

December 29, 2017
Special Meeting

The Deuel County Commissioners met in special session on Friday December 29 at 9:30 a.m. in the Commission Room of the Courthouse with Chairman Jaeger presiding. Those present were Commissioners Jaeger, DeJong and Pederson. Dumke and Rhody were absent. Also present was Auditor Pam Lynde. The meeting began with prayer and the pledge of allegiance. 1) DeJong moved, seconded by Pederson to approve the agenda as presented. All voted yes and the motion carried.

TRANSFERS

2) Pederson moved, seconded by DeJong to approve the transfer from the General Fund (101) to the following accounts per 2017 budget – transfer \$20,000 to (226) Emergency Management Budget, transfer \$500,000 to Highway and Bridge Fund (201) and move \$50,000 in General Fund (101), \$50,000 in County Building Fund and \$50,000 in Highway and Bridge Fund to Capital Outlay Accumulation per Resolution 15-19. All voted yes and the motion carried.

3) DeJong moved, seconded by Pederson to transfer from Contingency (101-112-429) to several accounts. All voted yes and the motion carried.

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|----------------|--------------------------|--------|
| 101-120-434.40 | Elections | \$ 469 |
| 101-151-422 | State's Attorney | \$6992 |
| 101-153-422 | CAA | \$2798 |
| 101-162-422 | Director of Equalization | \$2477 |
| 101-165-527 | Veteran Serv. Officer | \$ 568 |
| 101-523-426 | 4-H Service Center | \$ 290 |
| 101-615-426 | Weed & Pest | \$1875 |
| 226-222-426.1 | Emergency Management | \$2500 |

4) Pederson moved, seconded by DeJong to transfer additional funds from the General Fund Cash; \$50,000 to the 911 Fund, \$40,000 to Emergency Management Director and \$70,000 to the Road and Bridge Fund. All voted yes and the motion carried.

OTHER BUSINESS

Plat

5) DeJong moved, seconded by Pederson to approve Plat of Blocks 1 and 2 Konold Addition in the SE1/4SW1/4 21-114-48 and Resolution #17-28. All voted yes and motion carried.

COUNTY COMMISSIONERS
RESOLUTION #17-28

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF BLOCKS 1 AND 2, KONOLD ADDITION in the SE1/4 of the SW1/4 of Section 21, T114N, R48W of the 5th P.M., Deuel County, South Dakota, prepared by Brian D. Ernst, Registered Land Surveyor of the State of South Dakota be and the same is hereby approved.

I, Pam L Lynde, County Auditor for Deuel County, South Dakota, do certify that the foregoing resolution was passed by the Board of County Commissioners, Deuel County, South Dakota, at the regular meeting on the 29th day of December, 2017.

Pam L. Lynde
Deuel County Auditor

Misc. Items; Travel, Deuel County Website, Drainage Officer, Register of Deeds Office Hours, Wages for 2018, Counting Cash in Treasurer's Office, Compare Property Values of Director with Auditor's Office

6) Pederson moved, seconded by DeJong to approve travel request of Emergency Manager Cory Borg to attend training Jan. 8-10 and Feb. 14-15. All voted yes and motion carried.

Discussion was held on the Deuel County website. Amy Tvedt has informed the Auditor's Office that she will no longer be the website coordinator for the County. She will work with Lisa Brandt in the Auditor's Office until July 1 to help with development and implementation of a county website.

Discussion was held on the appointment of a Drainage Officer and the request of Register of Deeds Casey Severson that her office be closed during lunch hour from 12 noon to 1:00 p.m. Further discussion and a decision will be made when all Commissioners are in attendance at the meeting.

Discussion was held on wages for 2018 with the salary resolution and pay grade table to be approved at the January 4 meeting.

DeJong and Dumke will be counting the Treasurer's cash January 2 at 7:30 a.m.

The Commissioners compared the property values of several parcels in the Director of Equalization Office books with the property values in the Auditor's Office per tax receipts for 2017 with all values tested being the same.

The first regular meeting of 2018 will be Thursday January 4 at 9:00 a.m.

Tuesday Jan. 9th at 10:00 a.m. the Deuel County Housing Authority will meet for their annual meeting.

Warrants

7) Pederson moved, seconded by DeJong to pay all warrants as presented and those paid early to avoid service charges. All voted yes and the motion carried. A&B Business Solutions 196.54 Supplies, A-Ox Welding Supply 43.46 Rental, Astoria Inc 400.00 Mowing Astoria Tax Deed Property, Bjerke Sanitation 69.00 Utilities, Bobcat Of Brookings 177.12 Repairs, Paul Brandt 631.50 Zoning Meetings/Travel, Butler Machinery 2251.84 Repairs/Supplies, Credit Collections Bureau 14.99 Collection Fees, Century Link 358.79 Utilities, Clear Lake Building Center 348.13 Repairs/Supplies, Clear Lake Courier 1010.19 Supplies/Publications, Clear Lake Township 261.00 Gopher Bounty, Codington County Auditor 1725.00 Prisoner Care, Cowboy Country Stores 15.78 Supplies, Crescent Electric Supply 836.71 Supplies, Michael J Dahl 600.00 Zoning Meetings, Deuel County Farmers Union Oil 14969.55 Repairs/Supplies/Utilities, Deuel County Motor Supply 1008.07 Repairs/Supplies, Kevin DeBoer 675.60 Zoning Meetings/Travel, Dust-Tex Service 24.80 Rental, Glenwood Township 478.00 Gopher Bounty, Grange Township 284.00 Gopher Bounty, Green, Roby, Oviatt 451.20 CAA Fees, Dean Gruener 411.18 Ins Deductible 2017, Hillyard 66.76 Ice Melt, Johnson Controls 327.00 Repairs, Dennis Kanengieter 698.28 Zoning Meetings/Travel, Kibble Equipment 102.63 Repairs/Supplies, Maynards 582.59 Supplies/Commission Employee Recognition, McLeod's 198.18 Supplies, Menards 71.10 Supplies, Milbank Communications 65.50 Repairs, Dennis Norton 425.56 Ins Deductible, Northwestern Energy 707.48 Utilities, Onsolve, LLC 1500.00 Code Red Services, Office Peeps 1257.24 Supplies, Office Peeps 1995.00 Used Toshiba Copier Ext, Ottertail Power Co 74.55 Utilities, Pheasantland Industries 2956.00 Reflective Clothing, Powerplan OIB 310.92 Supplies,

Rome Township 904.00 Gopher Bounty, Ron's Saw Shop 450.00 Minor Equip, Sanford Health 128.00 DOT Exam, Sanford Health Plan 20.00 Flex Fees, Schaeffer Mfg Co 565.30 Supplies, SD DOT 28672.81 Rd/Brdg Contract Wk, SD DOT 1442.36 Fuel, Sioux Falls Two Way 1470.78 Supplies/Reprogram Radios, Sodak Gardens 77.00 Supplies, Star Laundry 129.46 Rental, State Bar Of SD 500.00 Prof Service, Sturdevant's Auto Parts 70.70 Repairs/Supplies, Thomson Reuters - West 258.32 Books, Tool Time Rental 90.00 Rental, Transource 1475.75 Repairs, Transource Truck & Equip 115500.00 2019 Mack Truck, Amy Tvedt 1068.75 Professional Service, Verizon Wireless 376.98 Utilities, Wheelco Truck & Trailer Parts 476.54 Repairs, US Postmaster 2000.00 Postage for Machine, Sanford Health 75.00 Flex Run, John Knight 2000.00 Professional Services, City of Watertown 4371.31 911 Surcharge, DNB National Bank 12.80 Payroll Process Fee, Sanford Health 442.32 Flex Run, Wieber Steel Construction 143.33 Refund Overpayment, DC Treasurer 28.74 Tax Acct., Schools 836478.93 Taxes, Cities 113307.86 Taxes, Townships 59186.10 Taxes, EDWDD 3416.09 Taxes, Rural Fire Dist. 14146.81 Taxes, Lake Cochrane Sanitary Dist. 1064.00 Sewer Assessment, Upper Deere Creek 114.70 Taxes, DC Treasurer 244.42 Tax Acct., Sanford Health 825.00 Flex Run, Payroll: Commissioners 8484.35, Elections 127.61, Auditor's Office 10687.23, Treasurer's Office 8034.81, State's Attorney's Office 7541.85, General Gov't Bldg. 4933.92, Director of Equalization Office 11719.17, Register of Deeds Office 5478.96, Veteran Service Officer 1090.31, Sheriff's Office 29513.90, County Assistance 390.39, 4-H Service Center 67.07, Extension Office 3015.22, Weed & Pest 1364.45, Drainage 116.38, Planning & Zoning 1909.74, Road & Bridge Fund 62843.20, Emergency Management 2214.43.

There being no further business Pederson moved, seconded by Jaeger to adjourn as a board for 2017.

Gary Jaeger, Chairperson

ATTEST:

Pam L. Lynde, Auditor

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