

June 5, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Thursday June 5 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Pederson presiding. Those present were Commissioners Boone, Dumke, Jaeger, Rhody and Pederson. Also present was Auditor Pam Lynde.

Approval of Minutes:

1) Jaeger moved, seconded by Boone to approve the minutes of the regular meeting of May 17 and amend minutes of May 6 paragraph five Kirk Berge to 16.20 hr. before May 20 then to 15.95 hr. All voted yes and the motion carried.

Approval of Agenda

2) Dumke 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. He had several photos of the damage done to roads during the recent rain and said they did get most damaged areas fixed. Hintz presented a map of county roads scheduled to be seal coated #290, #309, #310, #375, #314, #311, and #313. Hintz talked about the low water crossing to replace bridge in Grange Township and said that Aason Engineering has recommended replacing it with three 8 ft. culverts with head walls then won't have to put anything back as would have to be done with the low water crossing. He had a sketch of the recommendation of Aason Engineering; relief will be 500 ft. north down in the flat. Hintz said Northwestern Energy will need to be present when work is done in this area with projected start time being late summer. Cost of culverts would be \$34,000 to \$35,000 with total cost running around \$55,000. Hintz recommended replacing the bridge with culverts instead of a low water crossing; life expectancy of this would be 30 to 50 years. 3) Boone moved seconded by Rhody to do the culvert project (three culverts instead of low water crossing) in Grange Twp. between sections 22 and 23; this is a county bridge in the National Bridge inspection system. All voted yes and motion carried.

9:15 Weed Supervisor Mike Hinsvark

Hinsvark met with the Commissioners to talk about weed spraying and said the new pull type sprayer is up and running. He said they have about a day left of spraying on the state roads and then will start on the county roads.

9:45 Todd Kays First District & Paul Kostboth Director of Ag Development Dept. of Ag.-Rural Site Analysis, Ag Development Rep. Ty Eschenbaum

Kays, Kostboth and Eschenbaum met with the Commissioners to give them an overview of the Rural Site Analysis completed by the Dept. of Ag. Several members of the Zoning Board along with Zoning Office Jodi Theisen were also in attendance. Kays said the outcome is to determine locations that would accommodate concentrated animal feeding operations or Ag. related commercial/industrial development. Kostboth said they looked at zoning regulations; county or state road access; 3-phase power; rural water systems. He said for CAFO Sites that the best sites are adjacent to hard surface road; /3 phase power; adjacent to rural water; minimum 40 acres of ground available for

development and meets county zoning and aquifer protection regulations. Kays said 96 sites were identified and met the requirements in Deuel County and 0 sites were classified for AID (Agriculturally-related Industrial Development). Kotsboth said this is a Deuel County study and the intent of the state is to not interfere with local control. No decision was made as to the next step in the process for potential development of these identified sites.

10:45 Donna Rhody Director of Equalization

Rhody met with the Commissioners to discuss the NRCS maps and how the mapping legends have changed which results in Deuel County having 13 new mapping soils. Rhody stated there is a conversion legend; brand new soil is gold smith; the maps often convert two soils into one; on the Big Sioux Project area. Rhody said they need to develop a rate in order to access with the new mapping soils. She said that First District of Local Governments is working on putting the new soils into the software. The office will start the reappraisal in Brandt July 8.

11:15 Emergency Management Director Randy Petrick

Petrick met with the Commissioners to discuss the status of the siren at Lake Cochrane; total project cost is \$20,391.37 with Homeland Security Grant covering \$17,351.00 with Deuel County required to retain ownership of the siren because it is being purchased with Homeland Security money.

4) Dumke moved, seconded by Rhody to approve and sign the 2014 SD EM State & Local Agreement for 2014. All voted yes and the motion carried. 5) Jaeger moved, seconded by Pederson to approve and pay travel expense for Petrick to attend the 911 Conference in Mitchell. All voted yes and the motion carried. Petrick said he will contact the fire departments and highway department concerning the need for more radios using Homeland Security grant funding.

11:30 Canvas 2014 Primary Election

The Commissioners Canvassed the vote total in each precinct of the county with the following results:

Total Precincts Reporting	9
Total Ballots Counted	664
Total Republican Party	381
Total Democratic Party/Independent	283
Republican US Senator	
Stace Nelson	62
Mike Rounds	216
Dr. Annette Bosworth	13
Jason Ravnsborg	6
Larry Rhoden	80
Republican Governor	
Lora Hubbel	76
Dennis Daugaard	302
Democratic Governor	
Susan Wismer	156
Joe Lowe	103
Democratic Register of Deeds	
Tami parker	54

Jen Mewherter 152
Jean Sonnenburg 74

6) Jaeger moved, seconded by Rhody to approve the official canvass for the Primary Election 2014. All voted yes and the motion carried.

11:45 John Knight State's Attorney

Knight met with the Commissioners to discuss a county assistance case.

OLD BUSINESS

7) Jaeger moved, seconded by Rhody to approve repair bid of Clear Lake Building Center to remove existing decking & install new cedar decking for handicap accessible ramp at Courthouse in the amount of \$8030.00. All voted yes and the motion carried.

NEW BUSINESS

Approve Cash Balance Sheet

8) Boone moved, seconded by Dumke to approve the cash balance sheet for the month of May. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	May-14
CASH TOTAL	\$ 1,386.33
CHECKS TOTAL	\$ 12,755.04
CASH ITEM	\$ 9.00
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 14,200.37
CHECKING ACCOUNT BALANCE	\$ 745,929.26
MM DNB NATIONAL BANK	\$ 4,051.02
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$4,180,140.65
CREDIT CARDS	\$ 279.50
CD'S \$250,000 DNB FIRST BANK & TRUST	\$ 250,000.00
REVOLVING LOAN	\$ 72,225.05

GRAND TOTAL CASH ASSETS				\$ 5,266,825.85
GL CASH BALANCE BY FUNDS:				
GENERAL				\$ 1,931,790.16
SP REVENUE FUNDS				\$ 2,500,560.36
TRUST & AGENCY FUNDS				\$ 834,475.33
townships	\$61,966.11	Cities	\$44,348.57	
schools	\$558,459.54	rural fire	\$8,742.02	

TOTAL GENERAL LEDGER CASH

\$ 5,266,825.85

Contingency Transfer, Health Nurse Contract, Surplus Inventory, Police Contract

9) Rhody moved, seconded by Jaeger to approve the transfer from Contingency to Drainage 101-624 \$200. All voted yes and the motion carried.

10) Rhody moved, seconded by Pederson to approve and sign health nurse contract with SD Dept. of Health and Sanford Clear Lake for 2014/2015 in the amount of \$31,029. All voted yes and the motion carried.

11) Jaeger moved, seconded by Dumke to surplus the following items little or no value. All voted yes and the motion carried.

Inventory Items to be Surplused – End of Year, 2013 (No Value):

<u>Dept.</u>	<u>Inv. No.</u>	<u>Description</u>
Gen. Bldg.	1277	(1) Chair mat
ROD	1246	(1) Smith Corona Typewriter
SO	420	(1) Chair, Hon 7901 Brown
“	957	(1) Computer Monitor-200, EV30 17”
“	1488	(3) Filing Cabinets, Wood, 2 Dr
“	1078	(1) HP Inkjet Printer SN#TH5CC4407Y
HWY	1170	(3) 18V Drill with battery
“	473	(1) Bead Breaker, Air
“	501	(2) 5G Fuel Cans
“	1477	(1) Circular Saw
“	1188	(1) Motorola 2 Way Radios Remote
“	1517	(2) Shovels
EXT	1265	(1) Software Fair Plus & 4H Plus – State
WEED	280	(2) Files, 1-Gray, 1-Green, both 4Dr
“	1073	(1) HP Honda Engine SN#1018659 #9
“	1274	(1) 9HP Honda Engine SN#1670589
“	277	(1) Engine 09, Honda 5.5 HP SN#2855685
“	278	(1) Engine 26, Honda 5 HP SN#1251341
“	279	(1) Engine SP, Honda 5 HP SN#1251300
“	1097	(1) Engine, Honda 9 HP SN#1089854
“	276	(1) Engine 03, Honda 5 HP SN#196939

12) Dumke moved, seconded by Rhody to approve and sign police contract from July 1, 2014 to June 30, 2015 with town of Toronto. All voted yes and the motion carried.

APPROVAL OF WARRANTS

13) Dumke moved, seconded by Boone to approve all warrants as presented and those paid early to avoid service charge. All voted yes and the motion carried.

A-Ox Welding 35.03 Repairs, SD Achieve 120.00 Client Support, Avera Queen Of Peace 72.90

Prof Serv, Bierschbach Equip. 153.41 Repairs, Big State Industrial Supply 167.58 Repairs/Supplies, Bjerke Sanitation 218.00 Utilities, Brian's Glass 430.00 Repairs, Brookings Deuel Rural Water 63.60 Utilities, Butler Machinery Co 2293.25 Repairs, CHS Credit Card 182.02 Gas, CL Building Center 47.10 Repairs, City Of Clear Lake 200.03 Utilities, Clear Lake Courier 1274.90 Publication/Supplies, Codington County Auditor 195.00 Prisoner Care, Credit Collections Bureau 78.54 Credit Collections Fees, Dakota Portable Toilets 225.00 Rental, Deuel County Cenex 7840.71 Repairs/Supplies, Deuel County Motor Supply 380.82 Repairs, Deuel County Pharmacy 31.78 Supplies, Deuel County Register Of Deeds 60.00 Service Fees, Deuel Area Development 3750.00 2nd Qrt Support, Dust-Tex 243.08 Mat Rental, Election Systems& Software 1403.60 Election Prof Serv, Frantzen Reporting 43.20 Deposition, G & R Controls 657.30 Glycol, Green, Roby, Oviatt, Cummings 452.40 CAA Fees, H-D Electric 420.15 Utilities, Hedahls 87.91 Repairs, Heiman Inc 291.50 Fire Ext Inspection, Hillyard 180.15 Supplies, ITC 3001.32 Phone/Internet, Josie Koopmans 132.40 Prof Fees/Travel, L G Everist 4818.12 Pea Rock, Pam Lynde 268.90 Travel, Maintenance Engineering Ltd 379.35 Supplies, Maynards 53.72 Supplies, McLeod's 88.70 Supplies, NCRAAO 2014 560.00 Registration Fees, Northern Con-Ag Inc 2559.71 Pea Rock, Northern Truck Equipment Corp 308.98 Repairs, Northwestern Energy 1067.65 Utilities, Office Peeps 915.40 Office Supplies, Ottetail Power 77.70 Utilities, Best Western Ramkota 363.96 Travel, Redlinger Brothers 248.26 Repairs, Running's Supply 106.95 Repairs, Sanford Health Plan 45.00 Flex Fees, Sanford Clinic 2510.41 Health Nurse Contract, Sanford 67.00 Prof Serv, Schuneman Equipment Co 11.36 Repairs, SD DOT 1496.19 Gas, SD Public Assurance Alliance 170.34 Liab Ins, Sioux Falls Two Way 107.94 Speaker Mic, Sheehan Cycle 27.36 Repairs/Supplies, Swenson Ford Sales 217.66 Repairs, The Lodge At Deadwood 237.00 Travel, Titan Machinery 9199.54 Repairs, Trusco Manufacturing Co 2972.28 Striper, Amy Tvedt 25.00 Web Page, Ultra-Connecting Point 97.00 Supplies, Warne Chemical 736.80 Honda Engine, Wheelco Truck & Trailer 1320.25 Repairs, DC Treasurer 14.00 Re./Title Fee, Verizon 129.76 Sheriff Cell Phones, DC Treasurer 9.00 License/title Fee, DNB National Bank 12.73 Payroll Processing Fee, Sanford 25.00 Flex Run, Century Link 411.12 911 Trunk Lines, DC Treasurer 34.48 Tax Acct., Schools 1,782,857.68 Taxes, Townships 129,318.15 Taxes, Cities 188,756.97 Taxes, EDWDD 6,436.35 Taxes, Lake Cochrane Sanitary Dist. 355.50 Sewer Assessment, Rural Fire Dist. 30,762.29 Taxes, US Postmaster 2,000.00 Postage for Machine, SD Dept. of Revenue 81,937.82 Funds Due to State, SDACO 210.00 M&P Funds Due to State, AT&T 157.78 EM Cell Phone, DC Treasurer 802.80 Tax Acct., DC Treasurer 360.67 Tax Acct., DC Treasurer 8706.49 Tax Acct., DC Treasurer 5,799.77 Tax Acct., Payroll: Commissioners 7083.38, Elections 1066.87, Auditor's Office 8087.53, Treasurer's Office 8785.91, State's Attorney's Office 6804.29, General Gov't Building 3932.47, Director of Equalization Office 6329.76, Register of Deeds Office 5199.29, Veteran Service Officer 940.87, Sheriff's Office 18,860.94, County Assistance 412.79, 4-H Service Center 288.93, Extension Office 2974.92, Weed & Pest 1784.19, Drainage Office 22.60, Planning & Zoning 1071.23, Road & Bridge Fund 49,201.76, 911 Fund 13,357.86, Emergency Management 1016.02.

Adjournment

Dumke moved, seconded by Jaeger to adjourn. The next regular meeting will be held June 17.

Lynn Pederson, Chairman

ATTEST:

Pam Lynde, Auditor

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