

September 5, 2018
Regular Meeting

The Deuel County Commissioners met in regular session on Wednesday September 5 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman DeJong presiding. Those present were Commissioners DeJong, Jaeger, Rhody and Pederson. Dumke was absent. Also present was Auditor Pam Lynde. The meeting began with prayer and the Pledge of Allegiance.

Approval of Minutes

1) Pederson moved, seconded by Jaeger to approve the minutes of the regular meetings of August 7 and 21. All voted yes and the motion carried.

Approval of Agenda

2) Rhody moved, seconded by DeJong 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.

3) Rhody moved, seconded by Pederson to surplus scrap iron and sell. All voted yes and motion carried.

Crown Ridge Wind LLC asked for a road use agreement to use with their light duty vehicles on county roads. 4) Jaeger moved, seconded by Rhody to approve the temporary road use agreement between the County and Crown Ridge Wind LLC for use with light duty vehicles. All voted yes and motion carried.

The 9:30 appointment cancelled.

10:00 Budget hearing 2019 Provision Budget

The scheduled public hearing for the 2019 budget was held. The 2018 certified utility values for Deuel County are \$45,024,657 an increase of \$6,169,272 over 2017 values, with the total county valuation being \$944,402,700 total growth with CPI being 3.3%. Tax levies along with growth factors are being figured and the proposed 2019 budget will be adopted at the September 18 meeting.

11:00 Drainage

5) Jaeger moved, seconded by Rhody to adjourn as County Commission and reconvene as Drainage Board. All voted yes and motion carried. Craig Magedanz on behalf of landowners Shirley Schmeling and Lenae Thomas presented an application to drain on the NE1/4 8-116-48 with the water flowing to the east into a natural drainway with outlet in the NW1/4 9-116-48 with the proposed length of the drain being approximately 20000 feet using five to 12 inch tile. Magedanz said they will be replacing ditches with pattern tiling. He had secured the sign off of adjoining land owners and had secured the wetland determination. 6) Rhody moved, seconded by Jaeger to approve and issue Drainage Permit #D18-14 to Craig Magedanz/Shirley Schmeling/Lenae Thomas on the above described property. All voted yes and motion carried.

11:10 Drainage

Todd Stroschein presented an application to drain on the NE1/4 26-114-50 with the location of the proposed outlet being in the NW1/4 of 25-114-50 with water flowing to the east. The approximate length of the drain will be 2000 feet using five inch tile. He had the approval to do boring under County Road #313 with approval of right of way

occupancy permit by the Commissioners in July. He had also secured the downstream landowner signature and the wetland determination on the property. 7) Rhody moved, seconded by Pederson to approve and issue Drainage Permit #D18-15 to Todd Stroschein on the above described property. All voted yes and motion carried.

Stroschein also made application on behalf of the Mangels Family Trust, to drain on the NW1/4 of 31-114-49 with the water running to the west and the proposed outlet being in the NE1/4 36-114-50. The length of the tile will be approximately 1000 feet using five inch tile. He is the affected downstream landowner and signed off on the project and he had secured the wetland determination on the property. 8) Jaeger moved, seconded by Pederson to approve and issue Drainage Permit #D18-16 to Todd Stroschein/Mangels Family Trust on the above described property. All voted yes and motion carried.

11:15 Drainage

Merle Buyert presented an application to drain on the NW1/4 32-116-50 with the location of the proposed outlet being in the NW1/4 of 32-116-50 with water flowing to the northwest into a natural drainway into a pasture. The approximate length of the drain will be 2800 feet using six, five and four inch tile. The township requested he drain into the right of way rather than right into the culvert; will first drain onto his own land. He had also secured the downstream landowner signature, the township signature and the wetland determination on the property. 9) Jaeger moved, seconded by Pederson to approve and issue Drainage Permit #D18-17 to Merle Buyert on the above described property. All voted yes and motion carried.

11:30 Drainage

Norman Bindert presented an application to drain on the SE1/4 3-116-48 with the location of the proposed outlet being in the NE1/4 of 3-116-48 with water flowing to the north into a natural drainway. The approximate length of the drain will be 1500 feet using five inch tile. He had also secured the downstream landowner signature and the wetland determination on the property. 10) Pederson moved, seconded by Jaeger to approve and issue Drainage Permit #D18-18 to Norman Bindert on the above described property. All voted yes and motion carried. 11) Rhody moved, seconded by DeJong to adjourn as Drainage Board and reconvene as County Commission. All voted yes and motion carried.

11:30 State's Attorney John Knight

State's Attorney Knight met with the Commissioners and discussed several items. He presented the Resolution of Notice of Intent to make a Boundary Change Pursuant to SDCL 13-6-84.2

NOTICE OF INTENT TO MAKE A BOUNDARY CHANGE PURSUANT TO SDCL 13-6-84.2

NOTICE IS HEREBY GIVEN that it is the intent of the Waverly/South Shore School District 14-5 to change the school district boundary Lines as follows:

1. transfer the Northwest Quarter (NW 1/4) of Section Eighteen (18), Township One Hundred Sixteen (116) North, Range Fifty (50) West of the 5th P.M., Deuel County, South Dakota from the Waverly/South Shore School District 14-5 to the coterminous Deuel School District 19-4;
2. transfer the Northeast Quarter (NE 1/4) of Section Twenty-four (24), Township One Hundred Sixteen (116) North, Range Fifty-one (51) West of the 5th P.M., Codington County, South Dakota from the Deuel School District 19-4 to the coterminous

Waverly/South Shore School District 14-5;

3. that attached hereto and incorporated herein by reference thereto is a map of the area proposed for detachment from both the Waverly/South Shore School District 14-5 and the Deuel School District 19-4 and annexation to both the Waverly/South Shore School District 14-5 and the Deuel School District 19-4;

4. that attached hereto and incorporated herein by reference thereto is a statement certified by the county auditor setting forth the amount of the assessed valuation of the area to be transferred, the total assessed valuation of Waverly/South Shore School District 14-5 and the Deuel School District 19-4 and the amount of any bonding indebtedness or judgments against either school district.

WHEREFORE, a copy of this resolution of intent shall be forwarded to the Deuel School District 19-4 pursuant to SDCL 13-6-84.2 so that the Deuel School District 19-4 may act upon this resolution of intent at their board meeting.

This resolution of intent is hereby adopted and passed on this 10th day of March, 2014.

WAVERLY/SOUTH SHORE SCHOOL
DISTRICT 14-5
(SEAL)

Michael Fischer, Board Chairperson
Waverly/South Shore School District

ATTEST: Misty Hemmingson
Business Manager

The Resolution was approved by Deuel School District April 14, 2014 but not received by the county until August 21, 2018.

12) Jaeger moved, seconded by Rhody to approve and sign Order to make a boundary change pursuant to SDCL 13-6-84.2 effective December 31, 2018. All voted yes and motion carried. Order will be sent to the Dept. of Education.

Approve Cash Balance Sheet

13) Pederson moved, seconded by Jaeger 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 2018
CASH TOTAL	\$ 1,616.46
CHECKS TOTAL	\$ 12,324.54
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 13,991.00
CHECKING ACCOUNT BALANCE	\$ 149,680.71

MM DNB NATIONAL BANK				\$	4,059.65
PREMIUM MM FIRST BANK & TRUST OF TORONTO					\$4,239,157.90
CREDIT CARDS				\$	1,195.00
CD'S	\$250,000	DNB			\$ 250,000.00
REVOLVING LOAN				\$	99,237.88
GRAND TOTAL CASH ASSETS					\$ 4,757,322.14
GL CASH BALANCE BY FUNDS:					
GENERAL				\$	1,823,590.04
SP REVENUE FUNDS				\$	2,656,835.71
TRUST & AGENCY FUNDS				\$	276,896.39
townships	\$57,995.63	Cities		\$18,584.69	
schools	\$33,481.09	rural fire		\$419.70	

TOTAL GENERAL LEDGER CASH **\$4,757,322.14**

Travel, SD Dept. of Health Notice of Disinterment Permit, Approve Deuel Homecoming Parade Route, Surplus Item

14) Rhody moved, seconded by Jaeger to approve and pay travel expense for Director of Equalization Office to attend District Meeting Sept. 5; Emergency Manager to attend EM Conference Sept. 10-13 in Sioux Falls and Weed Supervisor to attend meetings in Pierre Sept. 11-12. All voted yes and motion carried.

A Notice of Disinterment was received from the Dept. of Health concerning a former resident of the County.

Deuel School 19-4 and the SD DOT requested that the County approve the proposed parade route for the Homecoming parade to be held Sept. 21. The route would start at Deuel School 5th Ave. S and proceed south to Parkway Dr., 9th St. S by the Good Samaritan Home go east on 10th St. W and then North on SD Hwy 15 to 2nd St. then east to 5th Ave back to Deuel School. 15) Jaeger moved, seconded by DeJong to sign and approve the parade route as stated above. All voted yes and motion carried.

16) Jaeger moved, seconded by Pederson to surplus the older 12 ft. Christmas tree no longer used by the county and sell. All voted yes and motion carried.

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

APPROVAL OF WARRANTS:

17) Rhody moved, seconded by Pederson 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 594.54 Maintenance, A-Ox Welding Supply 96.33 Rental, Advanced Drainage Systems 16002.00 Culverts, Avera Occupational Medicine 156.00 Prof Svc, Banner Associates 195.00 Prof Svc, Bjerke Sanitation 218.00 Utilities, Justin Blomer 200.40 Judging/Travel, Butler Machinery Co 1745.84 Repairs, Credit Collections Bureau

32.46 Fees, Clear Lake Building Center 175.77 Repairs, City Of Clear Lake 270.60 Utilities, Clear Lake Courier 1037.51 Publication, Codington County Auditor 2857.30 Prisoner Care/Supplies, Josh Cribbs 171.00 Judge/Travel, Dakota Portable Toilets 225.00 Rental, Deuel County Farmers Union Oil 15958.62 Supplies, Deuel County Motor Supply 310.17 Repairs/Supplies, DCN Insurance 50.00 Surety Bond, DNB National Bank 176.20 Deposit Slips, Dream Chaser Trucking 1856.00 Haul Spreader, Duininck, Inc 1137.96 Cold Mix, Dust-Tex Service 104.66 Mat Rental, Jim Effling 83.40 Judge/Travel, Farm & Home Publishers 1400.00 County Plat Books, First Bank & Trust 627.26 Credit Card Payment, Kevin Foster 18371.50 Gravel-1/3 Payment, Fritz Chevrolet 340.44 Repairs, Grant Co Highway Department 22639.30 Shared Work, H-D Electric Coop 23.39 Supplies, Helena Agri-Enterprises 900.00 Chemical, Hillyard 697.19 Supplies, ICAP Inc 1521.33 Comm Svc Worker, ITC 2525.46 Phone/Internet, Jebro Inc 61432.96 Road Oil, Johnson Controls 82.80 Repairs, Marilyn Korth 500.00 Ins Deductible, Lyle Signs Inc 334.88 Supplies, Pam Lynde 30.20 Postage/Mileage, Mac's Inc 33.33 Supplies, Macksteel Warehouse 266.20 Repairs, Maynards 71.34 Supplies, Midwest Truck Parts 2236.21 Repairs, Northern Con-Agg 204.32 Supplies, Northwestern Energy 157.86 Utilities, Office Peeps 1184.41 Supplies, Ottetail Power Co 10.23 Utilities, The Pennington County Jail 90.35 Prisoner Transport, Powerplan OIB 26806.19 Repairs To Motor Grader, Prairie Lakes Healthcare 706.00 Blood Alcohol/Prof. Serv., Bob Rennolet 90.00 Poultry Judge, Running's Supply 48.47 Repairs/Supplies, Sanford Health Plan 20.00 Flex Fees, Sanford Clinic 2777.25 Co Health Nurse Payment, SD DOT 2621.05 Fuel, Secretary of State 30.00 Notary Fee, ServiceMaster Of Watertown 648.00 Service Center Maintenance, Casey Severson 562.50 Ins. Deductible/Travel, Share Corporation 277.75 Supplies, Law Office Of Danny R Smeins 15.00 Prof Svc, Sodak Gardens 330.00 Maintenance, Star Laundry 129.46 Mat Rental, Steve's World 1334.59 Repairs, Stevens County Sheriff 49.17 Prof Serv, Sturdevant's Auto Parts 27.91 Repairs/Supplies, Team Laboratory Chemical Corp 735.50 Supplies, Transource Truck & Equip 979.72 Repairs, TrueNorth Steel 11161.77 Supplies, Twin Valley Tire 633.20 Repairs, Ultra-Connecting Point 518.00 Supplies/Prof Svc, Western Industrial 283.77 Supplies, Wheelco Truck & Trailer Parts 180.39 Repairs, Jonathan Ydstie 104.40 Dairy Judge/Travel, Anthony Otero 137.08 Overpayment MV, Ottetail Power 51.98 Utility, SD Counties 740.00 Registration Convention, Meaghan Sievers 271.50 Overpayment MV, DNB National Bank 12.87 Payroll Process Fee, Verizon 376.66 Sheriff Dept. Cell Phones, EDWDD 63.75 Taxes, Cities 1463.24 Taxes, Schools 21584.50 Taxes, Rural Fire District 273.94 Taxes, Townships 1165.65 Taxes, Payroll: Commissioners 8030.65, Auditor's Office 9956.97, Treasurer's Office 8125.31, State's Attorney's Office 7622.29, General Gov't Bldg. 4794.81, Director of Equalization Office 11680.49, Register of Deeds Office 5805.03, Veteran Service Officer 1136.97, Sheriff's Office 26152.32, County Assistance 387.66, 4-H Service Center 69.52, Extension Office 3207.24, Weed & Pest Dept. 2535.89, Drainage Officer 126.72, Planning & Zoning 1066.78, Road & Bridge Fund 65517.09, Emergency Management 2586.25.

Adjournment

Pederson moved, seconded by Dumke to adjourn. The next regular meeting will be held September 18.

ATTEST: Pam L. Lynde, County Auditor

Gary DeJong, Chairman

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