

March 8, 2018
Regular Meeting

The Deuel County Commissioners met in regular session on Thursday March 8 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Jaeger presiding. The Commission meeting was postponed from March 6 to March 8 due to a snowstorm. 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) Rhody moved, seconded by Pederson to approve the minutes of the regular meetings of February 6 and 20 and special meeting of February 23. All voted yes and the motion carried.

Approval of Agenda

2) Dumke moved, seconded by Jaeger 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 talked about using box culverts to replace bridges and said it takes a crane to set the box culverts after the site is prepared. He said that two bridges near Brandt are probably going to need to be replaced and are in the BIG program; won't work to put steel culverts in these two places; Hintz stated that box culverts should last for 100 years; next meeting he will have comparisons of concrete versus steel culverts.

Hintz said he would like to proceed with an overlay of seven miles on County Road #314 starting east from Hwy 15. 3) Rhody moved, seconded by Pederson to advertise for bids overlay project on County road #314 from Highway 15 seven miles east. All voted yes and motion carried.

Township blading and snow removal was discussed.

Hintz talked about the GIS system and county signage being added to the system along with culvert locations throughout the county; Banner Associates would do overlay for signs, culverts and bridges for GIS system. Hintz talked about the possibility of hiring an engineering student for the summer to measure height, length, condition of culverts throughout the county.

4) Rhody moved, seconded by Dumke to approve Resolution #18-06 Bridge Reinspection Program Resolution. All voted yes and motion carried.

**BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS
RESOLUTION #18-06**

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.

Draft

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

The County requests SDDOT to hire Banner Associates (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 8th day of March, 2018, at Clear Lake, South Dakota.

Board of County Commissioners
Of Deuel County

ATTEST:

Pam L. Lynde
County Auditor

Chairman of the Board

9:30 Crystal Springs Rodeo Committee-Alcoholic Beverage License

Marlin Bjerke, member of the Crystal Springs Rodeo Committee, met with the Commissioners to talk about the possibility of securing a special event alcoholic beverage license to be used at the rodeo which will be held June 20, 21, 22, 23. He stated they have discussed the possibility of setting up a beer garden after the rodeo and selling retail on sale liquor as well as malt beverage. He said this would take place after the rodeo outside the rodeo grounds. Further discussion will be held after their next committee meeting.

10:00 Second Reading of Ordinance #B2004-01-24A

The second reading of Ordinance B2004-01-24A was held. Ottertail Power Manager of Supply Engineering Kirk Phinney stated they did have the memorandum of understating with Blom Township concerning the maintenance of township road going to the energy conversion facility. 5) Pederson moved, seconded by Jaeger to approve, adopt and publish notice of adoption of Ordinance B2004-01-24A An Ordinance Entitled, An Ordinance to Amend Article III Section 302 Adopted by Ordinance B2004-01, July 6th, 2004 as amended, of the Zoning Ordinance of Deuel County. All voted yes and the motion carried.

10:15 State's Attorney Knight-Executive Session

State's Attorney John Knight met with the Commissioners to discuss several items. He requested the Commissioners move into Executive Session pursuant to SDCL 1-25-2(3) for the purpose of consulting with legal counsel. 6) Dumke moved, seconded by Rhody to move into Executive session pursuant to SDCL 1-25-2(3). All voted yes and motion carried. Chairman DeJong declared the Commissioners out of Executive Session at 10:30 a.m.

10:30 Director of Equalization Donna Rhody

Rhody met with the Commissioners to discuss the 2018 valuations. Town of Clear Lake assessment values between 30,000 and 91,000 up 25%; Brandt town land and structures up 35%; town of Goodwin land and structures up 5%; Bemis village land up 20%; Lake Cochrane assessment valuation under 260,000 structures up 30%; small acreages under 20 acres non-ag land up 9%; small acreages under 20 acres non-ag with

assessment value under 200,000 structures up 30%; Ag land crop county average up 4.97%; Ag land non crop county average up 3.7%; Ag land total county average up 4.70%; projected Ag factor .869; non Ag factor .923. She also discussed the growth and discretionary in the urban and rural areas of the county.

10:45 2017 Annual Report

The 2017 Annual Financial Report was presented by Auditor Pam Lynde. 7) Dumke moved, seconded by Jaeger to approve the unaudited 2017 Annual Financial Report of Governmental Funds-Modified Basis and publication of report. All voted yes and the motion carried.

Travel

8) Rhody moved, seconded by DeJong to approve and pay travel expense for Commissioners to attend spring workshop in Pierre March 14-15, Officials to attend the Sioux Valley Commission meeting in Brookings March 21 and Sheriff Dave Solem to attend Sheriff's Conference April 16-20. All voted yes and motion carried.

UNFINISHED BUSINESS

CASH SHEET

Approve Cash Balance Sheet

9) Jaeger 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 2018
CASH TOTAL	\$ 1,715.88
CHECKS TOTAL	\$ 80,208.65
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 81,974.53
CHECKING ACCOUNT BALANCE	\$ 146,499.54
MM DNB NATIONAL BANK	\$ 4,058.64
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$ 5,615,971.60
CREDIT CARDS	\$ 329.03

CD'S	\$250,000	DNB		\$ 250,000.00
REVOLVING LOAN				\$ 92,164.08
GRAND TOTAL CASH ASSETS				\$ 6,197,997.42
GL CASH BALANCE BY FUNDS:				
GENERAL				\$ 1,612,712.61
SP REVENUE FUNDS				\$ 4,207,458.33
TRUST & AGENCY FUNDS				\$ 377,826.48
townships	\$61,325.96	Cities	\$24,650.19	
schools	\$163,371.39	rural fire	\$3,126.79	
TOTAL GENERAL LEDGER CASH				\$ 6,197,997.42

APPROVAL OF WARRANTS:

10) Dumke moved, seconded by Pederson 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 117.13 Supplies, A-Ox Welding Supply 44.39 Rental, Arrowwood Resort 183.90 Travel, SD PMB 120.00 Prof Svc, Bjerke Sanitation 193.00 Utilities, Borns Group 1640.55 Mail Assessment Notices, Brookings Deuel Rural Water 47.70 Utilities, Credit Collections Bureau 32.91 Collection Fees, Clear Lake Building Center 123.90 Repairs, City Of Clear Lake 375.96 Snow Removal/Utility, Clear Lake Courier 659.35 Publication/Supplies, Claritus 62.43 Postage Supplies, Codington County Auditor 3300.00 Prisoner Care, Cowboy Country Stores 17.77 Gas, Deuel County Farmers Union Oil 5736.40 Repairs/Supplies/Utilities, Deuel County Motor Supply 195.03 Repairs/Supplies, DNB National Bank 50.00 Safety Deposit Box Rent, Dust-Tex Service 129.46 Rug Rental, Electro Watchman Inc 247.50 Panic Button Rep, Election Systems & Software Inc 550.00 Prof Service, First Bank & Trust 409.60 Credit Card Payment, GCR Tires & Service 487.74 Repairs, Dwayne Gorder 62.60 Weed Mtg/Travel, Green Roby Oviatt 1588.60 CAA Fees, Hillyard 360.67 Supplies, ICAP 1521.33 Comm Svc Worker Support, ITC 2281.96 Phones/Internet, Kibble Equipment 49.95 Repairs, L G Everist 3003.36 Gravel, Deb Lessman 155.46 Travel/Supplies, Lifescape 120.00 33780, Prof. Services, Lyle Signs 1313.61 Signs, Pam Lynde 3.93 Postage/Election Supplies, Mac's Inc 177.70 Repairs, Craig Magedanz 60.92 Weed Mtg/Travel, Maynards 45.76 Supplies, McLeod's 903.78 Supplies, Menards 870.60 Repairs/Supplies, Microfilm Imaging Systems 160.00 Reg. Deeds Scanner, Milbank Communications 24.00 Repairs, National 4H Council Supply 434.72 Supplies, Nelson Law Office 1212.60 CAA Fees, National Sheriffs' Association 60.00 Membership Dues, Northwestern Energy 2140.09 Utilities, Dallas Olson 33.10 Prem. Refund, Office Peeps 1482.21 Supplies, Ottertail Power 99.96 Utilities, Prairie Lakes Healthcare 85.00 Prof Svc, The Radar Shop 818.50 Antenna Radar, Best Western Ramkota Hotel 264.00 EM Travel, Best Western Ramkota Hotel 242.97 Travel, RC Technologies 150.00 911 Network Charge, Running's Supply 40.88 Repairs/Supplies, Branden Salzer 62.60 Weed Mtg/Travel, Sanford Health 69.00 Prof Svc, Sanford Health

Plan 20.00 Flex Fees, Sanford Clinic 2730.33 Health Nurse Contract, SD Assoc. Of Assessing Officers 225.00 SDAAO Dues, SD DOT 2435.87 Fuel, SDACC 537.00 Co. Poor Relief Program, SDACC 2336.00 Cat. Legal Exp. Relief Program, SDSU Extension 9718.00 4-H Advisor County Share, Danny Smeins Law Office 188.00 Professional Services, Star Laundry 129.46 Rental, Swenson Ford Sales 110.00 Repairs, Twin Valley Tire 623.52 Tires Sheriff, Ultra Max 192.00 Supplies, Ultra-Connecting Point 1986.20 Prof Svc, Warne Chemical & Equipment Co 403.88 Equipment, Sanford Health 57.68 Flex Run, City of Watertown 4266.66 911 Surcharge, Verizon 377.32 Sheriff Cell Phones, DNB National Bank 12.73 Payroll Process Fee, DC Treasurer 42.40 License Plates, DC Treasurer 98.75 Tax Acct., Rural Fire Dist. 5009.22 Taxes, EDWDD 1155.83 Taxes, Lake Cochrane Sanitary Dist. 564.00 Sewer Assessment, Townships 18461.13 Taxes, Cities 27786.70 Taxes, Schools 289033.77 Taxes, DC Treasurer 406.51 Tax Acct., Payroll: Commissioners 8030.75, Elections 322.76, Auditor's Office 10997.96, Treasurer's Office 8180.36, State's Attorney's Office 7439.31, General Gov't Bldg. 4619.46, Director of Equalization Office 11759.50, Register of Deeds Office 5625.75, Veteran Services Officer 1136.98, Sheriff's Dept. 25653.87, County Assistance 378.35, 4-H Service Center 208.49, Extension Office 2264.22, Weed & Pest 1417.75, Planning & Zoning 1066.78, Road & Bridge Fund 64276.90, Emergency Management 2650.25.

Adjournment

Pederson moved, seconded by Dumke to adjourn. The next regular meeting will be held March 20.

ATTEST: Pam L. Lynde, County Auditor

Gary DeJong, Chairman

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