

December 4, 2018
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday December 4 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman DeJong presiding. Those present were Commissioners Dumke via phone, DeJong, Jaeger, and Pederson. Rhody was absent. Also present was Auditor Pam Lynde and Commissioner elect Roger Kreutner. The meeting began with prayer and the Pledge of Allegiance.

Approval of Minutes

1) Jaeger moved, seconded by Pederson to approve the minutes of the regular meetings of November 8 and 20. Upon a roll call vote all voted yes and the motion carried.

Approval of Agenda

2) Pederson moved, seconded by DeJong to approve the agenda as presented. A roll call vote was had with all voting yes and the motion carried.

APPOINTMENTS

9:05 Highway Superintendent Jamie Hintz

Hintz met with the Commissioners to discuss several highway related issues. He presented the Crowned Ridge Wind Energy Road Use Agreement. Hintz said he requested that Crown Ridge Wind Energy also will need to accept the road use agreement the County has on file. 3) Pederson moved, seconded by Jaeger to approve the Crowned Ridge Wind Energy Road Use Agreement. Upon a roll call vote all voted yes, motion carried. Hintz said he has been looking into purchasing a tractor mower for next year and had quotes for John Deere 6130 M for 128,626.00 that has a 24 speed transmission; Macy 571 3S for 125,707.00. Hintz will need to research Sourcewell to make sure they comply with and meet the requirements of South Dakota bid laws and make sure the specs are the same as what was bid in the state of Minnesota.

Hintz talked about mobile radios and regulations concerning updates to them. 2023 is the date they must be upgraded. They talked about analog versus digital; he stated they do need two more radios for the new trucks. He will check into the cost of going back to analog radios and check with the Sheriff's Office about radios they have now.

Discussion was also held on taking inventory at the highway shop.

9:20 Mark Junker of Banner Associates

Junker presented information concerning two bridges that the County plans on putting into the BIG Program. Structure 20-065-196 located 3.5 miles west and 3.4 south of Clear Lake and Structure 20-065-189 located 3.5 miles west and 2.9 miles south of Clear Lake. Discussion was held on the funding and the portion of the funding the county will provide on each structure; the higher percentage will buy more points and higher the points the better chance the county will have of securing a grant. On bridge 189 replace concrete bridge and on 196 replace steel truss bridge. 4) Jaeger moved, seconded by Pederson to go with 70 %(state)-30%(county) construction funding on structure 196 and 58%(state)-42%(county) on structure 189 and adopt Resolutions 18-27 and 18-28. A roll call vote was held; Jaeger yes, Dumke yes, Pederson yes, DeJong yes. Motion carried.

**BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION
AUTHORIZING SUBMISSION OF APPLICATIONS
Resolution #18-27**

WHEREAS, Deuel County wishes to submit an application /applications for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBERS AND LOCATIONS:

20-065-196 (3.5 W & 3.4 S of Clear Lake on 472A Avenue over Tributary to Hidewood Creek)

And WHEREAS, Deuel County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

And WHEREAS, Deuel County agrees to pay the 30% match on the Bridge Improvement Grant funds:

And WHEREAS, Deuel County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

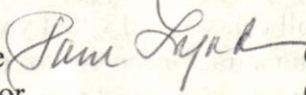
That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant applications.

Vote of Commissioners: Yes 5 No 0

Dated at Clear Lake, South Dakota this 4th day of December, 2018.

ATTEST:

Pam L. Lynde
County Auditor


Gary DeJong
Chairman of the Board

**BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION
AUTHORIZING SUBMISSION OF APPLICATIONS
Resolution #18-28**

WHEREAS, Deuel County wishes to submit an application /applications for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBERS AND LOCATIONS:

20-065-189 (3.5 W & 2.9 S of Clear Lake on 472A Avenue over Hidewood Creek)

And WHEREAS, Deuel County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

And WHEREAS, Deuel County agrees to pay the 42% match on the Bridge Improvement Grant funds:

And WHEREAS, Deuel County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant applications.

Vote of Commissioners: Yes 5 No 0

Dated at Clear Lake, South Dakota this 4th day of December, 2018.

ATTEST:

Pam L. Lynde


Gary DeJong

County Auditor

Chairman of the Board

5) Pederson moved, seconded by Jaeger to authorize Chairman and Auditor to sign Right of Way Certificates concerning bridge projects 20-065-189 and 20-065-196. A roll call vote was held; Jaeger yes, Dumke yes, Pederson yes, DeJong yes. Motion carried.

10:00 Second Reading Ordinance B2004-01-26A

The second reading of Ordinance B2004-01-26A was held. The Ordinance Amendment would reclassify the Lorenzen Addition located in the SE1/4 of 21-115-47 from AG Agricultural District to CI Commercial District. 6) Pederson moved, seconded by Dumke to approve, adopt and publish notice of adoption of Ordinance B2004-01-26A An Ordinance Entitled, An Ordinance to Amend Article III Section 302 Adopted by Ordinance B2004-01, July 6th, 2004 as amended, of the Zoning Ordinance of Deuel County. A roll call vote was held; Jaeger yes, Dumke yes, Pederson yes, DeJong yes. Motion carried.

10:30 Sargent Cory Borg

Borg presented the 2019 Server Access Contract between the county and the Watertown Police Department. The charge is 500.00 access fee with their server to run the Zurcher program. 7) Pederson moved, seconded by Dumke to approve the 2019 Server Access contract with the Watertown Police Dept. Roll call vote was had with all voting yes. Motion carried.

Borg discussed his unused vacation time. 8) Dumke moved, seconded by Pederson to pay out with the final payroll in 2018, all of Borg's unused vacation leave. Roll call vote was had with all voting yes. Motion carried.

11:00 Drainage-Rex VanDyke on Drainage Complaint, Moved to January 15

11:05 State's Attorney John Knight

State's Attorney Knight met with the Commissioners to discuss several items. Knight stated that Deuel County submitted a brief to circuit judge in the Invenergy appeal; petitioners supply a reply brief that is due in Dec. with a hearing on the matter to be held the 13th of Dec.

11:20 Executive Session Pursuant to SDCL 1-25-2(1)

9) Pederson moved, seconded by Jaeger to move into Executive Session pursuant to SDCL 1-25-2(1) to discuss a personnel matter. A roll call vote was held; Jaeger yes, Dumke yes, Pederson yes, DeJong yes. Motion carried. Chairman DeJong declared the Commissioners out of Executive Session at 12:10 p.m.

Approve Cash Balance Sheet

10) Jaeger moved, seconded by Pederson to approve the cash balance sheet for the month of November. Roll call vote all voted yes. Motion carried.

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

END OF MONTH CASH BALANCE

November 2018

CASH TOTAL

\$ 3,008.16

CHECKS TOTAL

\$ 33,044.29

CASH ITEM						\$
CASH CHANGE SHERIFF						\$ 50.00
TOTAL CASH ASSETS ON HAND						\$ 36,102.45
CHECKING ACCOUNT BALANCE						\$ 929,306.11
MM DNB NATIONAL BANK						\$ 4,060.16
PREMIUM MM FIRST BANK & TRUST OF TORONTO						\$5,000,327.48
CREDIT CARDS						\$ 702.53
CD'S	\$250,000	DNB				\$ 250,000.00
REVOLVING LOAN						\$ 117,689.38
GRAND TOTAL CASH ASSETS						\$ 6,338,188.11
GL CASH BALANCE BY FUNDS:						
GENERAL						\$ 2,728,567.21
SP REVENUE FUNDS						\$ 2,404,993.62
TRUST & AGENCY FUNDS						\$ 1,204,627.28
townships	\$84,014.05	Cities		\$118,189.34		
schools	852,530.20	rural fire		\$14,903.08		
TOTAL GENERAL LEDGER CASH						\$6,338,188.11

Travel, Contingency Transfer

11) Jaeger moved, seconded by DeJong to approve and pay travel expense for Weed Supervisor Keith Goens and Weed Board Members to attend State meeting Feb. 21-23; Emergency Manager Sheila Monnier for meeting in Pierre Dec. 13. A roll call vote was held with all voting yes and motion carried.

12) Dumke moved, seconded by Pederson to transfer \$653 from Contingency to Judicial Budget 101-130-429.20. Roll call vote was had with all voting yes, motion carried.

Public Comments: There were no comments from the public at this meeting.

APPROVAL OF WARRANTS:

13) Dumke moved, seconded by Jaeger to approve all warrants as presented and those paid early to avoid service charge. Roll call vote was had; Jaeger yes, Dumke yes, Pederson yes, DeJong yes. Motion carried. A&B Business Solutions 101.66 Supplies, A-Ox Welding 3489.58 Supplies/Minor Equip, American Solution For Business 166.58

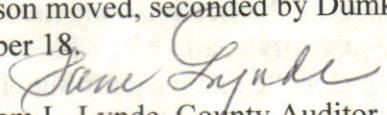
Supplies, AT&T Mobility 357.52 Sheriff Cell Phones, Avera Occupational Medicine 72.00
Mental Ill, Banner Associates Inc 6396.00 Prof Svc, Bierschbach Equip & Supply 2000.00
Supplies, Bjerke Sanitation 193.00 Utilities, Bratland Law 394.80 CAA Fees, Butler
Machinery 23581.25 Repairs, Cartney Bearing 359.56 Repairs, Credit Collections Bureau
547.16 Collection Fees, Clear Lake Building Center 26.02 Repairs/Supplies, City Of Clear
Lake 205.11 Utilities, Clear Lake Courier 1355.02 Publications/Supplies, Clear Lake
Township 963.75 Gopher Bounty, Codington County Auditor 225.00 Prisoner Care, Deuel
County Farmers Union Oil 3351.89 Supplies, Deuel County Motor Supply 714.82
Repairs/Supplies, Dust-Tex Service 104.66 Rug Rental, Ecolab Pest Elimination 39.00 Prof
Svc, Election Systems& Software Inc 2692.97 Election Programming/Supplies, Farm
Equipment Plus 3500.00 Sand/Salt Spreader, First Bank & Trust 74.54 Software For SO,
Fritz Chevrolet 52.83 Repairs, Dawn Fritz 26.04 Travel, Galls 120.94 Supplies, H-D
Electric Coop 196.48 Repairs, Havana Township 525.00 Gopher Bounty, Heiman Inc
477.50 Ck. Fire Ext, ICAP 1521.33 Comm Svc Worker, ITC 2018.68 Phone/Internet,
Johnson Feed Inc 4653.36 Salt Sand, Kibble Equipment 9.95 Repairs, Lacial Equipment Inc
3165.26 Repairs, Pam Lynde 61.79 Travel/Supplies, Mac's Inc 83.68 Repairs, Macksteel
Warehouse 672.40 Repairs, Maynards 190.21 Supplies, Northern Con-Ag, 2183.38
Supplies, Northern Truck Equipment Corp 1776.25 Repairs, Northwestern Energy 820.65
Utilities, Office Peeps 815.22 Supplies/Copier, Ottetail Power 19.88 Utilities, Powerplan
OIB 348.80 Repairs, The Radar Shop 62.50 Supplies, Best Western Ramkota Hotel 395.98
Conference, Rome Township 932.00 Gopher Bounty, Ron's Saw Shop 153.84 Supplies,
Running's Supply Inc 55.96 Repairs & Supplies, Safety Service Inc 3586.80 Repairs,
Sanford Health Plan 20.00 Flex Fees, Sanford Clinic 2777.25 Health Nurse Contract, SD
DOT 2146.62 Fuel, SD Public Assurance Alliance 638.89 Liability Ins, Sioux Valley Co-
Op 216.25 Supplies, Laurie Smith 500.00 Ins Deductible, Stan Houston Equipment Co
160.00 Rental, Star Laundry 129.46 Mat Rental, Sturdevant's Auto Parts 247.00 Repairs,
TrueNorth Steel 7264.66 Culverts, Twin Valley Tire 619.52 Supplies, Ultra Bright Lightz
109.98 Supplies, Ultra-Connecting Point 1029.75 Supplies/Programming, W.W. Tire
Service 3855.20 Repairs, Westmor Industries 519.39 Repairs, Wheelco Truck & Trailer
Parts 359.16 Repairs, Yankton Co Sheriff's Office 50.00 Service Fee, Yankton Co
Treasurer 118.75 BMI Hearing, City of Watertown 4114.82 911 Surcharge, Ottetail Power
63.66 Utility, DNB National Bank 12.87 Payroll Process Fee, Roger Kreutner 125.33
Refund of Overpayment, Sanford Health 392.27 Flex Run, Bruce Mack 934.28
Overpayment of Taxes, Ryan Viessman 111.14 Overpayment of Taxes, Schools
1407241.30 Taxes, Cities 125343.70 Taxes, Townships 102859.54 Taxes, EDWDD
5811.27 Taxes, Rural Fire District 25585.45 Taxes, Lake Cochrane Sanitary Dist. 282.00
Sewer Assessment, DC Treasurer 3032.95 Tax Acct., Dakotah Bank 490.58 Overpayment
of Taxes, Doyle Trooien 191.66 Overpayment of Taxes, Idaho Housing & Finance Assoc.
282.74 Overpayment of Taxes, James Sitter 104.05 Overpayment of Taxes, Jeff Moes
1298.37 Overpayment of Taxes, John & Pam Fieber 13.07 Overpayment of Taxes, Martha
Tesch 109.66 Overpayment of Taxes, MoDak Dairy 1522.00 Overpayment of Taxes, Neil
King 100.25 Overpayment of Taxes, Penny Mac 804.91 Overpayment of Taxes, Steve
Hunt 584.81 Overpayment of Taxes, US Bank Home Mortgage 2009.18 Overpayment of
Taxes, William & Julie Moe 1504.16 Overpayment of Taxes, Payroll: Commissioners
8170.09, Elections 2923.66, Auditor's Office 8894.26, Treasurer's Office 8217.05, State's
Attorney's Office 7549.10, General Gov't Building 4644.00, Director of Equalization

Office 9502.51, Register of Deeds Office 5751.34, Veteran Service Officer 1136.97, Sheriff's Office 29291.64, County Assistance 389.09, 4-H Service Center 138.95, Extension Office 2550.80, Weed & Pest 1552.53, Drainage 113.93, Planning & Zoning 3845.93, Road & Bridge 66949.21, Emergency Management 1816.48.

Adjournment

Pederson moved, seconded by Dumke to adjourn. The next regular meeting will be held December 18.

ATTEST: Pam L. Lynde, County Auditor



Gary DeJong, Chairman

Published One Time at the Approximate Cost of _____.