

October 4, 2022
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday October 4 at 9:00 a.m. in the Commission Room of the Courthouse with Chairperson Homan presiding. Those present were Commissioners Gary DeJong, Gary Jaeger, Steve Rhody, Judith Homan and Roger Kreutner. Also present was Auditor Pam Lynde. The meeting began with prayer and the Pledge of Allegiance. Chairman Homan called the meeting to order.

Approval of Agenda

1) Jaeger moved, seconded by Kreutner to approve the agenda as presented with addition of Contingency Transfer. All voted yes and the motion carried.

Approval of Minutes

2) Jaeger moved, seconded by DeJong to approve the minutes of the regular meetings of September 7 and 20 and Special Meeting of September 28. All voted yes and the motion carried.

APPOINTMENTS

9:05 Highway Superintendent Jamie Broksieck

Broksieck met with the Commissioners and presented several items for discussion. He talked about the need for engineering services for the Invenergy Wind and Deuel County Haul Road restoration. 3) DeJong moved, seconded by Rhody to enter into and sign Letter of Contract with Banner Associates Inc. for engineering services for Haul Road Restoration for up to 18 miles of asphalt roadway restoration and up to 14.5 miles of gravel restoration; construction plans; bid letting; meetings and coordination with the county at approximate cost of \$290,000. All voted yes and motion carried. 4) Rhody moved, seconded by Jaeger to adopt the Five Year Highway and Bridge Improvement Plan for 2023 and Resolution #22-34. All voted yes and motion carried.

RESOLUTION #22-34

A RESOLUTION ADOPTING THE DEUEL COUNTY FIVE-YEAR HIGHWAY AND
BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan;
and

WHEREAS, Deuel County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Deuel County held a public meeting on September 20th, 2022 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE DEUEL COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE DEUEL COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR DEUEL COUNTY.

Dated at Deuel, South Dakota this 4th Day of October, 2022.

ATTEST: _____

County Auditor

County Commissioner Chair

9:45 Shooting Sports

Katie Hunt and Brodie Dailey with Shooting Sports met with the Commissioners to discuss several items. Hunt said the program is getting very big; grown from 30 to 94 participants. They requested painting the safety lines on concrete floor at Complex; would be easier to clean than tape that is being used. The Commissioners were ok with Shooting Sports painting the safety lines on concrete floor. They asked about the possibility of putting in vending machines at the Complex so kids can have something to eat after and during shooting sports; also asked about any plans to remedy the leaks in the building. Hunt said they will get more information on the vending machines as far as cost and availability.

9:15 Clear Lake Area Development Director Sarah Salzer

Salzer met with the Commissioners and gave them an overview and update of the activities of Clear Lake Area Development and requested third quarter funding. She has started visiting all businesses in towns in Deuel County; visited with all Mayors of the towns; replat of residential property out at the airport land; working with healthy home town; Good Sam property has been replatted; will be transferred over to Deuel Area Development in the future. 5) Jaeger moved, seconded by Rhody to approve funding in the amount of \$4500 to Clear Lake Area Development for third quarter. All voted yes with Homan abstaining.

10:15 Sheriff Cory Borg

Borg met with the Commissioners to discuss several items:

Clear Lake Repeater Tower Repairs: Borg presented an estimate for Clear Lake Tower repairs; run antenna and coax cable and replace two lights out on tower plus installation cost being 6276.95 work being done by West Central Communications from Wilmar MN. 6) Jaeger moved, seconded by Kreutner to approve and pay repairs to the Clear Lake repeater tower. All voted yes and motion carried.

2023 Vehicle: Borg said cost of new vehicles on state bid list have gone up in price; Dodge Charger base cost is 34,000; Ford SUV 40,000; Dodge Durango is 40,000. He has also looked into the possibility of purchasing used police vehicles.

Deputy Position: He requested advertising for the deputy position probably middle of Nov. Position would be additional road work or investigation and part time at the schools. 7) DeJong moved, seconded by Rhody to advertise for full time deputy with rate of pay dependent on experience. All voted yes and motion carried.

Courtroom-Law Library and Judges Chambers: Borg said old law books need to be cleaned out of Law Library and also cleaning needs to be done in the Judge's Chambers.

Declare Metal Detector in Courtroom as Surplus: 8) Kreutner moved, seconded by Jaeger to declare Metal Detector in Courtroom as surplus no value. All voted yes and motion carried.

10:45 Executive Session Pursuant to SDCL 1-25-2-(1) Personnel

9) DeJong moved, seconded by Kreutner to move into Executive Session to discuss personnel matter. All voted yes and motion carried. Chair Homan declared the Commissioners out of Executive Session at 11:15.

11:15 Zoning Officer Jodi Theisen

Theisen met with the Commissioners to discuss a possible joint meeting with the Planning Commission to talk about cultivation of cannabis. It was decided to have a joint meeting on Oct. 24. Just a work meeting and no formal decisions would be made.

Public Comment

There was no public input at the meeting.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Cash Balance Sheet September, Approval of Warrants, Contingency Transfer, Opioid Agreement

9) Kreutner moved, seconded by Rhody to approve Cash Balance Sheet for Month of September. All voted yes and motion carried.

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

END OF MONTH CASH BALANCE	September-22
CASH TOTAL	\$ 1,224.00
CHECKS TOTAL	\$ 20,416.78
CASH ITEM	\$ -
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 21,690.78
CHECKING ACCOUNT BALANCE	\$ 272,627.62
MM DNB NATIONAL BANK	\$ 4,063.78
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$11,913,195.47
PREMIUM MM FIRST BANK & TRUST FOR ARP FUNDS	\$ 845,202.64
CREDIT CARDS	\$ 1,055.60
CD'S \$250,000 DNB	\$ 250,000.00
\$0 FIRST BANK & TRUST	
REVOLVING LOAN	\$ 33,330.47
GRAND TOTAL CASH ASSETS	\$13,341,166.36
GL CASH BALANCE BY FUNDS:	
GENERAL	\$5,054,243.79
SP REVENUE FUNDS	\$7,847,900.52
TRUST & AGENCY FUNDS	\$ 439,022.05
townships \$86,592.10 cities \$29,860.63	
schools \$103,601.47 rural fire \$2,098.37	
TOTAL GENERAL LEDGER CASH	\$13,341,166.36

10) Rhody moved, seconded by Homan to approve warrants presented and those paid early. All voted yes and motion carried.
Approve warrants paid early – Health Equity 431.30 Flex Claims, Star Equipment LTD 14915.00
Shoulder Paver, DNB National Bank 25.00 Wire Transfer Fee

Warrants: A&B Business Solutions 89.00 Supplies, A-Ox Welding Supply Co 51.83 Rentals, Patricia Wolf 21.25 Prof Services, Appera 299.33 Rugs, AT&T Mobility 240.24 Utilities, Auto Value Parts Store 147.96 Repairs, Avera 468.00 Drug Tests, Axon Enterprise, Inc 1680.00 Supplies, Banner Associates Inc 12910.10 Prof Services, Bituminous Paving Inc 14100.00 Fog Seal, Bjerke Sanitation 310.00 Garbage, Bobcat Of Brookings 64.24 Repairs, Bowes Construction Inc 7082.90 Hot Mix, Bratland Law 1040.30 CAA, Thomas F. Burns 545.40 CAA, Credit Collections Bureau 1.70 Fees, Clear Lake Building Center 677.79 Supplies, City Of Clear Lake 171.74 Utilities, Clear Lake Courier 435.05 Publishing, Clubhouse Hotel 293.44 Travel, Cole's Petroleum Products 10252.79 Fuel, Copart 25.00 Tax Acct, Corporate Warehouse Supply 499.85 Supplies, Crossroads Hotel 378.59 Travel, Deuel County Farmers Union Oil 3312.77 Supplies/Repairs/Utilities, Deuel County Motor Supply Inc 698.66 Supplies/Repairs, Deuel Area Development Inc 4500.00 4th Quarter Payment, Duinick, Inc 921929.61 Overlay/Hot Mix, Election Systems& Software Inc 1213.28 Ballots, First Bank & Trust 2498.89 Credit Card- Supplies/Travel, Fritz Chevrolet Inc 240.88 Repairs/Maint., Galls, LLC 442.13 Supplies, Governors Inn 1375.90 Travel, Heiman Inc 121.00 Repairs/Maint., Kibble Equipment 456.16 Repairs, Kiesler 378.00 Supplies, Garry P Ehlebracht 903.00 Repairs, Josefina Koopmans 344.88 Prof Services/Travel, Deb Lessman 422.49 Supplies/Travel, Maynards 67.03 Supplies, Menards 134.13 Repairs, Multi Business Solutions Inc 1500.00 Prof Services, Napa Auto Parts 279.00 Supplies, New York Life 294.94 Sept. Term Life Ins, Northwestern Energy 52.79 Utilities, New York Life Insurance Co 233.54 September Term Life Ins, Office Peeps Inc 915.39 Supplies, Ottetail Power Co 63.89 Utilities, Pests B Dead 185.00 Prof Services, Pizza & Burger Shack 83.50 LEPC Fund, Quadient Leasing 672.63 Rental, RC Technologies 150.00 Utilities, Rons Saw Shop 729.18 Supplies/Repairs, Running's Supply Inc 319.88 Supplies/Repairs, SD DOT 432.10 Supplies, Casey Severson 500.00 Deductible Reimbursement, Sioux Valley Coop 345.00 Supplies, Stan Houston Equipment Co, Inc 2035.00 Supplies, Titan Machinery 544.07 Repairs, Truenorth Steel Inc 37121.20 Supplies, Van Diest Supply Company 16896.00 Chemical, W.W. Tire Service Inc 2908.90 Repairs, West Central Communication Inc 542.00 Prof Services, Wheelco Truck & Trailer Parts 114.65 Repairs; Payroll: Commissioners 9543.69, Elections 40.98, Auditor's Office 11039.95, Treasurer's Office 9741.35, State's Attorney's Office 7694.84, Gen. Gov't Building 5712.48, Director of Equalization Office 15394.14, Register of Deeds Office 8261.48, Veteran Service Officer 1308.89, GIS 705.60, Sheriff's Dept. 29241.24, 4-H Service Center 159.60, Extension Office 3850.75, Weed & Pest 3064.63, Planning & Zoning 4651.68, Road & Bridge Fund 75494.39, Emergency Management 4377.98.

11) Jaeger moved, seconded by Rhody to transfer \$2391 from Contingency to 101-215-429.1 Prisoner Care Juvenile. All voted yes and motion carried.

12) Kreutner moved, seconded by DeJong to approve The SD Opioid Settlement Memorandum of Agreement that was signed by Chair Homan. Motion carried. The County will receive \$2,081.98 in year one. Local governments are required to report the allocation and use of funds to DSS each calendar year.

13) Kreutner moved, seconded by Rhody to adjourn. Motion carried.

Pam Lynde, County Auditor
Published One Time at the Approximate Cost of _____.

Judith Homan Chairperson