

November 1, 2016
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday November 1 at 9:00 a.m. in the Commission Room of the Courthouse with Chairperson Dumke 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 October 4 and 18. All voted yes and motion carried.

Approval of Agenda

2) Jaeger moved, seconded by Rhody 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. Fuel quotes for Ethanol were presented; Deuel County Farmers Union Oil Co. 2.09 gallon for Ethanol. 3) Pederson moved, seconded by Rhody to accept fuel quote of Deuel County Farmers Union Oil Co. for Ethanol at 2.09 per gallon for month of November. All voted yes and the motion carried. Hintz talked about the road damage done by Excel Energy and what it will take to fix those damages. Hintz also talked about county road #290 and the need to fix the patch on that road; would take 46 tons to fix. 4) Jaeger moved, seconded by Pederson to hire Bituminous Paving to repair patch on #290 at \$120 per ton. All voted yes and the motion carried. Hintz said the overlay on county road #6 is finished. The Highway Dept. is back to 8 hr. days five days a week beginning October 31.

9:45 EM Director Cory Borg

Emergency Management Director Borg met with the Commissioners to discuss several items: Code Red contract; 5) Pederson moved, seconded by DeJong to approve Code Red Contract, three years at \$1500 per year as of Dec. 1, 2016 for 2017. All voted yes and the motion carried.

He also discussed the \$380,000 in 2016 Homeland Security Grant funds that were awarded in this region; Deuel County was awarded \$35566.20; Clear Lake Fire Dept. \$9802.20 radios; City of Gary \$10,000 storm siren; Deuel County Sheriff Office \$12264 in car cameras; DC Emergency Management \$3500 hand held Flir.

6) Pederson moved, seconded by Rhody to order six in car cameras for Sheriff's Office. All voted yes and motion carried.

Borg stated that Deputy Wik will be finished with the training academy November 18.

Borg talked about the SLA (State and Local Agreement) Review for 2017; the Hasmat plan is being done by First Dist.; there will be no change to local emergency operations plan; reapproved shelters; some training sessions will require travel; major change is that each county and each region must do an EOC drill and identify training for EOC personnel.

7) DeJong moved, seconded by Jaeger to order Flir at cost of \$3500 for Emergency Management. All voted yes and the motion carried.

8) Rhody moved, seconded by Pederson to purchase Panasonic CF-53 15 computer and bracket at cost of \$3810 out of Emergency Management budget. All voted yes and the motion carried.

10:15 Terry Sorenson Hamlin County Coroner

Sorenson, Hamlin County Coroner came to the meeting to visit with the Commissioners about the Coroner position starting in 2017. Sorenson said he is presently the Coroner for Roberts and Hamlin counties; not full time with anyone; also does crime scene investigation. He resides in Watertown. Sorenson stated he has his own equipment and vehicle.

10:45 Liquor License Renewals

The liquor license renewal application for 2017 was presented. 9) DeJong moved, seconded by Rhody to approve the on-sale liquor license renewal application for 2017 of State Line Bar & Grill Inc located in Cook's Point Addition in the NE4SE4 of 4-114-47 including Sunday sales. All voted yes and the motion carried.

11:00 Drainage Board

10) Rhody moved, seconded by Pederson to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Chuck Atyeo presented an application to drain on the W1/2 16-115-50 with the water flowing to the west and south. He had the sign off of adjoining landowner and the township concerning the road. He had talked to Hwy Superintendent about the county highway where the water will flow through existing tile and Hintz said he was ok with the project 11) Jaeger moved, seconded by DeJong to approve and issue Drainage Permit #D16-39 to Atyeo on the above described property. All voted yes and the motion carried.

11:15 Drainage Board

Todd Hanten presented an application to drain on the NE1/4 20-116-50 with the water flowing to a slough on his land and to the south to a pasture also on own property. He had the wetland determination and the approval from the US Fish and Wildlife. Both will outlet onto his own property. 12) Jaeger moved, seconded by DeJong to approve and issue Drainage Permit #D16-40 to Todd Hanten/Hanten's Dairy Inc. on the above described property. All voted yes and the motion carried.

Hanten also presented an application to drain on the W1/2 of 5-116-50 with the water flowing to the west. He did not have the sign off of adjoining landowner or township for road. He stated there is tile that needs to be repaired and he wants to add additional runs in the area. He stated that it used to be a drainage ditch and they closed that and installed tile but not large enough tile; has been under water; Hanten stated he cannot get downstream landowner approval. Commissioner Jaeger said the county has an ordinance in place and need to abide by it; the county has required the policy that downstream landowner signature is required; board is going to follow policy; Todd asked if he needed permission to clean or install the ditch again; He said NRCS says they can redo the ditch; no vested drainage right has ever been filed on the property; NRCS says at one time there was a ditch in the area; Todd said if can't tile, they will have to clean out the ditch; ditch would be traveling to the north and west onto the Gibson property; Hanten asked the Board to make an exception to the policy and ordinance; Hanten said channel is well defined and water will run and will flow to west and then to creek; if

nothing can be done he said they will go back to what they had. State's Attorney Knight suggested Hanten come up with information that would prove drainage won't have an adverse effect on adjoining landowner. 13) Jaeger moved, seconded by Rhody to deny request for permit by Hanten to drain on the W1/2 of 5-116-50. All voted yes and motion carried.

14) Jaeger moved, seconded by Pederson to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

11:30 State's Attorney John Knight

Knight discussed several items with the Commissioners

11:45 Terry Adler

Adler met with the Commissioners to discuss an issue with a neighbor putting in a damn that holds water but now is putting more water onto his property. It was suggested that he contact the NRCS concerning the damn. He also talked about graveling of Lowe township roads and the Commissioners suggested he contact the township with the complaint or township attorney.

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

Approve Cash Balance Sheet

15) DeJong moved, seconded by Jaeger to approve the cash balance sheet for the month of October. All voted yes and the motion carried.

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

	October 2016
END OF MONTH CASH BALANCE	
CASH TOTAL	\$ 1,978.67
CHECKS TOTAL	\$ 329,429.42
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 331,458.09
CHECKING ACCOUNT BALANCE	\$ 2,305,686.06
MM DNB NATIONAL BANK	\$ 4,055.93
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$ 4,610,208.18

CREDIT CARDS \$ 5,541.03

CD'S \$250,000 DNB \$ 250,000.00

REVOLVING LOAN \$ 86,996.81

GRAND TOTAL CASH ASSETS \$ 7,593,946.10

GL CASH BALANCE BY FUNDS:

GENERAL \$ 2,083,025.88

SP REVENUE FUNDS \$ 3,497,538.81

TRUST & AGENCY FUNDS \$ 2,013,381.41

townships \$131,324.22 Cities \$129,606.44

schools \$1,551,097.97 rural fire \$26,497.67

TOTAL GENERAL LEDGER CASH \$ 7,593,946.10

Travel

16) Jaeger moved, seconded by Rhody to approve request for elected officials to attend SV Commission Meeting Nov. 16 in DeSmet. All voted yes and the motion carried.

APPROVAL OF WARRANTS:

17) Rhody moved, seconded by Dumke 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 41.91 Repairs, Bjerke Sanitation 124.00 Utilities, Bratland Law 3367.20 CAA Fee, Brian's Glass & Door 170.00 Repairs, Brookings Deuel Rural Water 140.45 Water Bill, Butler Machinery Co 1829.29 Repairs, Credit Collections Bureau 36.11 Fees, CL Building Center 54.50 Supplies, Clear Lake Courier 2308.01 Publication/Supplies, Codington County Auditor 3000.00 Prisoner Care, Cowboy Country Stores 35.79 Supplies, Dakota Giftware 21.60 Rental, Dakota Portable Toilets, Inc 225.00 Rental, Dakotabilities 360.00 Prof. Service, Deuel County Cenex 17087.83 Supplies/Gas/Diesel, Deuel County Motor Supply 280.20 Supplies/Repairs, DS Solutions 175.00 Prof. Service, Dust-Tex Service 124.46 Rental, FedEx 14.38 Supplies, Fritz Chevrolet Inc 799.95 Tires 2008 Durango, Dawn Fritz 29.40 Travel, Grant Co Highway Dept. 11836.15 Work For Grant Co, Green Roby Oviatt 754.40 CAA Fee, H-D Electric 224.90 Utilities, Heiman Inc 257.00 Repairs/Supplies, Human Service Agency 2700.00 Support, Hydraulic World Inc 393.69 Repairs, ICAP Inc 1465.33 Support, IGrow 60.00 Supplies, ITC 166.77 Phone/Internet Hwy, ITC 2669.71 Install Phone System, Johnson Feed 3547.25 Salt Sand, Josie Koopmans 438.48 Prof. Service/Travel, Lewis Family Drug/14.14 Supplies, Light And Siren 355.19 Light Bar, Mac's Inc 62.96 Repairs, Macksteel Warehouse 29.42 Repairs, McLeod's 510.00 Election Supplies, Microfilm Imaging Systems 160.00 Rental, Milbank Communications 223.00 Supplies, National 4H Council Supply Svc 262.20 Supplies, Nelson Law Office 204.08 CAA Fee, Neopost USA 311.40 Postage Rental, Northwestern Energy 270.24 Utilities, Office Peeps 264.26 Supplies, Ottertail Power 78.18 Utilities, Prairie Lakes Healthcare 85.00 Blood Draw, Ramada Hotel 654.00 Travel, Best Western Ramkota Hotel

305.97 Travel, Running's Supply 333.80 Repairs/Supplies, Sanford Health 339.00 Prof Service, Sanford Health Plan 25.00 Flex Fees, Sanford Health 1651.00 Prof Serv/CDL Health Screen, Sanford Clinic 2703.33 Health Nurse Contract, Schuneman Equipment 150.32 Supplies, SD DOT 1304.77 Fuel, Sodak Gardens 40.00 Supplies, Constance P Stoebner 201.40 Prof Service, Tool Time Rental 2400.00 Bobcat/Bulldozer Rental, Ultra Bright Lightz 128.69 Supplies, Ultra-Connecting Point 160.00 Prof. Serv., Van Diest Supply 2482.20 Weed Spray, Vanguard Appraisals, Inc 3537.00 Prof. Service Fee, Verizon Wireless 376.46 Cell Phones Sheriff, Western Industrial 305.07 Supplies, Wheelco Truck & Trailer 67.96 Repairs/Supplies, Amy Tvedt 37.50 Web Page, DC Treasurer 329.63 Tax Acct., DNB Nat'l Bank 12.80 Payroll Process Fee, City of Watertown 4188.46 95% 911 Surcharge, Century Link 369.65 911 Trunk Lines, Dakota Convenience \$48.45 Gas DOE, Great Western Bank 65.54 Overage Check, Bernadette Hammer 157.14 Refund Check, DC Treasurer 759.89 Tax Acct., DC Treasurer 114.45 Tax Acct., Ottertail Power 1143.75 Utility, Schools 261035.54 Taxes, Cities 41206.57 Taxes, Townships 97108.75 Taxes, EDWDD 678.66 Taxes, Rural Fire Dist. 2964.33 Taxes, Sanford Health 25.00 Flex Run, Art Mabry 102.00 SCRAM Due to State, DC Treasurer 1511.07 Tax Acct., Sanford Health 25.00 Flex Run; Payroll: Commissioners 7937.76, Elections 1772.58, Auditor's Office 9553.63, Treasurer's Office 7871.64, State's Attorney's Office 7399.66, General Gov't Bldg. 4625.80, Director of Equalization Office 11002.37, Register of Deeds Office 6559.89, Veteran Service Officer 1057.65, Sheriff's Office 28714.29, County Assistance 391.26, 4-H Service Center 131.86, Extension Office 2279.82, Weed & Pest 7658.86, Drainage 87.73, Planning & Zoning 1073.05, Road & Bridge Fund 56969.37, Emergency Management 1241.55.

Adjournment

Pederson moved, seconded by Rhody to adjourn. The next regular meeting will be held November 15.

ATTEST


Pam L. Lynde, County Auditor

Published once at the approximate cost of _____.

DeAnne Dumke Chairman

