Duty, Heiman Inc 886.50 Repairs, Human Service Agency 2700.00 Support, ICAP 1494.83 Service Worker, ITC 2079.74 Utilities, Kibble Equipment 1193.59 Supplies/Repairs, Doneen Konold 18.40 Jury Duty/Mileage, Deb Lessman 164.92 Supplies/Travel, Lifescape 240.00 Support, Mac's Inc 224.20 Repairs/Supplies, Casey Magedanz 20.08 Jury Duty/Mileage, Maintenance Engineering Ltd 589.70 Supplies, Maynards 37.27 Supplies, Harry Mewherter 250.00 Spraying, Jennifer Mewherter 10.00 Jury Duty, Microfilm Imaging Systems 160.00 Rental, Midwest Pump & Tank 6343.85 Fuel Monitor System, Midwest

Truck Parts 1369.90 Repairs/Supplies, Lucas Milton 60.92 Jury Duty/Mileage, National 4H Council Supply 328.87 Supplies, Nelson Law Office 582.80 CAA Fees, Neopost USA 685.08 Rentals, Northwestern Energy 297.41 Utilities, Robert O'Donoghue 12.52 Jury Duty/Mileage, Office Peeps 1480.62 Supplies, Ottertail Power 1090.70 Utilities, Gloria Petersen 64.28 Jury Duty/Mileage, Audrey Poppen 19.24 Jury Duty/Mileage, Best Western Ramkota Hotel 1023.00 Travel, RC Technologies 150.00 Utilities, Donna Rhody 221.86 Travel, Rick's Roofing 250.00 Repairs, Ron's Saw Shop 24.90 Repairs, Paulette Ruhd 14.20 Jury Duty/Mileage, Running's Supply Inc 194.43 Supplies/Repairs, Sanford Health 197.00 Blood Alcohol, Sanford Health Plan 20.00 Prof. Serv., Sanford Clinic 2730.33 Health Nurse Contract, Calvin Schafer 66.80 Jury Duty/Mileage, SD DOT 1544.79 Fuel Sheriff, SDACC 1376.64 CLERP Fund-4th Qtr, SDSU Dept Of Animal Sciences 60.00 Supplies, Kent Simon 50.00 Jury Duty, Law Office Of Danny R Smeins 2156.00 Prof. Services, Star Laundry 129.46 Rental, Jodi Theisen 233.12 Travel, Titan Machinery 981.54 Repairs, Amy Tvedt 50.00 Prof Service, Twin Valley Tire 619.11 Tires 08 Durango, Ultra Bright Lightz 539.91 Supplies, Van Diest Supply Company 10221.53 Chemicals, Warne Chemical & Equip. 943.30 Repairs, Wheelco Truck & Trailer Parts 737.50 Repairs, ITC 182.85 Phone/Internet Hwy., H-D Electric 265.70 Utility Hwy., Brooking Deuel Rural Water 267.70 Water Hwy., Art Mabry 42.00 SCRAM Due to State, Northwestern Energy 28.21 Utility Hwy., DNB National Bank 12.80 Payroll Process Fee, Verizon 377.00 Sheriff Cell Phones, DC Treasurer 105.58 Tax Acct., Art Mabry 180.00 SCRAM Due to State, DC Treasurer 3252.88 Tax Acct., Ottertail Power 57.29 Utility, Sanford Health 25.00 Flex Run, Schools 101916.37 Taxes, Cities 36113.92 Taxes, Townships 87735.40 Taxes, EDWDD 347.20 Taxes, Rural Fire Dist. 1499.02 Taxes, Art Mabry 30.00 SCRAM Due to State, Tom Antony 150.25 Refund Due to Sale of Property, DC Treasurer 426.94 Tax Acct. Payroll: Commissioners 8702.65, Elections 127.61, Auditor's Office 11282.50, Treasurer's Office 8010.45, State's Attorney's Office 7355.71, General Gov't Building 4587.37, Director of Equalization Office 11518.48, Register of Deeds Office 5397.61, Veteran Service Officer 1090.31, Sheriff's Dept. 27539.15, County Assistance 390.39, 4-H Service Center 268.50, Extension Office 2328.77, Weed & Pest Dept. 11899.73, Drainage 116.38, Planning & Zoning 1067.64, Road & Bridge Fund57220.08, Emergency Management 2549.63.

Adjournment

There being no further business Pederson moved, seconded by Rhody to adjourn. The next regular meeting is December 5.

Gary Jaeger, Chairman

ATTEST: Pam L. Lynde, County Auditor
Published One Time at the Approximate Cost of _____.