

July 3, 2018
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday July 3 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman DeJong presiding. Those present were Commissioners DeJong, Jaeger, Rhody and Pederson. Dumke was absent. 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 June 7 and 19. All voted yes and the 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. Mark Junker Engineer for Banner Associates was present and stated that in 2017 Deuel County was awarded three grants for preliminary engineering of bridge replacement projects in the BIG program for Bridge 20-065-189 a replacement of concrete bridge in Hidewood Township; Bridge 20-153-210 replacement of steel truss bridge east of Brandt; Bridge 20-065-196 in Hidewood Township. He said the next step will be to move to the design phase and then construction phase. Junker said the BIG program is based on points with more points a project has the higher the ranking will be towards getting a grant. Junker also stated the BIG grant system is relatively new and that moving forward points will have to be in the high 50's or low 60's to qualify for a grant. Points are awarded for condition of bridge; traffic count on bridges; detour length; award based on 80/20 match. He also talked about bid ready plans; pay a consultant directly; get an additional 10 points for doing that; paying a higher percentage of the project gets you more points; the most possible points are awarded by using bid ready plans and 50/50 match. Junker stated he has done bid ready plans for Grant and Lake County whom were both awarded grants in 2017. He stated that all these bridges (as described above) are at the end of their life span. The Commissioners will discuss the program further at the next regular meeting.

3) Rhody moved, seconded by Jaeger to transfer \$500,000 from General Fund to the Highway and Bridge Fund per 2018 budget. All voted yes and motion carried.

Hintz presented a request of Todd Stroschein for a right of way occupancy permit on county highway #313 to do boring under county road for drainage in Section 26-114-50 Hidewood Twp. 4) Jaeger moved, seconded by Rhody to approve right of way occupancy permit for Stroschein to bore under County Road #313 and to discuss with him the benefit of casing. All voted yes and motion carried. Hintz stated the John Deere blade is broke down with a transmission problem; RDO will do the repair.

10:00 Glenda Goens 2017 Audit Entrance Conference

Goens presented the 2017 audit entrance conference. Goens said she is budgeting approximately 200 hrs., but was not sure what billable rate will be for this audit with travel and assistance not being billed to the county. She is also training

someone and the county won't be billed for those hours. Goens said she will be testing the Highway Dept. and the Sheriff's Office for this audit cycle. Goens will meet with the Commissioners at the close of the audit and within 60 days the county should expect a final report. 5) Rhody moved, seconded by Pederson to have Chairman and Auditor sign the engagement letter with Legislative Audit. All voted yes and the motion carried.

10:30 Director of Equalization Donna Rhody

Director of Equalization Donna Rhody met with the Commissioners to discuss several items. DOE Rhody presented the GIS instruction manual to the Commissioners. She also presented information on the classification of certain agricultural land as riparian buffer strips per SDCL 10-6. She presented the riparian buffer strip classification application to the Commissioners and eligibility requirements. She presented maps of the lakes and streams in the county that qualify. Further discussion on riparian buffer strips will be held at the next meeting. DOE Rhody stated they will start the reappraisal of the town of Toronto on July 9.

11:00 State's Attorney Knight

State's Attorney John Knight met with the Commissioners and discussed several legal matters.

Drainage

6) Pederson moved, seconded by DeJong to adjourn as County Commission and reconvene as Drainage Board. All voted yes and motion carried. Ben Kremer/Howard Hanson had presented an application to drain in 11-113-48 with the water flowing to the south in the SW1/4NE1/4 of 11-113-48 and flowing to the south in the SW1/4 of 11-113-48 into a natural drainway and creek with the proposed length of the drain being 10,000 feet. He had secured the sign off of additional adjoining land lower. 7) Rhody moved, seconded by Jaeger to approve and issue Drainage Permit #D18-06 to Ben Kremer/Howard Hanson. All voted yes and motion carried. 8) Jaeger moved, seconded by Rhody to adjourn as Drainage Board and reconvene as County Commission. All voted yes.

Approve Cash Balance Sheet

9) Pederson moved, seconded by DeJong to approve the cash balance sheet for the month of June. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	June 2018
CASH TOTAL	\$ 3,108.73
CHECKS TOTAL	\$ 34,183.05
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00

TOTAL CASH ASSETS ON HAND		\$ 37,341.78
CHECKING ACCOUNT BALANCE		\$ 155,990.75
MM DNB NATIONAL BANK		\$ 4,059.31
PREMIUM MM FIRST BANK & TRUST OF TORONTO		\$6,703,926.21
CREDIT CARDS		\$ 634.45
CD'S	\$250,000 DNB	\$ 250,000.00
REVOLVING LOAN		\$ 99,213.01
GRAND TOTAL CASH ASSETS		\$ 7,251,165.51
GL CASH BALANCE BY FUNDS:		
GENERAL		\$ 2,527,571.80
SP REVENUE FUNDS		\$ 4,305,722.41
TRUST & AGENCY FUNDS		\$ 417,871.30
townships	\$56,496.57	Cities \$15,267.69
schools	\$157,123.85	rural fire \$702.45
TOTAL GENERAL LEDGER CASH		\$ 7,251,165.51

Travel, Resolution of Support First District, Transfer Flex Fees, Special Meeting

10) Jaeger moved, seconded by Pederson to approve and pay travel expense for officials to attend convention in Pierre Sept. 10-11. All voted yes and motion carried.

11) Rhody moved, seconded by DeJong to approve Resolution #18-11 Resolution to Continue Support for the First District Association of Local Governments Fiscal Year 2019. All voted yes and the motion carried.

**RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2019
RESOLUTION #18-11**

(October 1, 2018-September 30, 2019)

The Deuel County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 11th day of April, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2019 (October 1, 2018-September 30, 2019). To support the Joint Cooperative Agreement and the activities of the District staff, the Deuel County Board of County Commissioners will provide \$10746.47 to the First District Association of Local Governments during the aforementioned Fiscal Year

2019 period.

ADOPTION:

Adopted this 3rd day of July, 2018

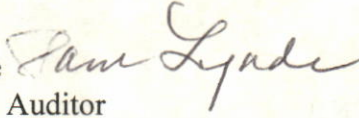
Gary DeJong, Chairman

Deuel County Commission

ATTEST:

Pam L. Lynde

Deuel County Auditor



12) Jaeger moved, seconded by Pederson to transfer from 763 Medical Flex to General Fund \$620.59. All voted yes and motion carried.

13) Jaeger moved, seconded by Pederson to schedule a special meeting on July 30 at 9:00 a.m. to work on the 2019 budget. All voted yes and motion carried.

APPROVAL OF WARRANTS:

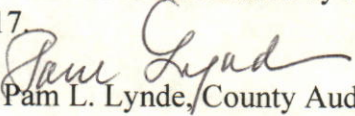
14) Jaeger moved, seconded by Rhody to approve all warrants as presented except bill to Bowes Construction (to check quantities) and those paid early to avoid service charge. All voted yes and the motion carried.

A&B Business Solutions 215.08 Supplies, A-Ox Welding Supply 43.15 Rental, Al's Tool Distributing 180.00 Supplies, Avera Occupational Medicine 10.00 Prof Serv, Axon Enterprise 384.00 Supplies, Tim Begalka 25.00 Recount Board, Bierschbach Equip & Supply 325.53 Repairs, Bjerke Sanitation 218.00 Utilities, Colleen Boeke 80.00 Prof Svc, Bowes Construction 3862.24 Hot Mix, Brandt Township 823.50 Gopher Bounty, Bratland Law 470.00 CAA Fees, Kayla Bucknell 35.00 Judge Fashion Revue, Credit Collections Bureau 29.51 Collection Fees, Shirlyn Christensen 25.00 Recount Board, Clear Lake Building Center 53.86 Repairs, City Of Clear Lake 228.32 Utilities, Clear Lake Courier 418.80 Supplies/Publication, Climate Control 11657.10 Repairs, CNA Surety Agency 50.00 Surety Bond, Codington County Auditor 2925.00 Prisoner Care, Crop Production Services, Inc 6859.00 Chemical, Leslie Cutshaw 43.40 4-H Judge/Travel, Dakota Portable Toilets 225.00 Rental, Deuel County Conservation Dist 2250.00 3rd Qrt Support, Deuel County Farmers Union 310.89 Repairs/Supplies, Deuel County Motor Supply 506.14 Repairs/Supplies, Willard J Dumke 85.37 Mower Blades, Election Systems & Software Inc 1701.59 Supplies, First Bank & Trust 33.50 Credit Card Gas, Fritz Chevrolet Inc 1238.80 Repairs, Gary Legion 750.00 Baseball/Softball Support, Green Roby Oviatt 2538.00 CAA Fees, H-D Electric 85.71 Repairs 4-H, Hillyard 73.81 Supplies, ITC 2047.95 Phone/Internet, Kibble Equipment 88.43 Repairs/Supplies, Carol Kockx 200.25 Dispatch, Deb Lessman 493.35 Travel/Supplies, Lifescape 120.00 Client Support, Mailfinance 600.18 Rental, Maynards 47.60 Supplies, McLeod's 39.98 Supplies, Menards 320.35 Repairs/Supplies, Microfilm Imaging Systems 160.00 Reg. Deeds Scan Equip Rental, Milbank Communications Inc 552.50 Repairs, Motorola Solutions, Inc 11131.65 Home Sec Grant/Radios, Nelson Law Office 235.00 CAA Fees, Northwestern Energy 169.22 Utilities, Office Peeps 881.86 Supplies, Ottertail Power 14.59 Utilities, Purple Wave Auction 1072.50 Sand Spreader, Georgialee Quail 40.88 Judge Fashion Revue, Best Western Ramkota Hotel 296.97 Travel, Bob Rennolet 50.00 Poultry Workshop, Running's Supply Inc 592.05 Repairs/Supplies, Lee Schoenbeck 116.68 Recount Board/Travel, SD DOT 2508.59 Fuel, SD Property Management 600.00 Plows-Minor Equip, Secretary Of State 30.00 Notary Fee, Sioux Falls Two Way 350.00 Home Sec Grant/Radios, Law Office Of Danny R Smeins 169.63 Prof Serv, Sodak Gardens 168.00 Supplies, Star Laundry 129.46

Rug Rental, Stee Electric 835.50 Repair Storm Siren, Streicher's 24.99 Supplies, Ultra-Connecting Point 11646.21 Software Renewal/Prof. Services/Supplies, Vanguard Appraisals, Inc 7995.00 Prof Svc. DOE, Wheelco Truck & Trailer Parts 276.61 Repairs, Zuercher Technologies 2412.80 Prof Svc Sheriff's Dept., Ottetail Power 56.79 Utility Hwy., DNB National Bank 12.73 Payroll Process Fee ACH, Kevin Theisen 14.76 Overpayment, Greg Toben 370.00 Reimburse for Repairs, First Dakota Title 1573.43 Overpayment Taxes, Sanford Health 25.00 Flex Run, Schools 791445.11 Taxes, Townships 58596.30 Taxes, Cities 89913.86 Taxes, EDWDD 3355.38 Taxes, Lake Cochrane Sanity Sewer Dist. 1031.50 Sewer Assessment, Rural Fire District 14419.50 Taxes, Sanford Health 811.62 Flex Run, Sanford Health 25.00 Flex Run, Payroll: Commissioners 8171.77, Elections 2548.81, Auditor's Office 9544.63, Treasurer's Office 8468.84, State's Attorney's Office 7915.85, General Gov't Bldg. 4908.67, Director of Equalization Office 12112.53, Register of Deeds Office 5943.85, Veteran Service Officer 1136.98, Sheriff's Dept. 27540.26, County Assistance 387.66, 4-H Service Center 275.32, Extension Office 3060.57, Weed & Pest Dept. 7484.11, Drainage 126.71, Planning & Zoning 1066.68, Road & Bridge 64241.96, Emergency Management 2586.25.

Adjournment

Pederson moved, seconded by Rhody to adjourn. The next regular meeting will be held July 17.

ATTEST:  Pam L. Lynde, County Auditor

Gary DeJong, Chairman

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