

October 3, 2023
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday, October 3 at 9:00 A.M. in the Commission Room of the Courthouse with Chairperson Homan presiding. Those present were Commissioners Steve Rhody, Scott Fieber, Judith Homan, Jay Grabow and Harry Mewherter. Also present was Deputy Auditor Pam Lynde. The meeting opened with prayer and the pledge of allegiance. 1) Fieber moved, seconded by Mewherter to approve the agenda as presented with the addition of discussion of Zoning Ordinance and transfer from Contingency to 4-H and Fire Rescue. All voted yes and the motion carried. 2) Grabow moved, seconded by Fieber to approve the regular meeting minutes of September 6 and 19. All voted yes and the motion carried.

APPOINTMENTS

9:00 Highway Superintendent Jamie Broksieck

Broksieck met with the Commissioners and presented several items for discussion. He said they are half done with mowing; bridge near Winrow's is complete; Norden Twp needs a snow wing post and the County has one that came from a blade that was sold earlier to someone overseas and they didn't want the snow wing so it was declared surplus when the blade was sold. Broksieck will discuss with the township the possibility of purchasing this piece from the County.

3) Rhody moved, seconded by Grabow to adopt the Five-Year Highway and Bridge Improvement Plan for 2024 and Resolution #23-28. All voted yes and motion carried.

RESOLUTION #23-28

A RESOLUTION ADOPTING THE DEUEL COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan;
and

WHEREAS, Deuel County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Deuel County held a public meeting on September 19th, 2023 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE DEUEL COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE DEUEL COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR DEUEL COUNTY.

Dated at Deuel, South Dakota this 3rd Day of October, 2023.

ATTEST: _____
County Auditor

County Commissioner Chair

9:30 Weed Supervisor Keith Goens-Travel Request

Goens said he attended and worked at the SD State Fair Sept. 1 and 3 and requested reimbursement for mileage. He also requested travel for the District meeting in Brookings Nov. 1 and Weed Conference Feb. 20-24 of 2024 for himself and Weed Board member. 4) Grabow moved, seconded by Rhody to reimburse Goens for mileage to State Fair in Huron Sept. 1 and 3 and approve travel request as stated above. All voted yes and motion carried. He also talked about securing quotes for a truck for spraying.

10:00 Community Health Nurse Tammy Baer-Health Nurse Contract 23-24

Baer and Allison Nelson met with the Commissioners to discuss the 23-24 Health Nurse Contract. Baer said it is a very workable partnership, all sharing the same costs; Nelson said it has been about a break-even contract. The state requested a 3% increase from the previous year. 5) Mewherter moved, seconded by Rhody to approve and sign the Public Health Nurse Contract between the State Dept of Health, Sanford Health and the County for FY 2023 in the amount of \$38384. All voted yes and the motion carried.

10:15 Eric Kunzweiler-ICAP Updates

Kunzweiler met with the Commissioners and discussed updates and changes to InterLakes Community Action Programs. He stated that he took over as the CEO two years ago and comes to Commission meetings to become more familiar with the counties and to give updates on programs; Miriam Reppe is local Service Worker; each county has different services that they can provide; Emergency Rental assistance is a big one in this county; recipients must meet criteria; 80% of Ami and provide adjusted media income; provide financial impact Covid has had on them; will end in 2025. The board has been downsized to a board of 15; 14 counties into 5 regions and Deuel is in Region One; ICAP block grant is over a million dollars a year. Kunzweiler thanked the county for their support.

10:30 Executive Session Pursuant to SDCL 1-25-2 (1) Personnel Matter

6) Grabow moved, seconded Mewherter by to move into Executive Session for a personnel matter. All voted yes and motion carried. Chairperson Homan declared the Commission out of Executive Session at 10:45.

Sheriff Cory Borg also met with the Commissioners and talked about the purchase of a vehicle for next year. He said the state bid list is out for next year; he talked about what would be the best option next year; he said a vehicle will be hard to get; he feels an SUV would be the best option; he said the County will have to order soon if off the state bid. Borg said now they have seven patrol cars; keep one as a spare in case one is down or they have a long transport; He said that he should have more concrete numbers for next meeting.

Commissioner Rhody gave a report from the SD County Convention.

NEW BUSINESS

September Cash Balance Sheet; Support NACO Establishment of National Center for Public Land

7) Grabow moved, seconded by Rhody to approve the Cash Balance Sheet for the month of September. All voted yes and motion carried.

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

END OF MONTH CASH BALANCE	September-23
CASH TOTAL	\$ 1,138.27
CHECKS TOTAL	\$ 17,201.90
CASH ITEM	\$ -
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 18,390.17
CHECKING ACCOUNT BALANCE	\$ 275,192.55
MM DNB NATIONAL BANK	\$ 4,064.14
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$4,795,650.15
SD FIT	\$1,000,339.01
CREDIT CARDS	\$ 1,318.70
CD'S \$250,000 DNB	\$ 250,000.00
REVOLVING LOAN	\$ 37,748.99
GRAND TOTAL CASH ASSETS	\$6,382,703.71
GL CASH BALANCE BY FUNDS:	
GENERAL	\$4,059,333.77
SP REVENUE FUNDS	\$1,949,818.25
TRUST & AGENCY FUNDS	\$ 373,551.69
townships \$80,381.53 cities \$29,236.81	
schools \$66,347.78 rural fire \$1,225.96	
TOTAL GENERAL LEDGER CASH	\$6,382,703.71

Discussion was held on the request of NACO for support to establish the National Center for Public Land Counties (The Center). They were requesting a onetime

investment of \$1000 from Deuel County. Deuel County has received a total of \$100,000 in LACTF funds in 22 and 23. 8) Grabow moved, seconded by Rhody to support the National Center for Public Lands and contribute \$1000 to the project. All voted yes and motion carried.

9) Fieber moved, seconded by Mewherter to request that the Planning and Zoning Board update the Zoning Ordinance to include a policy for solar power and carbon pipeline issues. All voted yes and motion carried.

10) Grabow moved, seconded by Mewherter to transfer from Contingency 101-112 to Fire Rescue 101-221-429 \$4949 and \$1500 to 4-H Repairs 101-523-425. All voted yes and motion carried.

11) Mewherter moved, seconded by Grabow to have hydrant at Fair Grounds repaired. All voted yes and motion carried.

WARRANTS

12) Grabow moved, seconded by Fieber to approve warrants presented and those paid early. All voted yes and the motion carried.

Warrants Paid Early: Sanford Health- \$24,688.93- Health Insurance; Brookings Deuel Rural Water-185.90 Utility; Deuel County Treasurer \$15.04 Reissue Lost Check; SD Dept. of Revenue \$112.48 Aug. Excise Tax; Health Equity \$5 Flex Plan Admin; NY Life-\$278.70 Life Ins

Current Warrants:

A&B Business Solutions 102.35 Supplies, A-Ox Welding Supply Company 51.83 Rental, Andrew Rathbun 300.00 Repair & Maintenance, Antelope Valley Twp. 7081.80 Supplies Reimbursement, Appera 376.79 Rug Rental, AT&T Mobility 240.24 Utilities, Auto Value Parts 642.49 Repair & Maint., Banner Associates Inc 16370.40 Prof. Services, Best Western Ramkota 308.00 Travel/Conference, Best Western Ramkota Hotel 1210.00 Travel/Conference, Bjerke Sanitation 460.00 Utilities, Taylor Bublitz 56.12 Juror Fees, Butler Machinery Co 426.48 Repair & Maint., Codington Co Sheriff's Office 475.00 Prisoner Care, Child's Voice 282.00 Expert Witness Fee, Clear Lake Building Center 21.48 Repairs/Supplies, City Of Clear Lake 725.45 Utilities, Clear Lake Courier 440.28 Publications, Cole's Petroleum Products, Inc 10347.30 Fuel, Cowboy Country Stores 25.00 Supplies, Dakota Portable Toilets, Inc 225.00 Rental, Deuel County Conservation Dist. 3000.00 4th Qtr. Allocation, Deuel County Farmers Union Oil 2635.96 Supplies, Deuel County Motor Supply Inc 467.17 Repairs & Supplies, Elizabeth DeBoer 50.00 Juror Fees, Detco 1340.36 Supplies, Dockendorf Equipment Co. Inc. 4867.73 Repair & Maintenance, Duinink, Inc 3885.96 Supplies, First Dist. Assoc Local Gov't 4000.00 Hazmat Plan, Fritz Chevrolet Inc 26.77 Repair & Maintenance, Dawn Fritz 103.02 Travel, Dwayne Gorder 65.30 Meeting/Mileage, Debra Gruener 58.16 Juror Fees, Kathryn Haas 58.16 Juror Fees, Hillyard 517.03 Supplies, Johnson Controls 2593.08 Repairs, Kibble Equipment 2039.02 Repairs & Supplies, Deb Lessman 336.80 Supplies Travel, Lincoln County Auditor 836.92 MIB Fees, Macksteel Warehouse, Inc. 247.53 Supplies, Craig Magedanz 63.26 Meeting/Mileage, Maynards 32.03 Supplies, Motion Industries, Inc. 34.66 Supplies, New York Life 290.75 Life Insurance, Newman Signs, Inc. 189.68 Supplies, Northwestern Energy 43.68 Utilities, Office Peeps Inc 211.42 Supplies, Ottertail Power Co 57.54 Utilities, Nathan Palm 61.22 Meeting/Mileage, Pests B Dead 205.00 Prof Services, Elizabeth Peterson 128.56 Juror Fees, Powerplan OIB 8885.58 Repairs, Quadiant Leasing Inc 672.63 Postage Machine Rental, RC Technologies 150.00 911 Lines, Running's Supply Inc 482.19 Repair & Supplies, Sanford Health 174.00 Prof Services, SD DOT 1594.55 Prof. Services, SD

Dept Of Public Safety 2730.00 Teletype Service 7/23 - 12/23, Robert Shearer 67.34 Juror Fees, Sign Solutions 622.98 Supplies, Sioux Valley Coop 300.00 Supplies, Stan Houston Equipment Co 821.25 Supplies, Tjaden Auction 1525.00 Minor Equipment, Todd Ball 65.30 Prof Juror Fees, Traffic Solutions Inc. 46735.74 Prof. Service, Tri State Water Inc 44.25 Supplies, Ultra Bright Lightz 379.98 Supplies, Ultra-Connecting Point 1849.25 Prof. Services, Van Diest Supply Co 12000.00 Weed Supplies, Lonnie Vick 70.40 Juror Fees, W.W. Tire Service Inc 352.40 Repair & Maintenance, Watertown Ford 394.71 Repairs & Supplies, Wheelco Truck & Trailer Parts 901.48 Repairs & Supplies Sept. Payroll: Commissioners 9730.13, Auditor's Office 15059.30, Treasurer's Office 10424.25, State's Attorney's Office 7781.28, General Gov't Building 5755.39, Director of Equalization Office 16023.91, Register of Deeds Office 8649.69, Veteran Service Officer 1374.34, GIS 725.10, Sheriff's Dept. 40536.57, 4-H 602.00, Extension Office 3865.32, Weed & Pest 4256.29, Planning & Zoning 4963.22, Road & Bridge 76423.60.

Public Comment

There was no public comment.

Adjournment

There being no further business Grabow moved, seconded by Fieber to adjourn the Commission meeting.

Chairperson Judith Homan
Deuel County Commission

Attest:

Pam Lynde, Deputy Auditor

Published One Time at The Approximate Cost Of _____.