

July 6, 2023
Regular Meeting

The Deuel County Commissioners met in regular session on Thursday, July 6th at 9:00 A.M. in the Commission Room of the Courthouse with Chairperson Homan presiding. Those present were Commissioners Steve Rhody, Scott Fieber, Judith Homan, Jay Grabow and Harry Mewherter. Also present was Auditor Courtney Parker. The meeting opened with prayer and the pledge of allegiance. 1) Fieber moved, seconded by Grabow to approve the agenda as presented. All voted yes and the motion carried. 2) Mewherter moved, seconded by Grabow to approve the minutes from June 6th, 12th and 20th. All voted yes and the motion carried.

APPOINTMENTS

9:00 Highway Superintendent Jamie Broksieck

Broksieck talked about crushing leftover asphalt and concrete the county has built up. JB quoted Flat Rate at \$8.00 per ton. The crushed material will be used in future projects; therefore, the product won't have to be purchased. 3) Rhody moved, seconded by Mewherter to approve the crushing of asphalt and concrete to use for later projects. All voted yes and the motion carried. Broksieck presented two bids on snowblowers from the state bid list. First is a LaRue snowblower from Sourcewell for \$203,950.00. The county can get the snowblower in August. This snowblower has a reverse feature that would help if something gets stuck or logged. The second bid is an RPM Tech from Northern Truck Equipment Corp. for \$204,840.00. This snowblower wouldn't be ready for purchase in November. 4) Grabow moved, seconded by Fieber to approve the bid for the LaRue snowblower at \$203,950.00 from Sourcewell. All voted yes and the motion carried.

9:30 Clear Lake Area Development Director Sarah Salzer

Salzer met with the Commissioners and gave a quarterly report of the activities of Clear Lake Area Development. Recap of the second quarter of 2023: worked with Healthy Hometown to put in a water fountain and other smaller projects, trying to find funding for the nursing home project, rezoning the airport lots will be done in August - lots are listed with Krista Bitner, in contact with the City of Clear Lake for more projects, Chase the Ace pot is just over \$10,000. On behalf of Clear Lake Area Development, they are requesting funds to be able to continue to do the work they are doing and continue to enhance Deuel County as a whole. The county commissioners spoke about trying to refine the funds given to all economic development groups within the county. 5) Grabow moved, seconded by Rhody to grant to CLAD \$4,500 for the third quarter. All voted yes and the motion carried. Commissioner Grabow wants a clearer picture of which economic development organization does what since both receive funds from the county. Salzer is going to get in touch with other area economic development organizations to get a stream line plan on who does what for better understanding.

9:45 Zoning Officer Jodi Theisen

Theisen presented two plats for approval to the commissioners. 6) Grabow moved, seconded by Fieber to approve plat of "BRIAN AND VANESSA MOE ADDITION IN THE COUNTY OF DEUEL, SOUTH DAKOTA, Located in the South Half (S1/2) of Section 12, T116N, R49W of the 5th P.M., Deuel County, South Dakota" and Resolution 23-20. All voted yes and motion carried.

COUNTY COMMISSION RESOLUTION

Resolution No. #23-20

Be it resolved by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“BRIAN AND VANESSA MOE ADDITION IN THE COUNTY OF DEUEL, SOUTH DAKOTA, Located in the South Half (S1/2) of Section 12, T116N, R49W of the 5th P.M., Deuel County, South Dakota,”** which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 6th day of July, 2023.

Chairman, Board of County Commissioners,
Deuel County, South Dakota

ATTEST:

County Auditor,
Deuel County, South Dakota

7) Rhody moved, seconded by Mewherter to approve plat of **“PARKER THIRD ADDITION Located in the Northwest Quarter of Section 15, Township 114 North, Range 50 West of the 5th P.M., Deuel County, South Dakota”** and Resolution 23-21. All voted yes and motion carried.

COUNTY COMMISSION RESOLUTION

Resolution No. #23-21

Be it resolved by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“PARKER THIRD ADDITION Located in the Northwest Quarter of Section 15, Township 114 North, Range 50 West of the 5th P.M., Deuel County, South Dakota,”** which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 6th day of July, 2023.

Chairman, Board of County Commissioners,
Deuel County, South Dakota

ATTEST: _____
County Auditor, Deuel County, South Dakota

10:00 Emergency Management Region 2 Coordinator Randy Maddox

Maddox spoke with the Commissioners on the LEMPG grant that can no longer be used due to the change in Emergency Managers. He explained that since Sheriff Borg is an elected official, the county can no longer participate in the LEMPG grant. The commissioners were aware of this change before they appointed Borg as Emergency Manager. Maddox presented the Commissioners with a form to sign stating we will no longer participate in the grant. 8) Grabow moved, seconded by Fieber to terminate the LEMPG grant with the South Dakota Office of Emergency Management. All voted yes and the motion carried.

NEW BUSINESS

Quote for Treasurer Computer; Travel Request; June Cash Balance Sheet; Resolution for Auto Supplement for Road Restoration Project; Clear Lake Historical Society Fund Request; Salaries 2024

9) Grabow moved, seconded by Homan to approve the quote of \$1377.60 from Ultra Connecting Point for a new computer in Treasurer’s office. All voted yes and the motion carried.

10) Fieber moved, seconded by Grabow to approve the travel request for the Director of Equalization Office to attend the 2023 Assessor School in Rapid City, September 18-22. All voted yes and the motion carried.

11) Rhody moved, seconded by Fieber to approve the June cash balance sheet. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	June-23
CASH TOTAL	\$2,155.09
CHECKS TOTAL	\$18,637.49
CASH ITEM	\$ -
CASH CHANGE SHERIFF	\$50.00
TOTAL CASH ASSETS ON HAND	\$20,842.58
CHECKING ACCOUNT BALANCE	\$423,052.01
MM DNB NATIONAL BANK	\$4,064.05
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$11,048,078.02
SD FIT	\$1,000,309.03

CREDIT CARDS					\$2,787.54
CD'S	\$250,000	DNB			\$250,000.00
	\$0	FIRST BANK & TRUST			
REVOLVING LOAN					\$37,126.38
GRAND TOTAL CASH ASSETS					\$12,786,259.61
GL CASH BALANCE BY FUNDS:					
GENERAL					\$6,494,222.23
SP REVENUE FUNDS					\$5,787,742.11
TRUST & AGENCY FUNDS					\$504,295.27
townships	\$66,055.18	cities		\$19,718.14	
schools	\$161,006.22	rural fire		\$439.97	
TOTAL GENERAL LEDGER CASH					\$12,786,259.61

12) Mewherter moved, seconded by Rhody to approve Resolution 23-19 to auto supplement the road and bridge fund for the Invenergy Wind Road Restoration project. All voted yes and the motion carried.

Resolution #23-19

A REOLUSTION TO SUPPLEMENT 2023 BUDGET WITH UNANTICIPATED REIMBURESEMENTS

WHEREAS, South Dakota Law (SDCL) 7-21-32.1 states- Any reimbursements received for unanticipated expenditures charged to any budget activity may be considered a supplemental budget and added to the budget activity from which it was paid. The supplement shall be recorded in the minutes of the proceedings of the board of county commissioners. The county has received unanticipated funds in the amount of \$6,000,000 for Haul Road Restoration due to damage from Invenergy Wind Energy Project to be used to supplement the Road & Bridge Fund Budget for repairs to haul road.

BE IT RESOLVED, that the Board of Deuel County Commissioners approve the budget supplements of the following line items for the 2023 budget year for unanticipated reimbursements:

Source of Funding:

201-000-101 Road & Bridge Fund-R&B Haul Restoration Invenergy
\$6,000,000

Appropriation:

201-311-433.13 Road & Bridge Fund-R&BHL RD Invenergy Expense
\$6,000,000

Dated this 6th day of July, 2023

Judith Homan, Chairperson

ATTEST:

Courtney Parker, Auditor

13) Rhody moved, seconded by Grabow to approve the \$2,000.00 request for the Clear Lake Historical Society and Museum. All voted yes and the motion carried. Discussion was had on the amount of raises to give employees for the year of 2024 due to budgeting process going to take place in the near future.

WARRANTS

14) Mewherter moved, seconded by Grabow to approve warrants presented and those that were paid early. All voted yes and the motion carried.

Warrants Paid Early: Sanford Health- \$23940.78- Health Insurance; New York Life Insurance- \$269.49-Life Insurance

Current Warrants: A&B Business Solutions 294.41 Ink Cartridges, A-Ox Welding Supply Company In 202.58 Supplies/Material/Repairs, AED Superstore 323.00 Electrode Pads, Agri Partners 162.50 Grass Seed, All Seasons Dust Control 18760.50 Dust Control, Appera 371.63 Rentals, AT&T Mobility 240.24 Hwy Utilities, Auto Value Parts Store 59.43 Supplies/Materials/Repairs, Banner Associates Inc 34884.17 Prof Service, Bjerke Sanitation 235.00 Garbage, Paul Brandt 1051.00 Zoning Meetings / Mileage, Brookings Co Sheriff's Office 95.00 Prisoner Care, Credit Collections Bureau 1.70 Poor Lien, Child's Voice Route #6361 250.00 Expert Witness, Clear Lake Building Center 58.98 Supplies, City Of Clear Lake 465.41 Utilities, Clear Lake Courier 1091.96 Publications/Supplies, Clear Lake Historical Society 2000.00 2023 Budget Allowance, Clear Lake Summer Rec 500.00 Donation - Batting Cage, Clear Lake Veterinary Clinic 150.51 Dog Supplies, Codington County Auditor 570.00 Prisoner Care, Cole's Petroleum Products, Inc 33195.70 Supplies/Materials/Gas, Diesel, Cowboy Country Stores 97.69 Gas, Michael J Dahl 1125.00 Zoning Meetings, Dakota Portable Toilets, Inc 475.00 Porta Potty Rental, Dakotabilities 180.00 Client Support, Deuel County Ambulance Inc 54000.00 Support 2023, Deuel County Farmers Union Oil 454.43 Supplies/Materials/Repairs, Deuel County Motor Supply Inc 209.02 Supplies/Materials, Kevin DeBoer 841.80 Zoning Meetings / Mileage, Duininck, Inc 2276182.84 Haul Road Restoration, Equipment Blades Inc 7022.00 Supplies, First Bank & Trust 2953.61 Credit Card Charges, Fox Law Firm, PLLC 172.85 MIB, Fritz Chevrolet Inc 174.29 Oil Change/Maintenance, Green Roby Oviatt LLP 506.60 CAA, Herrick Township 142.00 Gopher Bounty, Human Service Agency 3101.00 3rd Qtr Service, Inter-Lakes Comm Action Inc 1278.33 Community Service Worker, ITC 2009.22 Utilities, Dennis Kanengieter 1014.23 Zoning Meeting / Mileage, Val Larson 18.00 MIB, Deb Lessman 118.99 Travel/Supplies, Lewis & Clark BHS 368.00 BMI Hearing, Darcy Lockwood 18.00 MIB, Maynards 44.80 Supplies, Mcleod's 194.66 Warning Tickets - Sheriff Dept, Microfilm Imaging Systems 90.00 Scanning Equip Rental, Modern Ag 300.00 Weed Supplies, New York Life 290.75 Insurance, Northwestern Energy 118.61 Utility, Office Peeps Inc 672.73 Office Supplies, Ottetail Power Co 86.41 Utilities, Pomp's Tire Service, Inc. 87.71 Supplies/Materials/Repairs, Prairie Lakes Healthcare Sys 85.00 Blood Draw, Public Safety Equipment Co LLC 1293.00 Spike Kit, Quadient Leasing USA Inc 672.63 Lease Postage Machine, Ramkota Hotel & Conference Center 82.00 Travel, RC Technologies 150.00 911 Radio/Network Service, Running's Supply Inc 119.93 Repairs, Sanford Health 111.00 Blood Draw, Sanford Clinic 3105.55 County Health Nurse, SD Dept Of Transportation 1157.71 Sheriff Fuel, State Of SD 125.00 Blood Draw, SDACC 491.00 CLERP Payment, Shanna Koenig-Campbell 250.00 Horse Show Judge, Stan Houston Equipment Co, Inc 126.61 Supplies/Materials/Repairs, The American Legion 120.00 US Flags, The Tree Farm 1065.84 Trees For Courthouse, Vanguard Appraisals, Inc 8725.00 Software, W.W. Tire Service Inc 3472.60 Supplies/Materials/Repairs, Wheelco Truck & Trailer Parts 1220.29 Supplies/Materials/Repairs, Yankton Co Treasurer 280.70 Mental Illness Board, Yellow Medicine Co. Sheriff's 75.00 Summons

April Payroll: Commissioners 9730.09, Auditor's Office 12710.87, Treasurer's Office 10203.22, State's Attorney's Office 7484.17, General Gov't Bldg. 6535.81, Director of Equalization Office 15662.03, Register of Deeds Office 8485.21, Veteran Service Officer

1374.33, GIS 725.10, Sheriff's Office 45448.88, Extension Office 3770.68, Weed & Pest Dept. 1837.48, Planning & Zoning 4821.15, Road & Bridge Fund 94901.37, EM 2720.82

May Payroll: Commissioners 10152.20, Auditor's Office 11977.66, Treasurer's Office 10218.31, State's Attorney's Office 7632.72, General Gov't Bldg. 5846.45, Director of Equalization Office 15300.21, Register of Deeds Office 8608.58, Veteran Service Officer 1374.34, GIS 725.10, Sheriff's Office 39263.96, Extension Office 3973.75, Weed & Pest Dept. 1837.49, Planning & Zoning 4963.23, Road & Bridge Fund 73028.10, EM 3218.18

June Payroll: Commissioners 9730.06, Auditor's Office 9965.11, Treasurer's Office 10363.97, State's Attorney's Office 7667.00, General Gov't Bldg. 7601.09, Director of Equalization Office 16195.91, Register of Deeds Office 8485.21, Veteran Service Officer 1374.33, GIS 725.10, Sheriff's Office 40848.05, 4-H Office 387.23, Extension Office 5225.84, Weed & Pest Dept. 9706.83, Planning & Zoning 6268.48, Road & Bridge Fund 77217.10, EM 5548.85

Public Comment

There was no public comment.

Adjournment

There being no further business Grabow moved, seconded by Rhody to adjourn the Commission meeting.

Chairperson Judith Homan
Deuel County Commission

Attest:

Courtney Parker, Auditor

Published One Time at The Approximate Cost Of _____.