

November 8, 2018
Regular Meeting

The Deuel County Commissioners met in regular session on Thursday November 8 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman DeJong presiding. Those present were Commissioners Dumke, DeJong, Jaeger, Rhody and Pederson. Also present was Auditor Pam Lynde. The meeting began with prayer and the Pledge of Allegiance.

Approval of Minutes

1) Rhody moved, seconded by Pederson to approve the minutes of the regular meetings of October 2 and 16. All voted yes and the motion carried.

Approval of Agenda

2) Dumke 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 presented a map that showed the roads to be seal coated in 2019 with most of the work to be done in the southern part of the county. Hintz said he has been looking into purchasing a tractor mower for next year and will be getting quotes for tractors with and without trade in.

9:30 Weed Supervisor Keith Goens-Appointment Cancelled

9:45 Liquor License Renewal Stateline Bar & Grill 2019

The 2019 liquor license renewal application of Stateline Bar and Grill was presented. 3) Dumke moved, seconded by Jaeger to approve the on-sale liquor license renewal application for 2019 of State Line Bar & Grill Inc located in Cook's Point Addition in the NE4SE4 of 4-114-47 including Sunday sales. All voted yes and the motion carried.

10:00 Emergency Manager Sheila Monnier

Monnier met with the Commissioners and presented a report on the activities of Emergency Management. Monnier said she attended PIO training in Pierre and also an active shooter training. She said she will be having a meeting next week to reorganize the LEPC. She stated her office is presently in the basement and asked if any other space in the courthouse could be used to house her office.

10:30 Sargent Cory Borg

Borg presented the Roberts County jail contract for 2019-2020. 4) Jaeger moved, seconded by Pederson to approve the 2019-2020 Roberts County jail contract at rate of \$70 per day for adult prisoner care and \$140 day for juveniles. All voted yes and motion carried.

Reserve Deputy: 5) Dumke moved, seconded by DeJong to appoint Steve Bohlen to position of reserve deputy. All voted yes and motion carried. 6) Pederson moved, seconded by Dumke to adopt the Policy and Procedure Manual for the Deuel County Sheriff's Dept. All voted yes and motion carried.

Borg discussed the purchase of a 2019 vehicle for the Sheriff's Dept. State bid pricing of vehicles is through Wagner Auto. A decision on a vehicle will be made at the next meeting.

10:45 Executive Session Pursuant to SDCL 1-25-2(1)

7) Jaeger moved, seconded by Dumke to move into Executive Session pursuant to SDCL 1-25-2(1) to discuss a personnel matter. All voted yes and motion carried. Chairman DeJong declared the Commissioners out of Executive Session at 11:00 a.m.

11:00 Drainage

8) Jaeger moved, seconded by Rhody to adjourn as County Commission and reconvene as Drainage Board. All voted yes and motion carried. Willis and Donna Kurtenbach and Paul Peterson along with attorney Todd Boyd presented a drainage complaint concerning drainage done on section 36 of Norden Township W in NE1/4 to NW1/4 owned by Kurtenbachs with water flowing to the west and then north to James and Paul Peterson property. Mr. Boyd stated that Rex VanDyke approximately 13 months ago installed a tiling system on the NE1/4 of 36 with the project being done by Briggs Const. of Canby MN. The water from the tiling flows from the east to the west to the Kurtenbach property and eventually to the property of Paul Peterson. Boyd had talked to the tiling company and they stated they did not secure a drainage permit to tile. Boyd said that SDCL 46A-10A-30 talks about the remedy and penalty for draining without a permit. Kurtenbach's have a vested drainage right on NW1/4 of 36 to NE1/4 of 36; Boyd could find no vested drainage right for the VanDyke property. Boyd said they are requesting something be done such as an injunction or civil penalty concerning the tiling by VanDyke. The Commissioners asked Drainage Officer Jodi Theisen to write to Rex VanDyke and ask him to meet with them on Nov. 20th to discuss the drainage issue.

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

11:30 John Knight States Attorney

State's Attorney Knight met with the Commissioners to discuss several items. Knight talked about two tax deed properties the county has taken. 10) Pederson moved, seconded by Jaeger to approve the transfer of Lots 10-11 in block one (1) First Railroad addition, town of Gary, to the City of Gary. All voted yes and motion carried.

11:45 Canvass 2018 General Election

The Commissioners Canvassed the vote total in each precinct of the county with the following results:

Total Precincts Reporting	10	
Total Ballots Counted	2003	
	Ballots Counted	Pollbook
#1 Altamont, Portland, Altamont, Lowe	142	142
#3 Brandt, Norden, Brandt	280	280
#4 Clear Lake Wd. 1	166	166
#5 Clear Lake Wd. 2	175	175
#6 Clear Lake Wd. 3	179	179
#7 Goodwin, Rome, Goodwin	165	165
#8 Gary, Herrick, Glenwood, Ant. Val	263	263
#9 Clear Lake, Hidewood, Havana	273	274
#10 Astoria, Scandinavia	162	162
#11 Toronto, Blom, Grange	198	198

11) Rhody moved, seconded by Dumke to approve the official canvass for the General Election 2018. All voted yes and the motion carried.

Approve Cash Balance Sheet

12) Dumke moved, seconded by DeJong 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**

END OF MONTH CASH BALANCE	October 2018
CASH TOTAL	\$ 1,194.86
CHECKS TOTAL	\$ 328,415.85
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 329,660.71
CHECKING ACCOUNT BALANCE	\$ 988,460.64
MM DNB NATIONAL BANK	\$ 4,059.99
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$4,996,467.42
CREDIT CARDS	\$ 1,507.98
CD'S \$250,000 DNB	\$ 250,000.00
REVOLVING LOAN	\$ 117,674.99
GRAND TOTAL CASH ASSETS	\$ 6,687,831.73
GL CASH BALANCE BY FUNDS:	
GENERAL	\$ 2,375,433.77
SP REVENUE FUNDS	\$ 2,491,890.46
TRUST & AGENCY FUNDS	\$ 1,820,507.50
townships \$118,417.85 Cities \$127,083.59	
schools 1,407,241.30 rural fire \$25,585.45	
TOTAL GENERAL LEDGER CASH	\$6,687,831.73

Travel, Christmas/New Year's Holiday, Mower/Snowblower Quote, County Assistance 18-04, Contingency Transfer

13) Rhody moved, seconded by Pederson to approve and pay travel expense for officials to attend Sioux Valley Commission meeting Nov. 14 in DeSmet and Director of Equalization to attend Ag Task Force meeting in Pierre. All voted yes and motion carried.

Governor Dennis Daugaard is granting administrative leave on Monday Dec. 24 and Monday Dec. 31 to all state employees. State offices in Executive Branch agencies will be closed on those days. 14) Rhody moved, seconded by DeJong to close the courthouse and outlying departments on Monday Dec. 24 as well as Tuesday Dec. 25 Christmas Day and Monday Dec. 31 as well as Tuesday January 1 New Year's Day for the Christmas and New Year's Holidays. All voted yes and motion carried.

A quote from John Deere for the purchase of a tractor, cab and two stage snow blower was presented with the quote being \$12,398.33 with trade in of 2008 John Deere tractor. 15) Rhody moved, seconded by Pederson to purchase John Deere Signature Series X734 Tractor and Rops Hard Cab with 47" quick hitch two stage snow blower at cost of \$12,398.33 and declare 2008 John Deere x734 surplus and trade in. All voted yes and motion carried.

County Assistance #18-04 county funeral was presented. 16) Pederson moved, seconded by Dumke to pay \$2040 for county funeral. All voted yes and motion carried.

17) Dumke moved, seconded by Rhody to transfer \$320 from Contingency to Postage Budget 101-144-429. All voted yes and motion carried.

Public Comments: There were no comments from the public at this meeting.

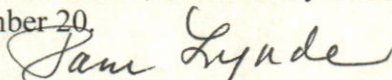
APPROVAL OF WARRANTS:

18) Rhody moved, seconded by Dumke 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 125.96 Maint. Contract, A-Ox Welding 44.39 Rental, American Solutions Business 358.78 Supplies, Avera Occupational Medicine 40.00 Prof Serv, Banner Associates 2703.00 Prof Serv, Brookings Deuel Rural Water 76.10 Utilities, Bjerke Sanitation 193.00 Utilities, Bowes Construction 2680.32 Supplies/Asphalt, Boyer Trucks 22.95 Repairs/Freight, Brandt Senior Citizens 200.00 2018 Support, Brian's Glass & Door 143.86 Repairs, Butler Machinery 2127.19 Repairs, Cartney Bearing & Supply Co 20.06 Repairs, Credit Collections Bureau 137.70 Service Fee, Clear Lake Building Center 130.48 Supplies, City Of Clear Lake 414.65 Utilities/Rental, Clear Lake Courier 1757.03 Publication, Clear Lake Senior Citizens 200.00 2018 Support, Clear Lake Computer Svc 160.00 Prof Svc, Codington County Auditor 300.00 Prisoner Care, Cowboy Country Stores 53.17 Fuel, Creative Svc Of New England 174.95 Supplies, Dakota Portable Toilets 225.00 Rental, Dakotabilities 360.00 Prof Svc, Deuel County Farmers Union Oil 16732.86 Repairs/Supplies, Deuel County Motor Supply Inc 495.60 Repairs/Supplies, SDSU-Dept Of Animal Sciences 62.50 Supplies, Detco 670.58 Supplies, Dust-Tex Service 209.32 Rug Rental, Election Systems& Software 1538.86 Prof Svc/Election Supplies, Fastenal Company 263.14 Repairs/Supplies, Fedex 14.89 Mailing, First Bank & Trust 638.89 Credit Card/Election Supplies/Travel, Fritz Chevrolet 740.00 Repairs, Dawn Fritz 34.44 Travel, GCR Tires & Service 94.53 Repairs, Goodwin Senior Citizens 200.00 2018 Support, Dean Gruener 500.00 Ins Deductible, Gunderson & Evenson 184.80 Vet. Serv. Off. Travel, H-D

Electric Coop 312.32 Utilities, Hillyard 275.03 Supplies, Holiday Inn Express Hotel 365.97 Travel/Conference, Human Service Agency 2700.00 4th Qrt Agency/Serenity Hills, ICAP 3042.66 Comm Svc Worker, ITC 2344.81 Phone/Internet, J & L Machine & Welding Inc 495.00 Repairs, Mark Katterhagen 15.00 Prof Svc BMH, Kibble Equipment 73.22 Supplies, Dana Larson 50.00 Pro Svc BMH, Lewis & Clark BHS 165.00 Prof Svc, Lucy Lewno 114.97 Prof Svc BMH, Darcy Lockwood 15.00 Prof Svc BMH, Lyle Signs Inc 249.44 Supplies, Mac's Inc 90.07 Supplies, Macksteel Warehouse 1802.39 Repairs, Maynards 87.66 Supplies, McLeod's 487.99 Election Supplies, Menards 17.83 Supplies, Microfilm Imaging Systems 340.00 Scan Equip Rental, National 4-H Council Supply 98.50 Supplies, Nielsen's 340.00 Repairs, Nutrien Ag Solutions 5931.00 Chemical, Northwestern Energy 415.76 Utilities, Office Peeps Inc 1445.81 Supplies, Ottertail Power Co 1083.62 Utilities, P & R Technologies 7557.00 Homeland Sec Grant, Postmaster 100.00 Stamps, Powerplan OIB 259.20 Repairs, RC Technologies 150.00 911 Signal, Ron's Saw Shop 75.00 Repairs, Running's Supply Inc 193.20 Repairs/Supplies, Sanford Health 640.00 Prof Serv, Sanford Clinic 2777.25 Co Nurse Contract, Dean Schaefer Court Reporting 30.00 Prof Svc BMI, SD DOT 1169.50 Contract Work, SD DOT 2559.16 Fuel, SDACC 2336.00 4th Qrt Legal Exp, SD Assn Co Hwy Superintendents 275.00 Dues 2019, Seachange Print Innovations 350.00 Prof Svc, Law Office Of Danny R Smeins 93.00 Prof Svc, Stan Houston Equipment Co, Inc 1162.34 Supplies, Star Laundry 129.46 Rug Rental, Sturdevant's Auto Parts 751.92 Repairs, Team Laboratory Chemical Corp 195.00 Supplies, Titan Machinery-Watertown 7531.73 Repairs, Tri State Water Inc 22.50 Supplies, Truenorth Steel 3645.00 Culvert, Ultra Bright Lightz 326.98 Supplies, Ultra-Connecting Point 334.80 Supplies, Wheelco Truck & Trailer Parts 2111.36 Repairs, Yankton Co Sheriff's Office 50.00 Prof Svc, Yankton Co Treasurer 118.75 Prof Svc BMI, Sanford Health 25.00 Flex Run, Todd Stroschein 163.00 Refund Overpayment, DNB National Bank 12.87 Payroll Process Fee, DC Treasurer 4601.49 Tax Acct., Northwestern Energy 24.95 Utility, Ottertail Power 73.52 Utility, City of Watertown 4110.01 911 Surcharge, DC Treasurer 2623.57 Tax Acct., Schools 67928.37 Taxes, Cities 38542.18 Taxes, Townships 93787.30 Taxes, EDWDD 274.81 Taxes, Rural Fire Dist. 1137.57 Taxes, DC Treasurer 427.99 Tax Acct., 24/7 Program Coordinator 30.00 24/7 Due to State, Payroll: Commissioners 8030.65, Elections 1849.30, Auditor's Office 10127.06, Treasurer's Office 8255.80, State's Attorney's Office 7384.42, General Gov't Bldg. 4741.04, Register of Deeds Office 5797.37, Veteran Service Officer 1136.97, Sheriff's Office 28805.54, County Assistance 389.09, 4-H Service Center 206.44, Extension Office 2264.23, Weed & Pest 5202.72, Drainage Officer 113.90, Planning & Zoning 3906.17, Road & Bridge Fund 62413.27, Emergency Management 1727.48.

Adjournment

Pederson moved, seconded by Dumke to adjourn. The next regular meeting will be held November 20,


ATTEST: Pam L. Lynde, County Auditor

Gary DeJong, Chairman

Published One Time at the Approximate Cost of _____.