

March 4, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday March 4 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Pederson presiding. Those present were Commissioners Boone, Dumke, Jaeger, Rhody and Pederson. Also present was Auditor Pam Lynde.

Approval of Minutes:

1) Jaeger moved, seconded by Boone to approve the minutes of the regular meetings of February 4 and 18. All voted yes and the motion carried.

Approval of Agenda

2) Rhody moved, seconded by Boone 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. Hintz said that if a temporary low water crossing is put in to replace the bridge that is closed in Grange Township the bridge will remain in the federal program to be replaced but replacement will be behind the bridges that are already in the program. Hintz said the low water crossing should cost around \$25,000 and the county will maintain the crossing if damage is done. Hintz presented the 2013 Highway Dept. Annual Report. 3) Boone moved, seconded by Rhody to accept resignation of Andy Nosbush and advertise for truck driver. All voted yes and the motion carried.

9:30 Donna Rhody-Director of Equalization

Director of Equalization Donna Rhody met with the Commissioners to discuss the proposed assessments for 2014 as required by SDCL 10. Legislative law HB 1003; values are up 20% on county wide basis; statewide 24 counties are at 20% and 18 counties at 25% increases; total change in non crop dollar going to productivity is 2.01%; growth increase by township/town was given; she presented the crop and non crop Olympic averages; commodity prices used were presented. Calvin Musch from Portland Twp. attended the meeting. She has not received the factors for AG and NA from the State Dept. of Revenue. County Boards will begin April 8.

9:45 Auditor Pam Lynde 2013 Annual Financial Report

The 2013 Annual Financial Report was presented by Auditor Lynde. 4)Jaeger moved, seconded by Dumke to approve the unaudited 2013 Annual Financial Report of Governmental Funds-Modified Basis and publish. All voted yes and the motion carried.

10:00 Joan Sacrison-Deuel Area Development

Sacrison said she was requesting funds for East Central Development in the amount of \$8000. She stated Deuel Area Development and East Central Development Company are merging but funds will remain separate with East Central Development working on housing and are applying for a Redi Fund Grant and need funding to show local commitment. She said they are also going to do a strategic plan and said there will be a community meeting in Toronto the end of March and will be scheduling one in Gary. They are continuing with the business incubator projects, the community kitchen at the Deubrook School and business center in the office of DADi. 5) Dumke moved,

seconded by Rhody to pay to ECDC budgeted funds of 8000.00. All voted yes and motion carried.

10:30 Randy Petrick-Emergency Management Director

Petrick talked to the Commissioners about the siren that will be purchased with Homeland Security 2013 Funds for Lake Cochrane. He said the siren will need to remain the property of Deuel County to comply with Homeland Security Grant; he is working currently with State Game and Fish for easement and permission for install; siren will be ordered in March for spring install. Details of the monthly utility payment still need to be worked out with the Lake Cochrane Lake Association. Petrick also discussed the Mitigation plan, Recovery plan and the Hazardous Material plan. He also talked about the possible costs for MSAG updates for Scandinavia East agreement with Hendricks fire department. He said he will be doing a county wide radio inventory with the state which has to be completed by January 2015. The CodeRed test was run last Friday and was for the most part successful; CodeRed link is on the EM page of the county web site.

11:00 Mark Kuca-Midstates Audio-Courtroom Sound System

Kuca presented a quote for a speaker system in the Courtroom. He said they have been in business over 20 years with 75 % of their business being churches and schools and have done 40 courtroom systems including area counties of Codington, Brookings, Hamlin and Grant. On March 18 Audio Systems from Brookings will present a quote for a speaker system.

11:30 Weed Board

Craig Magedanz and Keith Goens, members of the Weed Board, met with the Commissioners to discuss the upcoming spraying season. Magedanz said for 2014 they plan to continue spraying state highway ditches county and townships and plan to continue with spring and fall spraying. He said they felt there is a need for another spray truck with the four wheeler being used where possible. Magedanz said the plan now is to have two employees from the highway Dept. take the spray certification test in order to help with spraying. Annual Weed meeting will be held Friday March 14 at the 4-H Service Center.

12:00 Executive Session

6) Jaeger moved, seconded by Dumke to move into Executive Session to discuss a personnel matter. All voted yes and the motion carried. Chairman Pederson declared the Commission out of Executive Session at 12:15.

NEW BUSINESS

Approve Cash Balance Sheet

7) Dumke moved, seconded by Rhody to approve the cash balance sheet for the month of February. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	February-14
 CASH TOTAL	 \$ 1,702.11

CHECKS TOTAL					\$ 17,372.05
CASH ITEM					\$ 12.92
CASH CHANGE SHERIFF					\$ 50.00
TOTAL CASH ASSETS ON HAND					\$ 19,137.08
CHECKING ACCOUNT BALANCE					\$ 108,768.44
MM DNB NATIONAL BANK					\$ 4,050.52
PREMIUM MM FIRST BANK & TRUST OF TORONTO					\$3,177,789.69
CREDIT CARDS					\$ 396.67
CD'S	\$250,000	DNB			\$ 250,000.00
		FIRST BANK & TRUST			
REVOLVING LOAN					\$ 72,198.53
GRAND TOTAL CASH ASSETS					\$ 3,632,340.93
GL CASH BALANCE BY FUNDS:					
GENERAL					\$ 1,103,041.22
SP REVENUE FUNDS					\$ 2,289,643.07
TRUST & AGENCY FUNDS					\$ 239,656.64
townships	\$38,994.36	Cities		\$21,883.42	
schools	\$79,962.52	rural fire		\$1,257.40	
TOTAL GENERAL LEDGER CASH					\$ 3,632,340.93

Furniture Treasurer's Office, Travel, Memorandum of Understanding

8) Jaeger moved, seconded by Rhody to table travel voucher until the next meeting. All voted yes and motion carried. 9) Dumke moved, seconded by Jaeger to approve following travel requests. All voted yes and the motion carried. Coroner to attend mandatory training in Rapid City in May and State's Attorney to attend training in Deadwood in April.

9) Jaeger moved, seconded by Dumke to approve quote of Office Peeps for computer table in the amount of \$1185.70 for Treasurer's Office. All voted yes and motion carried.

10) Rhody moved, seconded by Boone to approve and sign the Memorandum of Understanding with SDSU Extension for support of a part time (50%) 4-H Advisor for Deuel County. All voted yes and the motion carried.

APPROVAL OF WARRANTS

11) Dumke moved, seconded by Jaeger to approve all warrants as presented and those paid early to avoid service charge. All voted yes and the motion carried.

A-Ox Welding Supply 530.03 Repairs, SD Achieve 120.00 Client Support, AT&T 101.41 Cell Phone, Davita Atyeo 336.68 Travel, Bjerke Sanitation 193.00 Utilities, Borns Group 255.15 Prof Serv, Brookings Deuel Rural Water 48.10 Utilities, Brown & Saenger 273.00 Supplies, Butler Machinery 1211.74 Repairs, SDACC 1532.00 Catastrophic Poor Relief, CL Building Center 56.70 Supplies, City Of Clear Lake 275.45 Snow Removal/Utility, Clear Lake Courier 642.88 Publication/Supplies, Claritus 112.34 Supplies, SDACC 1279.89 Catastrophic Legal Expense, Codington County Auditor 2665.00 Prisoner Care, Comfort Inn 83.00 Travel Hava Mtg, Cowboy Country Stores 58.75 Fuel, Credit Collections Bureau 647.19 Fees, Deuel County Ambulance 30000.00 2014 Support, Deuel County Cenex 10238.25 Repairs/Supplies/Utilities, Deuel County Motor Supply 155.11 Repairs/Supplies, Deuel County Pharmacy 26.36 Supplies, Deuel Area Development 3750.00 1st Qrt Support, Ecolab Pest Elimination 54.00 Prof Serv, First Dist. Assoc Local Gov't 17828.33 Parcel Mapping Final Payment, Fritz Chevrolet Inc 1167.06 Repairs, Gary American Legion 750.00 Grant Baseball Program, GCR Tire Centers 75.60 Repairs, John Paulson 142.50 Repairs, Deuel Co Good Samaritan Center 5000.00 Grant For Renovation, Green, Roby, Oviatt, Cummings 1375.71 CAA Fee, H-D Electric 534.60 Utilities, Mike Hinsvark 422.98 Conference/Travel, ICAP 1292.83 Comm Svc Worker, ITC 2730.37 Phones/Internet, ITC 159.87 Phone/Internet Hwy, Mac's Inc 64.16 Repairs/Supplies, Maynards 181.57 Supplies, Menards 26.95 Repairs/Supplies, Microfilm Imaging Systems 130.00 Scan Equip Rental, National Sheriffs Assoc. 54.00 2014 Dues, Nelson Law Office 1331.70 CAA Fee, Nielsen's 379.00 Repairs, Northern States Supply 37.20 Repairs, Northwestern Energy 3432.27 Utilities, Office Peeps 2789.45 Supplies, Ottetail Power Co 87.96 Utilities, Portland Twp Gopher Bounty 68.00 Gopher Bounty, Best Western Ramkota Hotel 251.97 Travel, Running's Supply 129.96 Repairs/Supplies, Sanford Health Plan 45.00 Flex Fees, Sanford Clinic 2510.41 Co Health Nurse, SD DOT 2072.01 Fuel, SD Assn Co Hwy Superintendents 225.00 2014 Dues, Share Corp. 250.63 Supplies, Sturdevant's Auto Parts 10.53 Repairs, Swenson Ford Sales 36.00 Repairs, Mel's Trustworthy 145.83 Supplies, Amy Tvedt 25.00 Web Site, Ultra-Connecting Point 465.00 Supplies/Repairs, Wheelco Truck & Trailer Parts 2622.40 Repairs/Supplies, Verizon 129.68 Sheriff Cell Phone, DNB Nat'l Bank 12.73 Payroll Process Fee, ITC 1037.16 Refund Taxes, DC Treasurer 1478.85 Tax Acct., Century Link 411.06 911 Trunk Lines, DC Treasurer 366,88 Tax Acct., Schools 224590.06 Taxes, Cities 42396.15 Taxes, Townships 11289.67 Taxes, EDWDD 711.75 Taxes, Rural Fire Dist. 3480.43 Rural Fire Dist., SD E Path 110.41 Excise Tax, SDACO 200.00 M&P Funds Due to State, Paul Ovall 64.80 Reissue Check, Payroll: Commissioners 7083.43, Elections 130.86, Auditor's Office 10444.97, Treasurer's Office 8736.68, State's Attorney's Office 6772.23, General Gov't Building 4221.76, Director of Equalization Office 6329.77, Register of Deeds Office 4367.09, Veteran Service Officer 940.87, Sheriff's Office 19044.65, County Assistance 400.69, 4-H Service Center 161.93, Extension Office 3193.13, Weed & Pest 1396.76, Planning & Zoning 1071.23, Road & Bridge Fund 51799.95, 911 Surcharge Fund 14201.43, Emergency Management 1270.04.

Adjournment

Rhody moved, seconded by Jaeger to adjourn. The next regular meeting will be held March 18.

Lynn Pederson, Chairman

ATTEST:

Pam L. Lynde, County Auditor;

Published once at the approximate cost of _____.

