

November 5, 2019
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday, November 5 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Rhody presiding. Those present were Commissioners DeJong, Rhody, Jaeger and Kreutner. Commissioner Homan was absent for the meeting. Also present was Auditor Mary Korth. The meeting began with prayer and the Pledge of Allegiance.

Approval of Agenda

1) Jaeger moved, seconded by DeJong to approve the agenda as presented. All voted yes and the motion carried.

Approval of Minutes:

2) Jaeger moved, seconded by Rhody to approve the minutes of the regular meetings of October 1st and 22nd. All voted yes and the motion carried.

APPOINTMENTS

9:00 Highway Superintendent Jamie Hintz

Hintz met with the Commissioners to discuss several issues.

Discussion was held on the wind project of Deuel Harvest Wind Farms/Invenergy. Banner Associates is working with the townships as well as the county. Many roads will be affected. Changes to the map given at last meeting are occurring and there will be additional haul roads. Invenergy will be reimbursing and handling all damage to roads.

Hintz discussed a loader budgeted for next year. Discussion was revisited on the quotes presented last meeting as well as comparison of other loaders. Hintz recommends John Deere Loader at a price of \$234,704 which was quoted less than last meeting. This quote does not include a blower as previously stated in the last meeting minutes and is not included in the old quote. Commissioner Kreutner suggests getting an extended warranty on the machine as repairs can be costly. 3) DeJong moved, seconded by Kreutner to approve the purchase of a loader from John Deere in the amount of \$234,704 to affect 2020 budget. All voted yes and motion carried. Extended warranty price will be discussed next meeting.

Discussion was held on surplus of equipment. Much of the equipment is being used. Hintz will have surplus trucks in the near future.

Hintz has been the interim outside maintenance person for the Courthouse since Pete Dumke's illness caused him to retire. Hintz is looking into an efficient way to remove the leaves from the Courthouse lawn. He suggests adding a deck and bagger to the current machine. He gave a quote of \$3500.00 to add this mulching system to our current mower. 4) Jaeger moved, seconded by DeJong to approve a purchase of a deck and bagger for the Courthouse mower in the amount of \$3500 from Kibble Equipment. All voted yes and motion carried.

Commissioner Kreutner questioned the situation at Lake Alice. Hintz has not heard of any updates. Commissioner Jaeger commented that crops are still being harvested in the area.

9:30 Director of Equalization Donna Rhody

Rhody commented that she needs another person in her office as she is putting in too many hours. Discussion was held on her work load and deadlines with the state. She has an audit on Thursday of this week. She would like to advertise as soon as possible. She stated a certified appraiser would be ideal rather than a clerk. An appraiser is at a higher pay scale.

5) Jaeger moved, seconded by Rhody to advertise for a Clerk/Appraiser in the Director of Equalization Office at a rate depending on experience and commission approval. All voted yes and motion carried.

9:45 Joan Sacrison of Deuel Area Development Inc. Report

Sacrison gave an overview of the activities of Deuel Area Development Inc. (DADI) for 2019. She discussed the spec house that has been built and things are going well. She presented economic development positions across the state which are mostly full time, it included a synopsis of what other directors responsibilities are and how they are compensated. She suggests Deuel County looks at where the County is going as far as economic development in the future. She has exhausted the grants and suggested an increase for the 2021 budget. She has been meeting with the cities in the county and is suggesting the Commissioners to look at additional funding especially when it comes to a Director. She reminded them this is a non-profit situation. She then gave further updates on development and meetings she has been attending.

10:00 Liquor License Renewal Stateline Bar & Grill 2020

The 2020 liquor license renewal application of Stateline Bar and Grill was presented. 6) Jaeger moved, seconded by Kreutner to approve the on-sale liquor license renewal application for 2020 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.

10:15 Sheila Monnier EM Director

Monnier met with Commissioners about several issues. Discussion was held on Cybersecurity and having good protection in place and proof of it for Homeland Security Grants. She has completed the analysis with Connecting Point and that analysis will be uploaded to receive our grants. The State will be also doing a Cybersecurity meeting with Monnier and the Auditor in December.

Discussion was held on a Conflict of Interest Policy. Recent legislation has required counties to have a Conflict of Interest Policy on record in order to receive state funds and grants. Many counties follow the State of SD Policy and some have adopted their own. Deuel County will be looking into an official conflict of interest policy. At present time Deuel County follows state law. Deuel County does have a policy in place from 1988. State's Attorney John Knight was present to discuss the conflict of interest policy. Deuel County has a Code of Conduct resolution #88-12 that will be submitted to the state office as this does comply with South Dakota state law for what the state requires as conflict of interest policy in order to receive federal grant funds. Knight will draft a more specific resolution as needed. The Commissioners agreed that it would be better to update this resolution and make it more inclusive. Knight will have it ready for review by the next meeting.

Site inspection for the County was October 23rd and County and Township Officials meeting with FEMA will be October 31st at 3pm. FEMA is over half way through the townships. Discussion was held about the Courthouse basement floor. Commissioner DeJong suggested painting the floor. Monnier said neighboring counties have looked at securing the walls in their basements and we should possibly look into that as well.

Monnier asked for a different office space rather than the Courthouse basement. She felt her foot traffic and the health situation isn't working for her department. Commissioner DeJong stated there just simply isn't any other space available. Commissioner Jaeger thought of looking into an air exchange or the air quality in the basement. They will continue to entertain any viable ideas.

Discussion was held on the problems with State radio communication and how the system went down for quite some time over the previous weekend. Monnier suggests they stay with the analog system for the fire departments' radios. She has been discussing with Sheriff Borg on getting the systems uniform and getting them all programmed to be the same. Borg said the cost of programming the analog systems would be around \$600.00. Borg mentioned that analog radios work very well for our county especially when the state system goes down. Training for the fire departments on use of the radios will need to happen in the future. All fire departments would be programmed the same so everything is uniform and easier to use. Borg stated working towards a digital system is in the future and analog would be back up.

7) DeJong moved, seconded by Kreutner to have Monnier and Borg begin the process for what needs to happen to program all radios as analog for fire departments making them uniform and move to digital in the future. Programming will be at a cost of \$600.00. All voted yes and motion carried.

10:30 Drainage Board/Steve Carlson/K&K Farms Inc.

8) Kreutner moved, seconded by DeJong to adjourn as County Commission and reconvene as Drainage Board. All voted yes and motion carried.

Steve Carlson/K&K Farms Inc. requested a permit to drain on the NE1/4 30-115-50. Proposed length of the drain is 5000 feet using 4-6" tile. Area affected for drainage will be 30 acres. Adjoining landowners had signed Permission To Drain. 9) Kreutner moved, seconded by Jaeger to approve and issue Drainage Permit #D19-31 to Steve Carlson/K&K Farms Inc. to drain on above described property. All voted yes and motion carried.

Theisen made the Board aware that there are some mistakes on the Zoning map and she is working with First District to get a new map drafted. Theisen will be working on this in the future to update ordinances and the map.

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

11:00 Sheriff Cory Borg

Borg has been interviewing for a new deputy for the Department and made his recommendations. 11) Jaeger moved, seconded by Kreutner to hire Derek Hoefert as deputy for the Deuel County Sheriff's Department at a rate of \$17.00 per hour and he will need to get certified. He will start as soon as notified. All voted yes and motion carried.

Borg said there was an NCIC audit being performed in his office today having to do with criminal backgrounds. He reported on the Safety Benefits meeting held last week as well. The Windows 10 upgrade for his office and vehicle computers was discussed and should happen prior to December 31st to comply with the Watertown 911 systems.

11:30 State's Attorney John Knight

Knight met with the Commissioners to discuss several issues. Knight will be preparing some information for a bond requirement from Deuel Harvest Wind on their road haul agreement. The Crowned Ridge II project is still going forward at the PUC level.

Discussion was held on the Lake Alice situation. Knight was able to get landowners to sign off on the permission to use the land. After crops are harvested, the process can begin.

Discussion was held on the public access on Lake Cochrane and an easement and how those problems are being addressed.

Public Comments

There were no public comments at this meeting.

UNFINISHED BUSINESS

West Hwy 22 4-H Building

Discussion was held on keys and getting a key pad for the County Building on West Hwy 22 for the use of Shooting Sports and others who may have access to the building. The Commissioners will be looking at the forklift that was left behind to see if it works and is usable. Discussion was also held on the costs involved for use of the building as well as upkeep on the building and building inventory.

Clear Lake City Library

Discussion was held on the 2020 budget request for the Clear Lake City Library. They will look at what support the City of Clear Lake gives the library as well.

NEW BUSINESS

Approve Cash Balance Sheet

12) Kreutner moved, seconded by Rhody to approve the cash balance sheet for the month of October. Roll call vote, all voted yes. Motion carried.

DEUEL COUNTY AUDITOR'S ACCOUNT WITH TREASURER

END OF MONTH CASH BALANCE	OCT-2019
CASH TOTAL	\$ 3,891.79
CHECKS TOTAL	\$ 241,218.20
CASH ITEM	\$ 0
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 245,159.99
CHECKING ACCOUNT BALANCE	\$ 657,032.65
MM DNB NATIONAL BANK	\$ 4,062.02
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$6,783,461.24
CREDIT CARDS	\$ 1,987.20
CD'S \$250,000 DNB	\$ 250,000.00

FIRST BANK &
\$0 TRUST

REVOLVING
LOAN \$ 117,482.72

GRAND TOTAL CASH **\$8,059,185.82**
ASSETS

GL CASH BALANCE BY FUNDS:

GENERAL \$3,103,569.84

SP REVENUE FUNDS \$2,802,800.88

TRUST & AGENCY
FUNDS \$2,152,815.10

townships	\$143,428.61	cities	\$171,498.44
schools	\$1,680,116.68	rural fire	\$28,185.15

TOTAL GENERAL LEDGER **\$8,059,185.82**
CASH

APPROVAL OF WARRANTS:

13) Jaeger moved, seconded by Kreutner 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 153.01 Supplies, A-Ox Welding Supply Company In 46.25 Rental, Al's Tool Distributing 390.00 Supplies, At&T Mobility 382.12 Cell Phone, Ballistic Defense 550.00 Firearm Training, Banner Associates Inc 2735.30 Pro Service, Brookings Deuel Rural Water 38.30 Utilities, Bjerke Sanitation 193.00 Utilities, Bratland Law 2679.00 Caa Fees, Brownlee Construction Inc 1638.00 Supplies, Clear Lake Building Center 433.85 Supplies/Repair, City Of Clear Lake 218.45 Utilities, Clear Lake Courier 598.47 Publishing/Supplies, Clubhouse Hotel & Suites-Pierr 136.00 Conference&Travel, Codington County Auditor 8570.00 Prisoner Care&Supplies, Custom Cage 875.00 Major Equipment, Dakotabilities 360.00 Pro Services, Deuel County Farmers Union Oil 1024.51 Repair/Supplies, Deuel County Motor Supply Inc 252.83 Repair/Supplies, Delzer Law Office 2210.50 Caa Fees, Deuel Area Development Inc 3750.00 4th Qtr Support, Diamond Mowers Inc 523.84 Repairs, Dust-Tex Service Inc 217.70 Mat Rental, Equipment Blades Inc 6088.00 Repair, First Bank & Trust 1230.72 Pro Service/Supplies/Repair, Fritz Chevrolet Inc 166.51 Repair, Dawn Fritz 11.76 Travel, Gunderson & Evenson, Llp 75.60 Conference&Travel, Hillyard/Sioux Falls 334.11 Supplies, Holy Name Boy Scouts Troop 209 537.50 Supplies, Human Service Agency 2700.00 4th Qtr Support, Inter-Lakes Comm Action Inc 1612.67 Support, Innovative Office Solutions 280.00 Checks, Itc 1974.71

Utilities, Michael James Johnson 7785.73 Repairs, Wes Jennings 80.00 Taser Class, Johnson Controls 262.96 Repair, Johnson Feed Inc 2604.48 Supplies, Kibble Equipment Llc 448.03 Repair, Deb Lessman 494.81 Travel/Supplies/Equip, Lewis & Clark Bhs 178.00 Pro Service, Lincoln County Treasurer 170.50 Mental Health, Blue Tarp Financial, Inc 100.08 Supplies/Repair, Macksteel Warehouse, Inc. 236.53 Repair, Maynards 42.75 Supplies, Mcleod's 129.00 Supplies, Menards 75.75 Repair/Supplies, Microfilm Imaging Systems 305.00 Rental, Milbank Communications Inc 84.00 Supplies/Minor Equip, National 4-H Council Supply 349.79 Supplies, Byron Nogelmeier 90.00 24/7 Due To State, Northwestern Energy 404.73 Utilities, Chuck Olson 1236.00 Repair, Office Peeps Inc 1355.12 Supplies, Ottetail Power Co 76.81 Utilities, Pests B Dead Llc 165.00 Services, Pheasantland Industries 169.14 Supplies, Ramkota Hotel&Conference Cente 504.00 Conference, Rc Technologies 150.00 Utilities, Rnc Cabinets 1938.38 Major Equipment, Running's Supply Inc 88.95 Supply/Repair, Sanford Health 71.00 Pro Service, Sanford Health Plan 15.00 Flex, Sanford Clinic 2805.00 Health Nurse, Dean Schaefer Court Reporting 36.00 Pro Service, Sd Dept Of Transportation 1147.12 Fuel, Sd Federal Property Agency 2762.00 Supplies/Minor Equip, State Of Sd 230.00 Pro Service, Sdacc 1818.00 Clerp, Laurie Smith 500.00 Ins Deductible, Star Laundry 131.80 Rental, Sturdevant's Auto Parts 99.63 Repair/Supplies, Swenson Ford Sales Inc 191.42 Repair, Titan Machinery-Watertown 201.35 Repair, Tri State Water Inc 44.50 Supplies, Truenorth Steel Inc 414.89 Supplies, Twin Valley Tire Inc 2568.80 Tires/Repair, Ultra Bright Lightz Llc 309.94 Major Equip, Ultra-Connecting Point 2404.00 Services/Minor Equip, Ver Beek Law, Prof Llc 107.25 Caa Fees, Wheelco Truck & Trailer Parts 36.55 Repair, Chad Giese 194.92 Tax Overpayment, Sanford 107.62 Flex Fees, Dnb Bank 12.94 Payroll Proc, SD Dept of Rev 126.96 Excise Tax. Payroll: Commissioners 8299.81, Auditor Office 13475.72, Treasurer Office 8036.90, State's Atty Office 7533.69, Gen Building 3692.89, Dir of Equal Office 9009.15, Reg of Deeds Office 6134.63, VSO 1672.41, GIS 659.78, Sheriff's Dept 26928.11, 4-H 284.04, Extension 2190.57, Weed 3451.24, Drainage 113.91, Zoning 3914.29, Hwy Dept 64608.59, Emerg Mngmt 2702.77.

14) Kreutner moved, seconded by Rhody to adjourn. All voted yes. Meeting adjourned.

Mary J Korth, County Auditor

Steve Rhody, Chairman

Published One Time at the Approximate Cost of _____.