

December 30, 2015  
Special Meeting

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

### **APPOINTMENTS**

#### **1:45 Brent Rice Johnson Controls**

Rice met with the Commissioners to discuss the proposed yearly service contract with Johnson Controls for 2016. There weren't any major changes in the contract from the previous year and the option presented was a year to year basis for the contract. Rice showed the schedule of equipment services which provides for three visits per year; comprehensive; operational and combustion analysis/smoke test on the boilers, chiller, condensing units and hot water pump along with upgrades of software controls to run the system. Rice said the contract would be a 3% increase over the 2015 contract. 2) DeJong moved, seconded by Jaeger to approve and sign the one year continuation of current planned service agreement for the annual sum of \$7,640.00. All voted yes and the motion carried

#### **2:15 Sheriff Dave Solem**

Solem met with the Commissioners to discuss the need to repair the 2009 Durango with estimated repairs being \$1500 for parts and labor.

#### **2:30 Chuck Olson – Carpet in Sheriff's Office**

Olson met with the Commissioners and gave an estimate of what the cost would be to replace the carpet in the Sheriff's Office with carpet tile for 133.25 sq. yards with estimated cost being \$5060.09. Discussion was also held on the possibility of restoring a portion of the entry to original floor. A decision on floor covering will be made at the next regular meeting.

### **TRANSFERS**

3) Jaeger moved, seconded by Dumke to approve the transfer from the General Fund (101) to the following accounts per 2015 budget – transfer \$15,000 to (226) Emergency Management Budget, transfer \$25,000 to (233) General Gov't Building Fund, transfer \$500,000 to (201) Highway and Bridge Fund and move \$60,000 in Highway and Bridge Fund (201) to Capital Outlay Accumulation per Resolution 12-25. All voted yes and the motion carried.

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

101-153-422	CAA	\$1927
101-162-422	Director of Equalization	\$2352
101-165-427	Vet. Serv. Officer	\$ 950
101-615-426	Weed & Pest	\$6130
101-441-422	Mental Handicap	\$ 371
101-421-429.1	Health Nurse	\$ 233
101-211-411	Sheriff's Dept.	\$8352

5) Jaeger moved, seconded by DeJong to transfer additional funds from the General Fund Cash; \$200,000 to the County Building Fund and \$125,000 to the Road and Bridge Highway Fund. All voted yes and the motion carried.

## OTHER BUSINESS

### Misc. Items; Wages for 2016, Matrons for Sheriff's Office, Counting Cash in Treasurer's Office; Compare Property Values of Director with Auditor's Office

Discussion was held on wages for 2016 and recommendations of the salary committee for raises in several departments. The salary resolution and pay grade table will be approved at the January 5 meeting.

On occasion it is necessary to have a male or female matron along when a prisoner is transported. A list of possible persons to do that is on hand and if necessary will be used when transporting prisoners.

DeJong and Dumke will be counting the Treasurer's cash January 4 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 2016 with all values tested being the same.

The first regular meeting of 2015 will be Tuesday January 5 at 9:00 a.m.

Tuesday Jan. 12<sup>th</sup> at 9:30 a.m. the Deuel County Housing Authority will meet for their annual meeting.

### Warrants, Final Motor Grader Lease Payment

6) Jaeger moved, seconded by Dumke to pay all warrants as presented and those paid early to avoid service charges. All voted yes and the motion carried. 7) Dumke moved, seconded by Pederson to make final lease payment to Kinetic Leasing in the amount of \$105,871.07 for 2012 CAT Motor Grader. All voted yes and the motion carried.

A&B Business Solutions 96.89 Supplies, A-Ox Welding Supply 40.98 Repairs, Alibi 132.00 Meals For Training, Paul Brandt 631.50 Zoning Meetings, Travel, Brian's Glass & Door 544.00 Repairs, Brookings Deuel Rural Water 55.40 Water, Butler Machinery Co 4053.60 Repairs, Credit Collections Bureau 1.70 Fee, Clear Lake Building Center 10.25 Repairs, City Of Clear Lake 112.20 Snow Removal, Clear Lake Courier 618.24 Publications, Codington County Auditor 5875.00 Prisoner Care, Denise Cody 22.50 Mental Illness Board, Commercial Lighting 617.62 Supplies, Michael J Dahl 655.44 Zoning Meetings, Travel, Deuel County Cenex 22217.04 Repair/Supplies/Utilities, Deuel County Motor Supply 356.53 Repairs/Supplies, DK Diesel Injection 410.00 Supplies, Jerry Durfee 563.00 Zoning Meetings, Travel, Dust-Tex Service 124.46 Mat Rental, EMG Communications Network 1500.00 Code Red, Richard Eidet 500.00 Ins. Deductible, Equipment Blades 1558.00 Repairs, Gates Htg & Air-conditioning 386.96 Repairs, GIS Workshop 898.00 Software, Goodwin Township 67.50 Gopher Bounty, Green Roby Oviatt 549.00 CAA Fee, Dean Gruener 500.00 Ins Deductible, H-D Electric 416.69 Utility, Hillyard 966.46 Vacuum/Supplies, Human Service Agency 20.00 Services, ICAP 1461.00 Support, ITC 164.96 Phone Internet, Johnson Feed 4345.63 Road Salt, Dennis Kanengieter 814.66 Zoning Meetings, Travel, Josie Koopmans 601.88 Prof. Services & Travel, L G Everist Inc 2933.36 Gravel, Deb Lessman 193.56 Travel, Lucy Lewno 172.99 Mental Illness Board, Lifescape 120.00 Prof. Services, Mac's Inc 258.40 Repairs/Supplies, Macksteel Warehouse 436.03 Repairs, Maintenance Engineering 581.09 Supplies, Maynards 150.55 Supplies, McLeod's 74.04 Supplies, Menards 152.87 Supplies/Repairs, Microfilm Imaging Systems 160.00 Rental, National 4-H Council 20.81 Supplies, Nelson Law Office 630.00 CAA Fee, Northern Truck Equipment Corp 584.80 Repairs, Northwestern Energy 85.37 Utility, Office Peeps 4036.72 Copier/Supplies, Ottertail Power 95.73 Utility, Pollard Law 205.50 Prof Service, Powerplan OIB 697.93 Repairs/Supplies, Best Western Ramkota Hotel 219.98 Travel, Running's Supply 96.72 Repair, Sanford Health 67.00 Prof Service, Sanford Health Plan 35.00 Prof.

Services, Schuneman Equipment Co 113.40 Repairs, SD DOT 1561.17 Fuel, Sodak Gardens 60.00 Supplies, Karen Swanda 22.50 Mental Illness Board, Swenson Ford 273.00 Repair, Thomson Reuters - West 369.00 Law Books, Titan Machinery 24.78 Repairs, Amy Tvedt 31.25 Webpage, Ultra Bright Lightz 1365.94 Light Bars, Ultra-Connecting Point 342.05 Repair, UPS 14.10 Shipping Charges, Verizon Wireless 336.07 Utilities, W.W. Tire Service 4392.00 Repairs Tires, Western Industrial 165.80 Repairs/Supplies, Wheelco Truck & Trailer Parts 688.83 Supplies/Repair, Yankton Co Sheriff's Office 25.00 Service Fee.

There being no further business Dumke moved, seconded by Pederson to adjourn as a board for 2015.

.

---

Steven Rhody, Chairman

ATTEST:

---

Pam L. Lynde, Auditor

Published one time at the approximate cost of \_\_\_\_\_.