

September 2, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday September 2 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Pederson presiding. Those present were Commissioners Boone, Dumke, Jaeger, Rhody and Pederson. Also present was Auditor Pam Lynde.

Approval of Minutes:

1) Boone moved, seconded by Dumke to approve the minutes of the regular meetings of August 5 and 19. All voted yes and the motion carried.

Approval of Agenda

2) Rhody moved, seconded by Jaeger 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. He said they should be finished with seal coating in Grant County this week. 3) Jaeger moved, seconded by Dumke to pay for employee to attend one day CDL training class at cost of \$99. All voted yes and the motion carried. Hintz said the Corp of Engineers and USFW will be giving the 404 permit to place three-8' culverts in Grange Twp between sections 22 and 23 on 470th Ave to replace the bridge that is now closed. He said they will start with removal of the bridge as soon as they get the 404 permit. He said they are doing spot graveling on county roads #11, #13 and #375 and heavy graveling on county roads #1 and #10.

10:00 Budget Hearing for 2015 Provisional Budget

The scheduled public hearing for the 2015 budget was held with no one from the public attending the hearing. The 2014 certified utility values for Deuel County are \$25,307,661 a decrease of \$1,095,355 over 2013 values, with the total county valuation then being \$736,447,170. Tax levies along with growth factors are being figured and the proposed 2015 budget will be adopted at the September 23 meeting.

10:30 Jessica TeKrony 4-H Leaders Association

TeKrony had to postpone her appointment time.

10:35 Sheriff Dave Solem

Solem met with the Commissioners to discuss hiring a new deputy. 4) Boone moved, seconded by Dumke to offer position to applicant at salary of \$30,500 upon acceptance by the applicant. All voted yes and the motion carried.

11:00 Drainage Board

5) Jaeger moved, seconded by Rhody to adjourn as the County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Eugene Hamann requested an extension on permit #D13-20 to drain on SE1/4 11-115-50 with the water flowing east to creek and out letting near township road and onto pasture in Section 12. He had secured the sign off of joining landowner and had the NRCS wetland determination. 6) Dumke moved, seconded by Rhody to approve and issue a one year extension on permit #D13-20-14 on the above described property. All voted yes, motion carried.

11:15 Drainage Board

Lyndon Limberg requested a permit to drain on the NE1/4 of 30-117-47 with the water on west run flowing north to Kruse property and on the east run the water will flow east to E Schmidt land. Limberg had secured the sign off of joining landowners and had the NRCS wetland determination. There is culvert in both areas where water will outlet to that area. 7) Jaeger moved, seconded by Boone to approve and issue permit #D14-12 on the above described property to Lyndon Limberg. All voted yes with, motion carried. 8) Rhody moved, seconded by Dumke to adjourn as the Drainage Board and reconvene as the County Commission. All voted yes and the motion carried.

11:10 State’s Attorney John Knight

Knight requested that the Commission move into Executive Session. 9) Dumke moved, seconded by Boone to move into Executive Session to discuss legal matter. All voted yes and the motion carried. Chairman declared the Board out of Executive Session at 11:30. 10) Dumke moved, seconded by Boone to designate John Knight to be the attorney for involuntary alcohol and drug commitments. All voted yes and the motion carried.

NEW BUSINESS

Approve Cash Balance Sheet

11) Rhody moved, seconded by Boone to approve the cash balance sheet for the month of August. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	August-14
CASH TOTAL	\$ 1,005.00
CHECKS TOTAL	\$ 19,021.31
CASH ITEM	\$ 0.00
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 20,076.31
CHECKING ACCOUNT BALANCE	\$ 379,265.42
MM DNB NATIONAL BANK	\$ 4,051.53
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$2,983,332.37
CREDIT CARDS	\$

CD'S	\$250,000	DNB		\$ 250,000.00
		FIRST BANK & TRUST		

REVOLVING LOAN				\$ 72,252.36
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GRAND TOTAL CASH ASSETS				\$ 3,708,977.99
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GL CASH BALANCE BY FUNDS:

GENERAL				\$ 1,235,742.57
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SP REVENUE FUNDS				\$ 2,231,458.70
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TRUST & AGENCY FUNDS				\$ 241,776.72
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townships	\$46,442.89	Cities	\$17,279.00	
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schools	\$28,943.82	rural fire	\$395.11	
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TOTAL GENERAL LEDGER CASH

\$3,708,977.99

Quote to Wax Floors in Courthouse, Copier DOE Office, Surplus Several Items,

12) Jaeger moved, seconded by Dumke approve the quote of Hillyard in the amount of \$2044.16 to wax and polish the floors in the Courthouse. All voted yes and the motion carried.

13) Jaeger moved, seconded by Rhody to purchase copier for DOE office at approximate cost of \$7000 from Office Peeps. All voted yes and motion carried.

14) Dumke moved, seconded by Boone to declare the following items as surplus no value, destroy. All voted yes and the motion carried. Computer tower HPCmpaq SN V240LB4ZA692; Compaq 7500 Computer & Monitor SN 221CP64UH571; Computer Tower SN 0032023917; Gray Labtec Speakers LCS-1070.

APPROVAL OF WARRANTS

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

A To Z World Languages 100.00 Prof Svc, A-Ox Welding 33.90 Repairs, SD Achieve 120.00 Client Support, Diane Anderson 72.74 Judge/Travel, Sheila Becking 56.09 Judge/Travel, Bjerke Sanitation 228.00 Utilities, Carrie Boyd 60.90 Judge/Travel, Boyer Trucks 210.31 Repairs, Brookings Deuel Rural Water 63.60 Utilities, Big State Industrial Supply 279.60 Supplies, Riley Buck 168.50 Judge/Travel, Butler Machinery Co 12427.22 Repairs/Supplies, Cartney Bearing & Supply 4.35 Repairs, Clear Lake Building Center 14995.40 Ramp, Clear Lake Courier 735.78 Publications, Carla Coplan 60.90 Judge, Cowboy Country Stores 74.64 Fuel, Credit Collections Bureau 67.82 Fees, D-A Lubricant 2466.20 Supplies, Dakota Portable Toilets 225.00 Rental Horse Arena, Deuel County Cenex 7462.62 Repairs/Supplies, Deuel County Motor Supply 376.87 Repairs/Supplies, Dust-Tex 133.46 Mat Rental, Karen Fieber 35.00 Judge, F.J. McLaughlin Company 9818.30 Cold Mix, Gates Htg & Air-conditioning 759.62 Repairs, Bridgestone Americas 662.00 Tires, Geotek Eng & Testing Svc Inc 863.15 Prof Svc, Kara Gollnick 57.20 Judge/Travel, Gopher Sign Co 146.36 Supplies, H-D Electric 246.60 Utilities, H-D Electric 353.16 Repairs, Blaine Hyde 67.20 Judge/Travel, ICAP 1292.83 Comm Svc Worker, Integrated Weed Control 1200.00 Supplies, ITC 188.62 Phone/Internet, Jebro Inc 16631.93

Supplies, Andy Jensen 116.40 Judge/Travel, Ann Kolthoff 102.38 Judge/Travel, Josie Koopmans 82.40 Prof Svc/Travel, Mac's Inc 516.96 Repairs/Supplies, Jeanette Mack 35.00 Judge, Macksteel Warehouse 4.72 Repairs, Bill Mueller 108.30 Judge/Travel, Nelson Law Office 461.10 CAA Fees, Northwestern Energy 142.94 Utilities, Office Peeps 530.89 Supplies, Ottetail Power 62.32 Utilities, Powerplan OIB 88.45 Repairs, Prairie Lakes Healthcare 85.00 Prof Svc, Julie Prasek 35.00 Judge, Pam Raeder 60.90 Judge/Travel, Bob Rennolet 90.00 Judge, Running's Supply 152.79 Repairs, Sanford Health Plan 45.00 Flex Fees, Sanford Clinic 2585.75 Health Nurse Contract, Sanford 268.00 Prof Svc, SD Counties 990.00 Convention Registration, SD DOT 698.29 Fuel, Sheehan Mack Sales 796.12 Repairs, Timothy P Begalka 5.14 Supplies, Kay Solberg 35.00 Judge, Mary Spartz 61.64 Judge/Travel, State Line Tree Service 600.00 Tree Removal, Sturdevant's Auto Parts 124.99 Repairs, Swenson Ford Sales 85.00 Repairs, Ultra-Connecting Point 4926.72 Support Contract, United Laboratories 295.86 Supplies, Verizon Wireless 248.92 Cell Phones Sheriff, Mary Vockrodt 67.56 Judge/Travel, Jennifer Voneye 35.00 Judge, W.W. Tire Service 238.00 Repairs, Diana Whipple 54.02 Travel, Hampton Inn 140.09 Travel, Walmart 98.53 Supplies, DNB National Bank 12.94 Payroll Process Fee, Century Link 412.70 911 Trunk Lines, Cowboy Country Store 54.05 Gas, Sanford Health 25.00 Flex Run, Schools 20561.31 Taxes, Cities 2896.46 Taxes, Townships 664.45 Taxes, EDWDD 53.00 Taxes, Rural Fire Dist. 229.26 Taxes, Astoria Fire Dept. 1040.49 Fire Ins. Prem., Brandt Fire Dept. 2857.56 Fire Ins. Prem., Clear Lake Fire Dept. 7501.06 Fire Ins. Prem., Estelline Fire Dept. 1093.34 Fire Ins. Prem., Gary Fire Dept. 2618.62 Fire Ins. Prem., Goodwin Fire Dept. 1903.03 Fire Ins. Prem., Hendricks Fire Dept. 285.98 Fire Ins. Prem., Revillo Fire Dept. 488.24 Fire Ins. Prem., Toronto Fire Dept. 1925.05 Fire Ins. Prem., SD Dept. of Revenue 105333.26 Funds Due to State, SDACO M&P Fund 204.00 M&P Funds Due to State, SD Dept. of Revenue 125.24 Excise Tax, Payroll: Commissioners 7083.48, Elections 133.16, Auditor's Office 9028.45, Treasurer's Office 8547.57, State's Attorney's Office, General Gov't Building 4467.38, Director of Equalization Office 6329.51, Register of Deeds Office 5286.23, Veteran Service Officer 940.85, Sheriff's Dept. 17917.24, County Assistance 407.64, 4-H Service Center 173.66, Extension Office 3762.21, Weed & Pest 2330.50, Drainage 45.21, Planning & Zoning 1897.62, Road & Bridge Fund 47929.99, 911 Fund 13715.37, Emergency Management 1109.25.

Adjournment

Dumke moved, seconded by Jaeger to adjourn. The next regular meeting will be held September 23.

Lynn Pederson, Chairman Deuel County Commission

ATTEST:

Pam Lynde, Auditor

Published once at the approximate cost of _____.

