

July 1, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday July 1 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Pederson presiding. Those present were Commissioners Boone, Dumke, Jaeger, Rhody and Pederson. Also present was Auditor Pam Lynde.

Approval of Minutes:

1) Rhody moved, seconded by Dumke to approve the minutes of the regular meeting of June 5 and 17. All voted yes and the motion carried.

Approval of Agenda

2) Boone moved, seconded by Jaeger 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 they will be chip sealing next week and have 35 to 40 miles to do and have started mowing county road ditches.

9:30 Donna Rhody Director of Equalization

Rhody met with the Commissioners to discuss the changes for 2014 valuations. Presented the factors for payable 2015 taxes AG .950 and NA .909; for 2015 assessment year top dollar will go up 15 %. 3) Boone moved, seconded by Dumke to approve travel request of Director's Office for District meeting July 2; Vanguard Users meeting July 29 & 30 Pierre; Assessor GIS seminar Aug. 5-6. All voted yes and the motion carried.

10:00 Second Reading Ordinance B2004-01-21A

The second reading of Ordinance B2004-21A was held. 4) Boone moved, seconded by Rhody to approve, adopt and publish notice of adoption of Ordinance B2004-21A An Ordinance Amending Ordinance B2004-01 Zoning Ordinance of Deuel County. All voted yes and the motion carried.

10:30 Davita Atyeo 4-H Advisor

Atyeo visited with the Commissioners about the possibility of increasing her hours worked in the county as the 4-H advisor. She stated that the county fair will be held July 29-31.

11:00 Drainage Board

5) Boone moved, seconded by Rhody to adjourn as the County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Jaeger excused himself from the Board. Gary Jaeger requested an extension on Drainage Permit #D13-01 for property located in the NE4 35-117-50 and NE1/4N1/2 35-117-50. Jaeger had secured the sign off of joining landowner and had the NRCS wetland determination. 6) Rhody moved, seconded by Dumke to approve the renewal for one year of permit #D13-01-14 on the above described property to Gary Jaeger. All voted yes with Commissioner Jaeger abstaining, motion carried. 7) Boone moved, seconded by Dumke to adjourn as the Drainage Board and reconvene as the County Commission. All voted yes and the motion carried.

11:15 John Knight State's Attorney

Knight met with the Commissioners to discuss several matters.

TOTAL GENERAL LEDGER CASH

\$ 4,690,927.53

Resolution of Support First District, Family Heritage Ins., Travel

9) Jaeger moved, seconded by Dumke to approve Resolution #14-10 Resolution to Continue Support for the First District Association of Local Governments During Fiscal Year 2015. All voted yes and the motion carried.

**RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2015**

RESOLUTION #14-10

(October 1, 2014-September 30, 2015)

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 2015 (October 1, 2014 - September 30, 2015). To support the Joint Cooperative Agreement and the activities of the District staff, the Deuel County Board of County Commissioners will provide \$9548.10 to the First District Association of Local Governments during the aforementioned Fiscal Year 2015 period.

ADOPTION:

Adopted this 1st day of July, 2014

Lynn Pederson, Chairman

Deuel County Commission

ATTEST:

Pam L. Lynde

Deuel County Auditor

The option to offer cancer/heart insurance with Family Heritage was discussed. The insurance would be voluntary and either a payroll deduction or bill directly to employees.

10) Boone moved, seconded by Rhody to approve and pay travel costs for officials to attend the annual county conference in Pierre Sept. 15-17. All voted yes and the motion carried.

Plats

11) Jaeger moved, seconded by Dumke to approve Plat of Block 1, Pederson's Addition and Resolution #14-11. All voted yes and the motion carried.

COUNTY COMMISSIONERS

RESOLUTION #14-11

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF BLOCK 1 PEDERSON'S ADDITION located in the NE1/4 of Section 9, T116N, R47W of the 5th P.M., Deuel County, South Dakota, prepared by Brian D. Ernst, Registered Land Surveyor of the State of South Dakota be and the same is hereby approved.

I, Pam L Lynde, County Auditor for Deuel County, South Dakota, do certify that the foregoing resolution was passed by the Board of County Commissioners, Deuel County, South Dakota, at the regular meeting on the 1st day of July, 2014.

Pam L. Lynde, Deuel County Auditor

12) Boone moved, seconded by Rhody to approve the Plat of Special Addition in the County of Deuel, SD located in the NE1/4NW1/4 16-116-49 West of the 5th PM and Resolution #14-12. All voted yes and the motion carried.

RESOLUTION

#14-12

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: “**Special Addition in the County of Deuel, South Dakota.**” which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated at Clear Lake, South Dakota, this 1st day of July, 2014.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

13) Dumke moved, seconded by Jaeger to approve Plat of Stroschein Third Addition Located in the SE1/4 of 30-114-49 W of the 5th PM Deuel County and Resolution #14-13. All voted yes and the motion carried.

RESOLUTION

#14-13

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: “**Stroschein Third Addition Located in the Southeast Quarter of Section 30, Township 114 North, Range 49 West of the 5th P.M., in the County of Deuel, South Dakota**” which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated at Clear Lake, South Dakota, this 1st day of July, 2014.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

APPROVAL OF WARRANTS

14) Dumke moved, seconded by Rhody to approve all warrants as presented and those paid early to avoid service charge. All voted yes and the motion carried.
A-Ox Welding Supply 326.56 Repairs/Supplies, Aason Engineering 2910.00 Prof Serv Bridge Insp, SD Achieve 120.00 Client Support, American Stamp & Marking 185.47 Supplies, Davita Atyeo 208.25 Travel, Bjerke Sanitation 218.00 Utilities, Boyer Trucks 57.37 Repairs, Brevik Law Office 289.68 CAA Fees-BMI Hearing, Brookings Deuel Rural Water 112.30 Utilities, Butler Machinery 298.46 Repairs, Cellular Only 415.96 Cell Phones Sheriff,

CL Building Center 44.00 Equip Rental, CL Building Center 11.45 Repairs, Clear Lake Courier 1100.34 Publication/Supplies, Claritus 45.24 Supplies, Codington County Auditor 1850.00 Prisoner Care, Denise Cody 22.50 Board Mental Illness, Colonial Research Chemical 1575.78 Paint, Cowboy Country Stores 75.52 Gas, Credit Collections Bureau 141.25 Fees, Dakota 9-1-1 Conference 99.00 Travel, Dakota Portable Toilets 225.00 Porta Potty Rental, Deuel County Cenex 24850.34 Supplies/Fuel/Repairs, Deuel County Conservation Dist 2250.00 3rd Qrt Support, Deuel County Motor Supply 235.22 Repairs, Dust-Tex 133.46 Mat Rental, Federal Signal Corp. 13067.00 Siren Lake Cochrane (Homeland Security Grant) Farm & Home Publishers 575.00 Plat Books, Dawn Fritz 30.34 Travel, Gates Htg & Air conditioning 136.64 Repairs, Green, Roby, Oviatt, Cummings 156.60 CAA, H-D Electric 104.13 Repairs, ICAP 1292.83 Comm Svc Worker, ITC 172.86 Phone/Internet, Josie Koopmans 150.00 Prof Serv, L G Everist 1498.86 Gravel, Law Enforcement Systems 90.00 Supplies, Lewis & Clark BHS 160.00 BMI Hearing, Lucy Lewno 172.99 Board Mental Illness, Pam Lynde 74.00 Travel, Art Mabry 14.00 24/7 Sobriety Due State, Mailfinance 618.00 Postage Machine Rental, Maynards 90.87 Supplies, Microfilm Imaging Systems 130.00 Scanning Equip Rental, Minnehaha Co Auditor 120.00 Prof Fee Mental Illness, Northern Con-Ag 7484.16 Pea Rock, Northwestern Energy 235.16 Utility, Office Peeps 2280.97 Recorders/Supplies, Ottertail Power 51.55 Utilities, BJ Peterson 108.88 Judge/Travel, Powerplan OIB 904.16 Repairs, Redlinger Bros Plumbing & Htg 4275.00 Repairs Sewer Piping, Rick's Roofing & Insulation 12614.34 Repairs Extension Roof, Ron's Saw Shop 97.07 Repairs/Supplies, Sanford Health Plan 45.00 Flex Fees, Sanford Clinic 2585.75 Health Nurse Contract, Schuneman Equipment 640.26 Repairs, SD DOT 1894.59 Fuel, SDSU Extension 8627.00 Co 4-H Advisor 2014, Shepherd Reporting 45.00 Prof Serv., Karen Swanda 22.50 Prof Board Mental Illness, Swenson Ford Sales 68.24 Repairs, The Lodge At Deadwood 1089.00 Travel, Truenorth Steel 8405.62 Supplies Culverts, Ultra-Connecting Point 25.00 Registration, Ultramax Ammunition 240.25 Ammunition, Verizon Wireless 471.85 Cell Bill Sheriff, Wheelco Truck & Trailer Parts 161.24 Repairs, Yankton Co Sheriff's Office 25.00 Service Fee, Yankton Co Treasurer 131.75 Legal Serv Mental Illness Hearing, Zee Medical Service 110.35 Supplies, DC Treasurer 43.01 Tax Acct., SD State Treasurer 14.44 Unclaimed Property, DNB Nat'l Bank 12.87 Payroll Process Fee, Sanford Health 25.00 Flex Run Century Link 411.12 911 Trunk Lines, Gas N Goodies 51.75 Travel, 212-79 Service Center 35.90 Gas, Sanford health 62.26 Flex Run, Schools 558459.54 Taxes, Cities 38006.23 Taxes, Townships 30263.27 Taxes, EDWDD 1798.01 Taxes, Rural Fire Dist. 8742.02 Taxes, SD Dept. of Revenue 108962.58 Funds Due to State, SDACO 226.00 M&P Funds Due to State; Payroll: Commissioners 7083.43, Elections 1702.96, Auditor's Office 8266.65, Treasurer's Office 9823.66, State's Attorney's Office 6817.68, General Gov't Building 4654.66, Director of Equalization Office 6329.91, Register of Deeds Office 6298.85, Veteran Service Officer 940.86, Sheriff's Office 18773.99, County Assistance 412.79, 4-H Service Center 407.13, Extension Office 3866.62, Weed & Pest 5665.16, Drainage 22.60, Planning & Zoning 957.30, Road & Bridge Fund 50021.66, 911 Fund 13525.59, Emergency Management 1320.85.

Adjournment

Dumke moved, seconded by Jaeger to adjourn. The next regular meeting will be held July 15.

Lynn Pederson, Chairman

ATTEST:

Pam Lynde, Auditor

Published once at the approximate cost of _____.

