

March 3, 2015  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday March 3 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Rhody presiding. 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) Pederson moved, seconded by Dumke to approve the minutes of the regular meetings of February 3 and 17. All voted yes and the motion carried.

**Approval of Agenda**

2) Jaeger moved, seconded by Dumke 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 said 20 bridges are up for inspection this year. He will be looking into engineering firms to do the inspections. He talked about the need to purchase a steel faced roller and updating the sanding units with slide-in sander units in the snow plow trucks.

**9:30 Deputy Sheriff Cory Borg**

Borg talked about the grants available for bullet proof vests. The federal grant available is an 80-20 grant match. The Commissioners discussed where and from whom the vests could be purchased. He also discussed the 911 Center and said most equipment has been moved to make the center more user friendly. Borg said that smaller 911 centers will probably be audited in the near future. He stated that emergency medical dispatch is very important.

**9:45 State's Attorney Knight**

Knight met with the Commissioners to discuss several items.

**9:50 Emmy Marko**

Marko met with the Commissioners to discuss a personnel issue. 3) DeJong moved, seconded by Jaeger to move into Executive Session at 9:50 a.m. to discuss personnel issue. All voted yes and motion carried. Chairman Rhody declared the Commission out of Executive Session at 10:25 a.m.

4) Pederson moved, seconded by Dumke to accept letter of resignation from Deputy Sheriff Emmy Marko as of February 18. All voted yes and motion carried.

**10:30 April Templin**

Templin met with the Commissioners to discuss a personnel issue. 5) DeJong moved, seconded by Jaeger to move into Executive Session to discuss personnel issue at 10:45. All voted yes and motion carried. Chairman Rhody declared the Commissioners out of Executive Session at 11:05 a.m.

**11:05 Maintenance Scott Ruby**

Ruby met with the Commissioners to discuss the possible purchase of a floor polisher/scrubber for the courthouse. 6) Jaeger moved, seconded by Dumke to purchase a floor polisher/scrubber from Hillyard at a cost of \$3048.64. All voted yes and the motion carried.

**11:15 2014 Annual Financial Report**

The 2014 Annual Financial Report was presented by Auditor Lynde. 7) Dumke moved, seconded by DeJong to approve the unaudited 2014 Annual Financial Report of Governmental Funds-Modified Basis and publish. All voted yes and the motion carried.

**11:30 Todd Kaves-First District Assoc. Local Governments-rescheduled to March 17 meeting**

**NEW BUSINESS**

**Approve Cash Balance Sheet**

8) Pederson moved, seconded by Dumke 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**

<b>END OF MONTH CASH BALANCE</b>	<b>February-15</b>
CASH TOTAL	\$ 1,671.42
CHECKS TOTAL	\$ 12,414.05
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 14,143.47
CHECKING ACCOUNT BALANCE	\$ 178,197.58
MM DNB NATIONAL BANK	\$ 4,050.55
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$3,538,759.18
PREMIUM SAVINGS WELLS FARGO	\$ -
CD'S \$250,000 DNB FIRST BANK & TRUST	\$ 250,000.00
REVOLVING LOAN	\$ 80,505.16
<b>GRAND TOTAL CASH ASSETS</b>	<b>\$ 4,065,657.94</b>
GL CASH BALANCE BY FUNDS:	

GENERAL				\$ 1,174,610.14
SP REVENUE FUNDS				\$ 2,519,663.76
TRUST & AGENCY FUNDS				\$ 371,384.04
townships	\$49,174.75	Cities	\$23,258.42	
schools	\$182,830.31	rural fire	\$3,063.67	

**TOTAL GENERAL LEDGER CASH** **\$ 4,065,657.94**

**Plat**

9) Jaeger moved, seconded by Pederson to approve Plat of Lot 1 Rymerson Farm Addition in the SE1/4 of 29-113-49 and Resolution #15-04. All voted yes and the motion carried.

**COUNTY COMMISSIONERS Resolution 15-04**

I hereby certify that the plat of LOT 1, RYMERSON FARM ADDITION IN THE SE1/4 OF SECTION 29, TOWNSHIP 113 NORTH, RANGE 49 WEST OF THE 5<sup>TH</sup> P.M., DEUEL COUNTY, SOUTH DAKOTA, was duly submitted to the Deuel County Board of County Commissioners, and that after due consideration the Board approved said plat at its meeting held on the 3rd day of March, 2015.

ATTEST: \_\_\_\_\_

Chairman, Board of Commissioners  
Deuel County, South Dakota

**Abatement Application, Travel, Personnel**

An application for abatement of taxes was presented on behalf of James Norlander reason being the elderly assessment/disabled freeze deadline was missed for the 2013 payable 2014 and 2014 payable 2015 taxes on Lot 8 Blk 8 2<sup>nd</sup> RR Add. Town of Gary, Deuel County SD. 10) Jaeger moved, seconded by DeJong to approve and abate the following amount of taxes on the above described property that being parcel #4544. All voted yes and the motion carried. 2014-abate \$213.10; 2015 abate \$312.48 (all entities)

11) DeJong moved, seconded by Pederson to approve and pay travel expense for officials to attend Sioux Valley Commission Meeting March 16 at Bryant and Highway Superintendent to attend the Asphalt Conference in Pierre March 25-26. All voted yes and the motion carried.

12) DeJong moved, seconded by Dumke to increase salary of Casey Severson \$520 yr. for drainage officer duties. All voted yes and the motion carried.

**APPROVAL OF WARRANTS:**

Discussion was held on the following bills submitted for payment: Gall's \$110.50-Holster Sheriff's Dept.; Best Western Ramkota \$425.00 Weed Conference Rapid City

16) Dumke moved, seconded by Rhody to approve all warrants as presented and those paid early to avoid service charge, except Best Western Ramkota \$425.00, Gall's \$110.50 Holster. All voted yes and the motion carried.

A&B Business Solutions 287.01 Repairs & Supplies, A-Ox Welding Supply 147.68 Repairs, SD Achieve 120.00 Client Support, SD PMB 120.00 Prof Svc, Bjerke Sanitation 193.00 Utilities, Borns Group 267.63 Mailing, Brookings Deuel Rural Water

54.30 Utilities, Cartney Bearing & Supply 57.76 Repairs, Credit Collections Bureau 44.88 Fees, CL Building Center 25.98 Supplies, Clear Lake Courier 388.21 Supplies/Publication, Claritus 60.96 Supplies, Codington County Auditor 150.00 Prisoner Care, Consolidated Ready Mix 6698.34 Gravel, Cowboy Country Stores 7.48 Fuel, Deuel County Cenex 9336.95 Repair/Supplies/Utilities, Deuel County Motor Supply 1137.60 Repairs/Supplies, Deuel Area Development 3750.00 2nd Qtr. Support, Don's Body Shop 230.00 Repairs, Dust-Tex Service 124.46 Mat Rental, Election Systems & Software 3966.00 Prof Svc, Farm & Home Publishers, Ltd 649.00 Plat Books, Galls 139.95 Supplies, GIS Workshop 674.00 Software Support, Green, Roby, Oviatt, Cummings 261.00 CAA Fees, H-D Electric Coop 465.80 Utilities, Hedahls Inc. 63.52 Repairs/Supplies, Hillyard 91.80 Supplies, Holy Name Boy Scouts Troop 209 390.00 Supplies, ICAP 1461.00 Comm Svc Support, ITC 2749.08 Phone/Internet, ITC 164.62 Phone/Internet Hwy, Johnson Controls 1003.28 Supplies, Johnson Feed 4348.18 Supplies-Road Salt, Dana S Kucker 25.00 Witness Fee, Mac's Inc. 120.05 Repairs/Supplies, Maynard's 175.97 Supplies, Menards 71.05 Repairs/Supplies, Microfilm Imaging 13.44 Scan Equip Rental, Milbank Communications 278.71 Repairs Update Radios, Mid-States Organized Crime 100.00 2015 Membership Dues, National 4H Council 119.95 Supplies, National Sheriffs' Association 56.00 2015 Dues, Northwestern Energy 2286.81 Utilities, Office Peeps 2430.59 Supplies, Ottertail Power 111.34 Utilities, Prairie Lakes Healthcare 340.00 Blood Alcohol, Running's Supply 281.76 Supplies/Repairs, Sanford Health Plan 35.00 Flex Fees, Sanford Clinic 2585.00 Co Health Nurse, Kevin M. Scotting 800.00 Wiring Sheriff Vehicle, SD DOT 1376.44 Fuel, SD Federal Property 201.75 Repairs/Supplies, SDAAO 110.00 2015 Dues, SD Assn Co Hwy Superintendents 80.00 Conference, SDSU Extension 8890.00 4-H Advisor Support 2015, Sioux Falls Two Way 73.96 Supplies, Share Corporation 254.41 Supplies, Swenson Ford Sales 41.70 Repairs, Ultra-Connecting Point 1685.00 Computer Hwy., Watertown Ford Chrysler 279.32 Repairs, Wheelco Truck & Trailer 719.57 Repairs/Supplies, Amy Tvedt 31.25 Web Page, City of Clear Lake 201.15 Water/Sewer, Northwestern Energy 262.95 Utility, Verizon 249.48 Cell Phones Sheriff, SDACC 500.00 Registration Fee Comm. Workshop, DC Treasurer 3372.74 Tax Acct., DC Treasurer 3344.11 Tax Acct., DNB National Bank 12.80 Payroll Process Fee, Postmaster 2000.00 Postage for Machine, Century Link 412.02 911 Trunk Lines, Sanford Health 50.00 Flex Run, Lora Sisk 354.08 Refund, Garrett Larson 30.50 Refund, AT&T 156.00 EM Cell, Lake Cochrane Sanitary Dist. 516.00 Sewer Assessment, Schools 90527.25 Taxes, Townships 6666.74 Taxes, Cities 10902.64 Taxes, EDWDD 333.59 Taxes, Rural Fire Dist. 1491.02 Taxes, Target 105.99 Supplies, Thomas Seitz 5.20 Refund, Rollin Siegfried 112.18 Refund, Paul Hansen 92.72 Refund, Treasurer 6174.70 Tax Acct., City of Clear Lake 30.00 Water/Sewer, Bruce Sorenson 41.60 Refund, SD Dept. of Revenue 97438.08 Funds Due to State, SDACO 168.00 M&P Funds to State, SD Dept. of Revenue 148.32 Excise Tax, DC Treasurer 83866.68 Tax Acct., Sanford Health 174.75 Flex Run, Payroll: Commissioners 7863.85, Elections 130.46, Auditor's Office 10833.25, Treasurer's Office 7064.56, State's Attorney's Office 7139.69, General Gov't Building 4757.13, Director of Equalization Office 7126.54, Register of Deeds Office 4102.73, Veteran Services Officer 987.69, Sheriff's Office 18835.67, County Assistance 399.40, 4-H Service Center 237.44, Extension Office 2127.52, Weed & Pest 1490.05, Planning & Zoning 1183.87, Road & Bridge 55228.57, 911 Fund 13324.02, Emergency Management 1563.28.

**Adjournment**

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

Steve Rhody, Chairman

ATTEST:

Pam L. Lynde, County Auditor

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