

September 6, 2023
Regular Meeting

The Deuel County Commissioners met in regular session on Wednesday, September 6 at 9:00 A.M. in the Commission Room of the Courthouse with Chairperson Homan presiding. Those present were Commissioners Steve Rhody, Scott Fieber, Judith Homan, Jay Grabow and Harry Mewherter. Also present was Deputy Auditor Pam Lynde. The meeting opened with prayer and the pledge of allegiance. 1) Fieber moved, seconded by Rhody to approve the agenda as presented. All voted yes and the motion carried. 2) Grabow moved, seconded by Mewherter to approve the regular meeting minutes of August 1 and 15. All voted yes and the motion carried.

APPOINTMENTS

9:00 Highway Superintendent Jamie Broksieck

Broksieck presented an application for Right of Way Occupancy from Casey Magedanz on gravel Highway 309 in section 22-116-48, for tiling. 3) Mewherter moved, seconded by Grabow to approve and sign the Right of Way Occupancy application of Magedanz on above-described property. All voted yes and the motion carried. He also presented a Right of Way Occupancy Application from Rex Van Dyke to bore under Hwy 519 in 13-114-48 on 483rd Ave. 4) Fieber moved, seconded by Rhody to approve and sign the Right of Way Occupancy application of Rex VanDyke on above-described property. All voted yes and motion carried. Several townships have submitted improvement plans for the 23-24 RAIF grant cycle. Applications for improvement projects are due October 31. Work is progressing well on the BIG grant bridge replacement project.

9:15 Mark Junker-Banner Associates-2023 Bridge Inspection Report

Junker presented the 2023 Bridge Inspection Overview a federal requirement that bridges be inspected every 2 years with SDDOT paying 80% of inspection costs the County pays 20%. Any bridge with opening of 20' or more must be inspected. 40 bridges on inspection list with half inspected each year; 9 in poor condition; 16 fair condition and 15 good condition; 8 bridges have weight limit restrictions; Future Bridge Needs: Replace 3 bridges in next 10 years, 1 on gravel and 2 on township roads; Future Preservation Needs: 1 project on county asphalt; 4 riprap projects in next 10 years all on county asphalt; SD BIG preservation -80-20; Recommendations: Install new load posting; Priority replacement; Preservation project; Riprap projects; Preventative maintenance; stabilize erosion. Junker said the job of the engineering firm and the County is to protect the public safety. He encouraged the county to continue to invest in the bridge system through BIG program and local federal funding and local funding.

10:00 Budget hearing 2024 Provision Budget

The scheduled public hearing for the 2024 budget was held. Nicole Klein from the Deubrook Library was present and requested \$700 in funding for the summer library reading program in Toronto for the Deubrook Community Library. Nancy Hartenhoff Crooks, library board member was also present; Community access in Toronto; it is not just a school library but community library; great increase in kids using Toronto program; elementary teacher in Toronto is running the program in Toronto; they requested \$700 be included in the 24-county budget to help with the reading program.

The 2023 certified utility values for Deuel County were received from the state Dept. of Revenue and are \$95,216,381 less discretionary values of \$26,294,420 due to Ottertail Power and NorthWestern Corp qualifying for the formula under SDCL 10-6-37 and County Resolution #20-20, bringing the valuation for utilities to \$68,928,149 with the total county valuation being \$1,059,353,328. Several modifications to the budget were heard and discussed. Tax levies along with growth factors are being figured and the proposed 2024 budget with any changes will be adopted at the September 19 meeting.

10:45 Keith Goens-Weed Dept. Update

Goens presented an update of the Weed Dept. activities. All state roads done and county roads sprayed; and did many township roads. He will pursue an estimate for a truck and bring back to a future meeting.

11:00 No Executive Session was Held

NEW BUSINESS

August Cash Balance Sheet; Travel Request; Participate in LEMPG grant program 23-24; Resolution 23-27 1st Dist. Coop Agreement; Declare Several Items Surplus

5) Grabow moved, seconded by Mewherter to approve the Cash Balance Sheet for the month of August. All voted yes and motion carried.

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

END OF MONTH CASH BALANCE	August-23
CASH TOTAL	\$ 1,125.60
CHECKS TOTAL	\$ 10,625.21
CASH ITEM	\$ -
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 11,800.81
CHECKING ACCOUNT BALANCE	\$ 441,149.29
MM DNB NATIONAL BANK	\$ 4,064.11
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$5,873,961.46
SD FIT	\$1,000,328.58
CREDIT CARDS	\$ 1,280.34
CD'S \$250,000 DNB	\$ 250,000.00

REVOLVING LOAN				\$ 37,748.67
GRAND TOTAL CASH ASSETS				\$7,620,333.26
GL CASH BALANCE BY FUNDS:				
GENERAL				\$4,171,452.46
SP REVENUE FUNDS				\$3,094,778.13
TRUST & AGENCY FUNDS				\$ 354,102.67
townships	\$64,422.80	cities	\$22,006.64	
schools	\$42,014.18	rural fire	\$734.52	
TOTAL GENERAL LEDGER CASH				\$7,620,333.26

6) Mewherter moved, seconded by Grabow to approve the travel request for Auditor’s Office to attend Election School in Pierre Oct. 18-19. All voted yes and the motion carried.

7) Fieber moved, seconded by Grabow to not participate in the LEMPG grant program for 23-24 fiscal year. All voted yes and motion carried.

8) Mewherter moved, seconded by Rhody to approve Resolution #23-27 Resolution to Continue Support for the First District Association of Local Governments During Fiscal Year 2024. All voted yes and motion carried.

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT
ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2024
RESOLUTION 23-27

(October 1, 2023-September 30, 2024)

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 2024 (October 1, 2023-September 30, 2024). To support the Joint Cooperative Agreement and the activities of the District staff, the Deuel County Board of County Commissioners will provide \$12,463.00 to the First District Association of Local Governments during the aforementioned FISCAL YEAR 2024 period.

ADOPTION:

Adopted this 5th day of September, 2023

Chair, Deuel County Commission

ATTEST:

Deuel County Deputy Auditor

9)Fieber moved, seconded by Grabow to declare as surplus fairgrounds wood bleachers and panels 91” x 5’-2; 91” x 6’-8; 45” x 5’-7. All voted yes and motion carried. 10) Grabow moved, second by Mewherter to surplus wringer washer in basement no value and scrap. All voted yes and motion carried.

WARRANTS

11)Rhody moved, seconded by Mewherter to approve warrants presented and those paid early. All voted yes and the motion carried.

Warrants Paid Early: US Postmaster 2000.00 Postage for Machine; AT&T Mobility 400.40 Utility; New York Life Insurance- \$269.49- Life Insurance; Sanford Health- \$24,688.93- Health Insurance; Gary Historical Association 2000.00 Budget Request 23; Ryan Bjerke 488.87 Reimbursement

Current Warrants:

A&B Business Solutions 102.35 Supplies, A-Ox Welding Supply Company 50.35 Rental, Antelope Valley Twp 15968.80 RAIF Reimbursement, Appera 445.23 Rugs, AT&T Mobility 40.04 Utilities, Auto Value Parts Store 35.98 Repair & Maintenance, Avera Occupational Medicine 168.00 Drug Testing, Axle Surgeons 1265.00 Repair & Maintenance, Banner Associates Inc 17525.72 Professional Services, Bjerke Sanitation 235.00 Garbage, Bowes Construction Inc 54194.67 Supplies/Hot Mix, Butler Machinery Co 55.50 Supplies, Cartney Bearing & Supply 269.26 Repair & Maintenance, Credit Collections Bureau 1.70 Lien Collection, Clear Lake Building Center 12.49 Supplies, City Of Clear Lake 735.25 Utilities, Clear Lake Courier 1205.22 Publications, Clear Lake Veterinary Clinic 80.01 Supplies, Cole's Petroleum Products, Inc 28773.16 Fuel, Cowboy Country Stores 39.06 Supplies, Dakota Portable Toilets 225.00 Rental, Deuel County Farmers Union Oil 103.59 Repair & Maintenance, Deuel County Motor Supply Inc 262.99 Repairs/Supplies, Deuel County Treasurer 9.31 Tax Acct., Craig Evenson 3676.10 Reissue Check, Duininck, Inc 33288.06 Supplies, Ecolab Pest Elimination 58.32 Prof Services, First Dist. Assoc Local Gov't 500.00 Maps, Flat Rate, Inc 47443.62 Professional Services, Flint Hills Resources, LP 229530.24 Supplies, Consolidated Ready Mix, Inc. 5880.44 Supplies, Grainger 69.26 Supplies, Green Roby Oviatt LLP 2283.50 CAA Fees & Expenses, H-D Electric Coop, Inc 669.95 Repairs & Utilities, Hillyard/Sioux Falls 84.42 Supplies, ITC 170.68 Utilities, J & L Machine & Welding Inc 543.56 Repair & Maintenance, Jon Gorder 544.99 Overpayment Taxes, Kibble Equipment 605.49 Repair & Maintenance, L G Everist Inc 1177.13 Supplies, Lehtola Builders, Inc 133480.44 Portion of Box Culvert Completed, Deb Lessman 120.24 Travel/Supplies, Blue Tarp Financial, Inc 13.57 Repair & Maintenance, Maynards 11.44 Supplies, Menards 38.97 Supplies, Microfilm Imaging Systems 90.00 Rental, Motion Industries, Inc 6.94 Supplies, Napa Auto Parts 345.17 Repair & Maintenance, New York Life 290.75 Life Ins., Northern Con-Agg 403.73 Supplies, Dennis Nosbush 115.00 Service Call, Northwestern Energy 73.29 Utilities, Office Peeps Inc 1090.42 Supplies, Ottetail Power Co 72.03 Utilities, Perfection Auto Glass 1085.52 Repair & Maintenance, GWorks 4089.00 Annual Software Subscription Hwy, RC First Aid 59.00 First Aid Supplies, Rhonda Hanna 15.83 Tax Acct., Running's Supply Inc 119.88 Supplies, Sanford Health 60.00 Drug Testing, Sanford Clinic 3105.55 Health Nurse, Schaeffer's Oil 302.16 Supplies, SD Sheriffs' Association 121.05 Conference Registration, Sign Solutions 1536.97 Supplies, Sioux Valley Co-Op 330.00 Supplies, Sterzinger Crushing Inc 347.50 Supplies, Teesdale Law Office 1038.50 CAA Fees, Thomson Reuters 1557.40 Updates Law Library, Titan Machinery 4197.39 Repair & Maintenance, TrueNorth Steel

Inc 11014.50 Supplies, Ultra-Connecting Point 11052.75 Prof. Services, W.W. Tire Service 638.85 Repair & Maintenance, Watertown Ford 155.94 Repairs/Supplies, Wheelco Truck & Trailer Parts 108.84 Repair/Supplies, Youngberg Law Prof. L.L.C. 246.10 CAA Fees.

Public Comment

There was no public comment.

Adjournment

There being no further business Grabow moved, seconded by Mewherter to adjourn the Commission meeting.

Chairperson Judith Homan
Deuel County Commission

Attest:

Pam Lynde, Deputy Auditor

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