

April 7, 2015
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday April 7 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Rhody presiding. Those present were Commissioners Dumke, DeJong, Jaeger, Rhody and Pederson. Also present was Auditor Pam Lynde. The meeting began with prayer and the Pledge of Allegiance.

Approval of Minutes:

1) DeJong moved, seconded by Pederson to approve the minutes of the regular meetings of March 3 and 17 and special meetings of March 31 and March 25 with addition of Deputy Borg to first line of paragraph six. All voted yes and the motion carried.

Approval of Agenda

2) Jaeger moved, seconded by Dumke 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 presented the fuel quote for month of April. 3) Jaeger moved, seconded by Dumke to accept quote of Deuel County Cenex for ethanol at 2.26 gallon. All voted yes and motion carried. Excel Energy has applied for several Right of Way Occupancy permits for aerial wire crossing with the intended usage being transmission of electrical energy along county roads. 4) DeJong moved, seconded by Dumke grant to Excel Energy Right of Way Occupancy permits for county roads 314, 519, 375, 513 and 309. All voted yes and motion carried. Hintz said they will be using county road 310 for a haul road. Chairman Rhody signed the contract with Flint Hills for road oil for 2015. (Bid March 17) Hintz said the state will be sending out personnel from the Local Government Assistance Program to discuss how the new highway funding bill will work. Doug Kinnibourgh from DOT Local Government Assistance is scheduled to meet with the Commissioners on April 21 at 9:30 to discuss the program. Hintz said he will be required to do a comprehensive five year road plan and is hoping the state will put together a template for counties to use to help them develop the plan. Hintz stated that bridge inspections need to be done and he recommended hiring Aason Engineering to do the inspections. 5) Dumke moved, seconded by DeJong to adopt Resolution #15-07 Bridge Reinspection Program Resolution for Use with SDDOT Retainer Contracts. All voted yes and motion carried.

**BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS
RESOLUTION #15-07**

WHEREAS, Title 23, Section 151, United States Code (USC) and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete

box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Deuel County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Aason Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 7th day of April, 2015, at Clear Lake, South Dakota.

Board of County Commissioners
Of Deuel County

ATTEST:

Pam L. Lynde
County Auditor

Steven Rhody
Chairman of the Board

9:30 Lowe Township Board

Members of the Lowe Township Board met with the Commissioners to discuss a road problem. Charles Meyer, Gary Magedanz and Allen Brandenburger said a cement box culvert needs to be replaced between 482nd Ave and 167th St northeast of county road #310. They said the floor is deteriorating and if it was a bridge it would be closed. They also thought if a four or five foot culvert and spillway were put in it should take the excess. They asked the county for help in repairing this area. Commissioners said that townships do have the optout or new road levy as an option to raise additional funds for road and bridge repairs. Highway Superintendent Hintz will look into the request.

9:45 Director of Equalization Donna Rhody

Director of Equalization Donna Rhody met with the Commissioners to discuss the proposed assessments for 2015 as required by SDCL 10. She has not received the factors for AG and NA from the State Dept. of Revenue. County Boards will begin April 14.

10:00 Community Health Nurse Tammy Baer and Allison Nelson

Health Nurse Tammy Baer met with the Commissioners and gave a quarterly update of the Health Nurse Office activities. Baer stated that WIC numbers are at 42 and do fluctuate somewhat; flu shots given to date were just under 1000. Nelson presented the preliminary budget sheet as of fiscal year end of June 30. They asked for the county to consider increasing the county portion of the funding package. 6) Jaeger moved, seconded by Pederson to raise contract by 1.5% CPI, for 2016 budget (31,494). All voted yes and motion carried.

10:30 Gary Legion –rescheduled to April 21 meeting

10:45 Treasurer Mary Korth/Deputy Bruce Kittelson-Abandoned Mobile Homes & Taxes/ Tax Certificate

Korth and Kittelson met with the Commissioners to discuss the uncollected Distress Warrants on abandoned mobile homes and what should be done about them.

Korth stated the Mobile Home taxes are uncollectible and homes are not livable. 7) Jaeger moved, seconded by Dumke to place record numbers 5138, 5836 and 5175 on uncollectible list, take off the tax rolls and abate all taxes on these parcels, (2013, 2014 and 2015). All voted yes and the motion carried. Korth also asked that tax deed certificate #39 from 2014 for an individual qualifying for the Elderly and Disabled program, parcel #4544 with legal description of Lot 8 Blk 8, 2nd RR add., town of Gary, Deuel County SD be released in order to redeem the certificate as soon as full payment is made for what is now due. 8) Dumke moved, seconded by Pederson to include tax sale certificate #39 as part of the prior abatement of taxes that qualify on parcel #4544. All voted yes and the motion carried.

11:15 Drainage Board

9) Dumke moved, seconded by DeJong to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Dean Ramlo presented an application to drain on the N1/2NE1/4 21-113-47 with the water flowing north to a natural drainway and will be connecting with the Chris Nelson project. He stated they will be crossing the township road on 193rd and got permission from the township to do so; they are using five and six inch tile sizes. He had secured the sign off of adjoining landowners and Scandinavia Township as they will be boring under the township road or out letting under the road. He had the wetland determination on the above described property. 10) Dumke moved, seconded by Pederson to approve and issue drainage permit #D15-04 to Dean Ramlo on the above described property. All voted yes and the motion carried.

11:30 Drainage

Chris Nelson on behalf of landowner Judeen Johnson and John Hindbjorden presented an application to drain on the SW1/4SE1/4 16-113-47 and NE1/4SE1/4 of 16-113-47 with the water flowing north to northwest into slough. He stated they will be using five, six and eight inch tile sizes. He had secured the sign off of adjoining landowner and had the wetland determination on the above described property. 11) DeJong moved, seconded by Rhody to approve and issue drainage permit #D15-03 to Chris Nelson for landowners Judeen Johnson and John Hindbjorden on the above described property. All voted yes and the motion carried.

11:45 Drainage

Darwin Hunt presented an application to drain on the NW1/4 25-116-48 with the water flowing to the west northwest to a slough on Darwin's land. He stated they will be using six inch tile. He had secured the sign off of adjoining landowner and had the wetland determination on the above described property. 12) Pederson moved, seconded by Dumke to approve and issue drainage permit #D15-05 to Darwin Hunt on the above described property. All voted yes and the motion carried.

12:00 Drainage

William Kingslien on behalf of landowner Margaret Uckert presented three applications to drain in Havana Township. The first application was to drain on the NW1/4 of 30-115-49 with the water flowing south to a natural waterway. He stated they will be using six and four inch tile lines. He said they will be draining onto his land or Margaret's land and draining through the culvert and onto his land. He had secured the wetland determination from the NRCS on the above described property. 13) Jaeger moved, seconded by DeJong to approve and issue drainage permit #D15-06 to William

Kingslien/Margaret Uckert on the above described property. All voted yes and the motion carried.

The second application was to place drainage tile on the SE1/4 of 17-115-49 with the water flowing to the south into a natural waterway. He said they will be using eight and four inch tile lines and will drain onto their own land and is all new tile; and had secured the wetland determination from the NRCS on the property. He had not secured the sign off of adjoining landowner. No action was taken on the permit request until the signature is obtained.

The final application on behalf of Margaret Uckert was to place drainage tile on the N1/2 of 23-115-50 with the water flowing south to a natural drainway on their own land. They will be using six and four inch tile lines and had the wetland determination from the NRCS on the property. 14) Pederson moved, seconded by Jaeger to approve and issue drainage permit #D15-08 to William Kingslien/Margaret Uckert on the above described property. All voted yes and the motion carried.

12:15 Drainage

Joe Uckert on behalf of landowner Agnes Uckert Trust presented an application to drain on the E1/2SE1/4 17-115-49 in Clear Lake Township with the water flowing east to a natural waterway and outlet along the township road. He stated they will be using four, five, six and eight inch tile lines. He had secured the sign off of adjoining landowner and the township to run tile through the road and had the wetland determination from the NRCS on the above described property. 15) Jaeger moved, seconded by Dumke to approve and issue drainage permit #D15-09 to Joe Uckert/Agnes Uckert Trust on the above described property. All voted yes and the motion carried. 16) Dumke moved, seconded by DeJong to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

12:30 Cory Borg-Quote 911 Center Radios Upgrade/Dispatch Personnel

Borg met with the Commissioners and presented a quote from Milbank Communications for upgrade to radio system. Analog radio system for paging Fire/Amb with RIOP hardware \$12,061.39 mounted at ITC tower; Digital Radio system for Deuel Law BU and Community BU server room \$6685.15 mounted at WPD main dispatch; APX 7500 radio for backup Center in Watertown Management backup 911 center \$6192.82 Codington County Emergency; Recorder \$2600.00; backup paging Dial up system to activate paging from any telephone, would be an additional \$7227.90 requires a telephone line to dial into; that would ring in at ITC tower; there will be rent for the tower; 17) DeJong moved, seconded by Dumke to proceed with quotes from Milbank Communications for all items as stated above total cost being \$34767.26. All voted yes and the motion carried.

1:45 Toronto Town Board

No Board members of the local board attended the meeting.

NEW BUSINESS

Approve Cash Balance Sheet

18) Dumke moved, seconded by DeJong to approve the cash balance sheet for the month of March. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	March-15
CASH TOTAL	\$ 1,435.93
CHECKS TOTAL	\$ 21,817.84
CASH ITEM	\$ 13.15
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 23,316.92
CHECKING ACCOUNT BALANCE	\$ 781,666.79
MM DNB NATIONAL BANK	\$ 4,052.71
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$3,039,573.58
PREMIUM SAVINGS WELLS FARGO	\$ -
CREDIT CARDS	\$ 71.00
CD'S \$250,000 DNB FIRST BANK & TRUST	\$ 250,000.00
REVOLVING LOAN	\$ 80,514.42
GRAND TOTAL CASH ASSETS	\$ 4,179,195.42
GL CASH BALANCE BY FUNDS:	
GENERAL	\$ 1,196,702.79
SP REVENUE FUNDS	\$ 2,467,876.56
TRUST & AGENCY FUNDS	\$ 514,616.07
townships \$69,166.33 Cities \$38,636.00	
schools \$221,027.22 rural fire \$3,759.32	
TOTAL GENERAL LEDGER CASH	\$ 4,179,195.42

Travel, New Hope Walk, March Surplus Analysis

19) Dumke moved, seconded by Rhody to approve and pay travel expense for officials to attend Spring Workshop in Pierre, Auditor to attend Board of Elections meeting, Extension Secretary to attend training in Brookings and State's Attorney to attend annual conference in Deadwood. All voted yes and the motion carried.

20) DeJong moved, seconded by Dumke to approve the request of Deuel County Charities to hold the New Hope Walk for Cancer on July 17 on the Courthouse grounds. All voted yes and the motion carried.

The General Fund Surplus Analysis as of 03-31-15 was presented. As of March 31 the unreserved, undesignated fund balance in the General Fund was \$1,025,247.54 which reflects 33.93% of the 2015 General Fund budget.

APPROVAL OF WARRANTS:

21) Pederson 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&B Business Solutions 221.58 Supplies, A-Ox Welding Supply 131.09 Repairs, Allegra Printing 938.00 Supplies, Arham International 46.57 Supplies, Bjerke Sanitation 193.00 Utilities, Brian's Glass & Door 1142.75 Repairs, Brock White Co. 3982.50 Supplies, Brookings Deuel Rural Water 51.20 Utilities, Butler Machinery Co 42.68 Repairs, Canby News 13.70 Publication, Credit Collections Bureau 44.88 Fees, SDACC 890.00 State Catastrophic, Clear Lake Building Center 46.46 Supplies, City Of Clear Lake 244.73 Utilities, Clear Lake Courier 1338.26 Publications/Supplies, Codington County Auditor 1875.00 Prisoner Care, Cowboy Country Stores 18.58 Fuel, Dakotabilities 360.00 Client Support, Deuel County Cenex 3572.17 Supplies/Utilities, Deuel County Conservation Dist 2500.00 2nd Qrt Support, Deuel County Motor Supply 343.98 Supplies, Deuel County Pharmacy 3.99 Supplies, DNB National Bank 20.00 Safe Deposit Box, Dust-Tex 144.85 Mat Rental, Peter Eng 110.50 Supplies, Farm Forum 32.00 Subscription, Consolidated Ready Mix 4494.69 River Gravel, H-D Electric Coop 482.40 Utilities, Hillyard 3083.44 Floor Scrubber, Hillyard 36.64 Shipping, Hillyard 230.02 Supplies, ICAP 2922.00 Comm Svc Worker, ITC 3515.78 Phone/Internet, Joan Kittelson 15.00 Prof. Serv., Lucy Lewno 150.49 Prof Serv, LexisNexis Matthew Bender 44.44 Law Book, Lifescape 240.00 Client Support, Light And Siren 2225.74 Equipment 2015 Dodge Pickup, Lyle Signs 165.71 Supplies, Pam Lynde 249.53 Travel/Supplies, Mac's Inc. 136.82 Repairs/Supplies, Mailfinance 600.18 Postage Machine Rent, Maynard's 12.81 Supplies, Microfilm Imaging Systems 320.00 Scan Equip Rental, Midwest Automotive 245.00 Nerf Bars 2009 Durango, Nasco Fort Atkinson 221.09 Dare Supplies, Dana Nelson 500.00 Ins Deductible 2014, Nelson Law Office 324.00 CAA Fees, Northwestern Energy 2095.76 Utilities, Office Peeps 1860.64 Calculator/Supplies, Ottertail Power 1269.47 Utility, Ottertail Power Co 108.69 Utilities, Best Western Ramkota Hotel 1234.87 Travel/Conference, Rome Township 758.00 Gopher Bounty, Running's Supply 203.75 Repairs/Supplies, Sanford Health Plan 35.00 Flex Fees, Sanford Clinic 2585.75 Health Nurse Payment, Schuneman Equipment 331.10 Repairs, SD DOT 26006.29 Contract Work Road Striping, SD DOT 1272.74 Fuel, SD Federal Property Agency 24.65 Supplies, SDACC 1225.54 Catastrophic Legal Exp, SDACO 525.00 Spring Workshop, SDPAA 13708.83 Auto Liability/Damage Ins, SD Sheriffs' Assoc. 85.00 Travel, Shreves Law Office 251.25 CAA Fees, David Solem 500.00 2015 Ins Deductible, Jean Sonnenburg 38.69 Witness Fee/Travel, Constance P Stoebner 817.00 Prof Svc, Sturdevant's Auto 35.96 Repairs, Karen Swanda 15.00 Prof Serv, Swenson Ford 33.59 Repairs, Team Laboratory Chemical Corp 926.00 Repairs/Supplies, Amy Tvedt 25.00 Web Page, Ultra-Connecting Point 350.00 Prof Serv, Yankton Co Sheriff's Office 25.00 Service Fee, DC Treasurer 488.96 Tax Acct., DNB Nat'l Bank 12.66 Payroll Process Fee, DC Treasurer 281.18 Tax Acct., Sanford Health 1184.32 Flex Run, AT&T 156.00 EM Cell Phone, Schools 182830.31 Taxes, Cities 13095.31

Taxes, Townships 12727.38 Taxes, EDWDD 596.73 Taxes, Rural Fire Dist. 3063.67
Taxes, DNB Nat'l Bank 20.00 Box Rent, Sanford Health 25.00 Flex Run, SDDOR
79199.63 Funds Due to State, SDACO 140.00 M&P Funds Due to State, SD Dept. of
Revenue 110.09 Excise Tax, Sanford Health 50.00 Flex Run, Payroll: Commissioners
8227.19, Elections 128.47, Auditor's Office 8955.13, Treasurer's Office 6771.33, State's
Attorney's Office 6832.82, General Gov't Building 4299.28, Director of Equalization
Office 7891.52, Register of Deeds Office 4369.98, Veteran Service Officer 987.69,
Sheriff's Dept. 17414.62, County Assistance 393.17, 4-H Service Center 189.05, Extension
Office 2436.66, Weed & Pest 1490.04, Drainage Office 49.18, Planning & Zoning 1066.45,
Road & Bridge Fund 52745.71, 911 Fund 14080.09, Emergency Management 1063.12.

Adjournment

DeJong moved, seconded by Jaeger to adjourn. The next regular meeting will be held April 21.

Steve Rhody, Chairman

ATTEST:

Pam L. Lynde, County Auditor

Published once at the approximate cost of _____.