

December 31, 2019  
Special Meeting

The Deuel County Commissioners met in special session on Tuesday, December 31<sup>st</sup> at 9:00am in the Commission Room of the Courthouse with Chairman Rhody presiding. Those present were Commissioners Rhody, DeJong, Jaeger and Kreutner. Commissioner Homan was absent. Also present was Auditor Mary Korth. The meeting began with prayer and the pledge of allegiance. 1) Jaeger moved, seconded by DeJong to approve the agenda as presented. All voted yes and the motion carried.

### **APPOINTMENTS**

#### **9:00 Director of Equalization Donna Rhody**

Rhody met with the Commissioners and made her recommendation for position in the Director of Equalization Office. 2) DeJong moved, seconded by Chairman Rhody to hire Debra Meguire as full time deputy beginning January 6th at 15.00 hr. All voted yes and motion carried. Rhody also requested approval for a new computer for her employee. 3) Jaeger moved, seconded by Kreutner to approve the purchase of a new system for the Director of Equalization's office in the amount of \$1348.00 and \$495.00 for labor. Director Rhody spoke of new crop valuations. Ag land crop county average up 1.02% and Non-crop up 4.64%. She will have more information next meeting.

#### **9:15 Emergency Management Director Sheila Monnier**

Monnier met with the Commissioners to discuss Cybersecurity awareness. Connecting Point with Monnier conducted an assessment for the Nationwide Cybersecurity Review as required by Homeland Security. The Bureau of Information and Technology (BIT) from Pierre also conducted a survey. BIT is analyzing our security within the Deuel County Courthouse. Our county is the first courthouse they have surveyed as they normally survey schools. We are still awaiting their preliminary findings and will go from there.

Monnier scheduled an EOC exercise for January 24<sup>th</sup> in connection with OEM and Blue Cell group to conduct the training. This training is worth \$1500.00 free of charge for training to those counties who had not needed to open an EOC because of flooding and natural disasters. She presented a list of positions that need to be filled for the training. Many counties are participating in training exercises that week. Monnier asked the county to furnish food for the training day which will be held in the courthouse basement.

Monnier discussed with the Commissioners that tires are bad on the HAZMAT trailer and will need to be replaced. She will have them replaced locally. Monnier discussed upcoming training classes and informational meetings she will be attending.

#### **9:25 Sheriff Cory Borg**

Borg gave information on a quote for the K-9 which is \$7500.00 and he will be sending Deputy Kellen to Rapid City for a six week training session with the dog in March. This was all approved at previous meetings.

Discussion was held on the new permanent stop sign in Gary. Commissioner Kreutner was concerned about semis ability to stop fully and thought it should be a yield sign.

#### **9:30 Deuel County Shooting Sports Will Kruse**

Kruse met with the Commissioners to discuss Shooting Sports and the West Hwy 22 Building. Commissioner DeJong informed that work on a key pad for the door to the building will begin January 7<sup>th</sup>. Discussion was held on exterior lighting for the building as well as heat consumption and conservation by Shooting Sports. Discussion was held on Shooting Sports

making a donation to the County for use of the building to cover expenses and utilities. Kruse is waiting on grants. Discussion was held on inviting surrounding counties for Shooting Sports activities and other ways to offset costs. Ideas were brought up concerning signage for the building, as well as awareness for Shooting Sports and their location. Discussion was held on the future of 4-H as well. Shooting Sports is a growing part of 4-H. Kruse stated most counties have some type of shooting sports program whether it's archery, bb guns or air rifles. Many counties do have an archery program.

**End of Year Business:**

**TRANSFERS**

4) Jaeger moved, seconded by DeJong to approve the transfer from the General Fund (101) to the following accounts per 2019 budget – transfer \$10,000 to (226) Emergency Management Budget and \$700,000 to (201) Highway and Bridge Fund Budget. And to move \$50,000 in General Fund (101), \$50,000 in County Building Fund and \$50,000 in Highway and Bridge Fund to Capital Outlay Accumulation per Resolution 15-19. All voted yes and the motion carried.

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

101-111-426.10	Commissioners	\$ 2150
101-142-411	Treasurer	\$ 850
101-711-411	Planning/Zoning	\$ 5000
101-611-428	Extension	\$ 4100

**OTHER BUSINESS**

**Contract with Johnson Controls/Counting Cash in Treasurer's Office**

6) Kreutner moved, seconded by DeJong to approve the Planned Service Renewal with Johnson Controls for 2020. All voted yes and motion carried.

Commissioner DeJong will be counting the Treasurer's cash January 2 at 7:30 a.m.

The first regular meeting of 2020 will be Tuesday January 7 at 9:00 a.m.

Friday, January 17<sup>th</sup> at 10:00 a.m. the Deuel County Housing Authority will meet for their annual meeting.

Commissioner DeJong reported that mold will be tested in the courthouse basement on January 7<sup>th</sup>. Brian's Glass and Door will be coming to check the doors on the West building and putting a key pad on the southwest door on Jan 7<sup>th</sup>. DeJong also reported that auto scrubber floor cleaners will be available for demonstration as well on the afternoon of January 7<sup>th</sup>.

**Warrants**

7) Kreutner moved, seconded by Rhody to pay all warrants as presented and those paid early to avoid service charges. All voted yes and the motion carried. A&B Business Solutions 110.32 Supplies, A-Ox Welding Supply Company In 46.25 Rental, Banner Associates Inc 525.00 Pro Service, Bjerke Sanitation 69.00 Utilities, Paul Brandt 911.75 Zoning Meeting/Travel, Bratland Law 247.00 Caa Fees, Credit Collections Bureau 1.70 Co Assist, Chase County Sheriff's Office 6.00 Pro Service, Clear Lake Building Center 262.13 Pro Service/Repairs, Communications Center 4384.12 Repairs, Cook's Building Center 1711.10 Heater, Michael J Dahl 875.00 Zoning Meetings, Deuel County Farmers Union Oil 23604.39 Repairs/Supplies, Kevin Deboer 963.20 Zoning Meeting/Travel, Dust-Tex Service Inc 108.85

Rugs, Equipment Blades Inc 8636.40 Repairs, Fritz Chevrolet Inc 1032.40 Repair, Green Pro Solutions 497.00 Supplies, Gunderson & Evenson, Llp 644.40 Caa Fees, Gworks 945.00 Gis, Heiman Inc 534.50 Service/Supplies, Hillyard/Sioux Falls 190.38 Supplies, Inter-Lakes Comm Action Inc 1612.67 Support, Johnson Controls 1474.04 Pro Service, Dennis Kanengieter 848.28 Zoning Meeting/Travel, Kibble Equipment Llc 618.74 Supplies, Lewis & Clark Bhs 178.00 Mental Ill Board, Blue Tarp Financial, Inc 7.98 Supplies, Mailfinance 600.18 Rental, Maynards 659.31 Supplies, Mcclure & Hardy, Prof. L.L.C 147.70 Pro Service, Menards 158.97 Repairs/Supplies, Midwest Truck Parts Inc 602.08 Repair, Sheila Monnier 97.49 Travel/Supplies, Neopost Usa Inc 54.00 Supplies, Northern Truck Equipment Corp 426.52 Repair, Andrew Nosbush 307.48 Overpayment To Sdrs, Northwestern Energy 41.04 Utilities, Office Peeps Inc 383.46 Supplies, Ottetail Power Co 69.57 Utillities, Peasts B Dead Llc 165.00 Pro Service, Powerplan Oib 363.51 Repairs, Running's Supply Inc 229.97 Supplies, Sanford Health 100.00 Pro Service, Sanford Health Plan 15.00 Flex, Sd Dept Of Transportation 17805.39 Pro Service/Cont. Work, State Of Sd 190.00 Pro Service, Sdhsc 600.00 State Hospital, Sodak Gardens 70.00 Supplies, Star Laundry 131.80 Rental, State Of Sd Treasurer 22.75 State Error, Steve's World Inc 293.68 Repair, Sturdevant's Auto Parts 101.32 Repair/Labor, Swenson Ford Sales Inc 657.52 Repair, Thomson Reuters - West 208.86 Books, Toshiba 4708.00 Rod Copier, Ultra-Connecting Point 5533.00 Minor Equip/Supplies/, United Laboratories 238.20 Supplies, City Of Watertown 4041.51 911 Surcharge, Wheelco Truck & Trailer Parts 208.54 Repair, Yankton Co Sheriff's Office 50.00 Sheriffs Fee, Yankton Co Treasurer 221.00 Pro Service, Dnb Bank 12.87 Payroll Proc, Save Your Fork Bakery 80.00 Supplies, Ardy's Bakery 25.92 Supplies, Brandt Senior Citizens 200.00, Clear Lake Senior Citizens 200.00, Goodwin Senior Citizens 200.00 All For Senior Citizen Support, Clear Lake Twp 792.00 and Havana Twp 343.50 Gopher Bounties, DC Treas 1364.47 Tax Acct.

There being no further business Kreutner moved, seconded by DeJong to adjourn as a board for 2019.

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ATTEST:

Steve Rhody, Chairperson

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Mary Korth, Auditor  
Published one time at the approximate cost of \_\_\_\_\_.