

December 29, 2016  
Special Meeting

The Deuel County Commissioners met in special session on Thursday December 29 at 1:30 p.m. in the Commission Room of the Courthouse with Chairman Dumke presiding. Those present were Commissioners Dumke, Rhody, Jaeger, DeJong and Pederson. Also present was Auditor Pam Lynde. The meeting began with prayer and the pledge of allegiance. 1) DeJong moved, seconded by Rhody to approve the agenda as presented. All voted yes and the motion carried.

**APPOINTMENTS**

**2:00 EM Director Cory Borg-Disaster Declaration Ice Storm Dec. 25**

Borg met with the Commissioners to discuss the ice storm December 25-26 in Deuel County. Borg asked the Commissioners to declare an emergency/disaster in Deuel County because of the storm and adopt Resolution #16-28 Resolution for Declaration of Emergency/Disaster. 2) Rhody moved, seconded by Pederson to adopt and sign Resolution #16-28 and send to State of South Dakota. All voted yes and the motion carried.

**RESOLUTION FOR DECLARATION OF  
EMERGENCY/DISASTER  
RESOLUTION #16-28**

**WHEREAS**, Deuel County South Dakota, has suffered damage, brought on by a severe winter storm from December 25-26 2016; and

**WHEREAS**, Deuel County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster and local resources are not adequate to cope with the situation.

**WHEREAS**, Deuel County recognizes that all municipal, tribal and rural electric cooperatives, farmers and ranchers have taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster.

**NOW, THEREFORE, BE IT RESOLVED** that the Deuel County Board of County Commissioners for, and on behalf of the citizens of Deuel County, request the Governor of the State of South Dakota to petition the President of the United States to declare Deuel County, South Dakota an emergency/disaster area.

Dated this 29<sup>th</sup> day of December, 2016.

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DeAnne Dumke, Chairman  
Deuel County Commission

ATTEST:

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Pam L. Lynde, Auditor

Borg gave an overview of the storm events; Rain started on Sunday when several towns and rural areas started to lose power; opened the command center in the courthouse on Sunday night; placed generators at CL water tower, Gary and Goodwin so they had power to run repeaters for 911 service; digital tower near Toronto was also down; noon on Monday shelters were open in Gary at Buffalo Ridge and Goodwin Fire Hall; several roads were closed for a period of time because of downed power lines and poles lying across roads.

**3:00 Glenda Goens Dept. of Legislative Audit-Preliminary Closing Conference 2015 Audit**

The preliminary closing conference for the 2015 audit period was presented by Department of Legislative Auditor Glenda Goens. The management letter was discussed with the Commissioners and the Master Lead Schedule is on file in the Auditor's Office. Goens said the audit went well and thanked the county for the cooperation and helpfulness of the employees when doing the audit. She stated that she budgeted 191 hours and ran over a few hours because of extra work performed for preliminary internal control findings. 3) Jaeger moved, seconded by Pederson to have Chairperson sign the letter of representation on behalf of the county for the 2015 audit. All voted yes and the motion carried.

**TRANSFERS**

4) Rhody moved, seconded by DeJong to approve the transfer from the General Fund (101) to the following accounts per 2016 budget – transfer \$30,000 to (226) Emergency Management Budget, transfer \$50,000 to (233) General Gov't Building Fund and move \$50,000 in Highway and Bridge Fund (201), \$50,000 in General Fund (101) and \$50,000 in County Building Fund to Capital Outlay Accumulation per Resolution 15-19. All voted yes and the motion carried.

5) DeJong moved, seconded by Rhody to transfer from Contingency (101-112-429) to several accounts. All voted yes and the motion carried.

101-153-422	CAA	\$ 1122
101-130-422	Judicial System	\$ 6734
101-163-426.10	Reg. of Deeds	\$ 6352
101-162-422	Director of Equalization	\$11098
101-211-411	Sheriff Dept.	\$25461
101-615-426	Weed & Pest	\$ 3480
101-421-429.1	Health Nurse	\$ 472

6) Jaeger moved, seconded by Pederson to transfer additional funds from the General Fund Cash; \$30,000 to the County Building Fund and \$31,000 to the Road and Bridge Fund. All voted yes and the motion carried.

**OTHER BUSINESS**

**Misc. Items; Wages for 2017, Counting Cash in Treasurer's Office; Compare Property Values of Director with Auditor's Office**

Discussion was held on wages for 2017 with the salary resolution and pay grade table to be approved at the January 4 meeting.

DeJong and Dumke will be counting the Treasurer's cash January 3 at 7:30 a.m.

The Commissioners compared the property values of several parcels in the Director of Equalization Office books with the property values in the Auditor's Office per tax receipts for 2017 with all values tested being the same.

The first regular meeting of 2017 will be Wednesday January 4 at 9:00 a.m.

Tuesday Jan. 10<sup>th</sup> at 10:00 a.m. the Deuel County Housing Authority will meet for their annual meeting.

**Warrants**

6) Rhody moved, seconded by Dumke to pay all warrants as presented and those paid early to avoid service charges. All voted yes and the motion carried. A-Ox Welding Supply Company 41.91 Repairs, Aason Engineering Co. 258.00 Prof Service, Bjerke Sanitation 207.00 Garbage, Paul Brandt 736.75 Zoning Meetings/Mileage, Brookings Deuel Rural Water 170.10 Water, Credit Collections Bureau 32.30 Collections, Clear Lake Building Center 17.84 Repairs, City Of Clear Lake 286.11 Snow Removal, Clear Lake Courier 1181.25 Publication/Supplies, Claritus 117.04 Supplies, Codington County Auditor 2325.00 Prisoner Care, Crescent Electric 639.98 Lights, Michael J Dahl 700.00 Zoning Meetings, Deuel County Cenex 3878.35 Supplies/Repair/Utility, Deuel County Motor Supply 532.68 Supplies/Repairs, Deuel Area Development Inc 3750.00 4th Quarter Support, DK Diesel Injection 820.00 Supplies, DNB National Bank 38.44 Supplies, Jerry Durfee 225.20 Meeting/Mileage, ECN Communications Network 1500.00 Code Red, Dawn Fritz 20.00 Registration, Dean Gruener 479.08 Ins. Deductible, H-D Electric 280.90 Utility, Hillyard 246.55 Supplies, George Holborn 225.20 Zoning Meetings/Mileage, ITC 173.78 Phone/Internet Hwy, Dennis Kanengieter 814.66 Zoning Meetings/Mileage, Deb Lessman 182.97 Supplies/Travel, Lyle Signs Inc 456.67 Signs, Mac's Inc 6.12 Repair, Mailfinance 600.18 Postage Machine Rental, McLeod's 197.18 Books, National 4H Council Supply 69.20 Supplies, Northwestern Energy 34.79 Utilities, Office Peeps Inc 762.14 Supplies, Ottertail Power Co 76.71 Utilities, Overhead Door Co Of Wtn 191.10 Repairs, Remittance Center 11050.00 Audit 2015, Running's Supply 179.47 Repair/Supplies, Sanford Health Plan 25.00 Flex Fees, SD DOT 14191.18 Prof Service, SD Assoc Of Towns & Townships 25.00 Travel/Conference, Casey Severson 500.00 Insurance Deductible, Sodak Gardens 64.00 Supplies, STI/SPFA 10.00 Prof Fees, Thomson Reuters - West 381.00 Law Books, Amy Tvedt 37.50 Webpage, Ultra Bright Lightz 109.98 Supplies, US AutoForce 422.40 Supplies, Verizon Wireless 376.44 Cell Phones Sheriff, Northwestern Energy 948.57 Utility, Century Link 369.55 911 Trunk Lines, DC Treasurer 21.20 Title/License 2009 Tahoe.

There being no further business Pederson moved, seconded by Jaeger to adjourn as a board for 2016.

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DeAnne Dumke, Chairperson

ATTEST:

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Pam L. Lynde, Auditor

Published one time at the approximate cost of \_\_\_\_\_.