

August 4, 2015  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday August 4 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 Jaeger to approve the minutes of the regular meetings of July 7 and 21. All voted yes and the motion carried.

**Approval of Agenda**

2) Dumke moved, seconded by DeJong 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. Fuel quotes for month of August were presented. 3) Jaeger moved, seconded by Dumke to accept quote of Deuel County Cenex for Ethanol at 2.42 per gallon for month of August. All voted yes and the motion carried. Hintz said the Lake Cochrane Improvement Association had a quote for labor to place a 160 class (wall thickness) 8" water pipe directionally bored in for \$23.00 per foot plus cost of pipe on the southwest side of the lake where presently there is a culvert that is not in good condition, to keep slough at manageable level along with increasing the water quality flowing into the lake; drop inlet put onto water pipe; culvert going under the road is not in good shape and will be capped; Hintz believes the concept will work. 4) Jaeger moved, seconded by Pederson to pay \$1610.00 to Lake Cochrane Improvement association for water pipe installation. All voted yes and motion carried. Discussion was held on the possibility of using county property south of the riding arena to build a track for motor sports. Clint Swenson suggested building a berm between the horse arena and the track for noise and privacy. The Commissioners questioned insurance coverage and liability issues that could arise if the area would be developed.

5) DeJong moved, seconded by Dumke to adopt Resolution #15-17 Wheel Tax Funds Distribution. All voted yes and the motion carried.

**RESOLUTION #15-17  
Wheel Tax Funds Distribution**

WHEREAS, pursuant to SDCL, Chapter 32-5A, Deuel County has the authority to impose a wheel tax on all motor vehicles including trailers as defined in SDCL 32-3-1, registered in the County;

WHEREAS, the Board of County Commissioners are responsible for establishing a means for distributing the revenue generated by this wheel tax.

NOW, THEREFORE BE IT RESOLVED, THAT 50% of the wheel tax revenue shall be deposited in the County Road and Bridge Fund #201; 50% shall be deposited in a special highway Motor Vehicle Fund (townships) and a special Motor Vehicle License

Fund (municipalities) and shall be distributed equally to all municipalities and townships on a quarterly basis.

The Wheel Tax will become effective January 1, 2016.

Dated this 4th day of August, 2015.

\_\_\_\_\_  
Chairman  
Deuel County Commissioners

ATTEST:

\_\_\_\_\_  
Pam L. Lynde, Deuel County Auditor

**9:15 Asphalt Mat Construction County Roads 513 & 290**

The following sealed bids were opened and read for the Asphalt Mat Construction Project on County Roads 513 & 290.

McLaughlin & Schulz Inc. Bid A \$666,000 \$74.00 ton; Bid B \$610,650 \$67.85 ton

Bituminous Paving Inc.; Bid A \$693,000 \$77.00 ton; Bid B \$598,500 \$66.50 ton

Duininck Inc. Bid A \$630,000 \$70.00 ton; Bid B \$582,750; \$64.75 ton

6) Jaeger moved, seconded by DeJong to award bid for Asphalt Mat Construction on County Roads 513 & 290 to Duininck Inc. All voted yes and the motion carried.

**11:00 State's Attorney Knight**

Knight met with the Commissioners to discuss several items.

**OLD BUSINESS**

The county tax deed property in Gary located at Lot 2 Block 2 Harris 1<sup>st</sup> Addition was brought off the table for discussion. Commissioners will survey the property and discuss at the next regular meeting.

No bill has been received from Human Services on request for payment.

**NEW BUSINESS**

**Approve Cash Balance Sheet**

7) Dumke moved, seconded by Rhody to approve the cash balance sheet for the month of July. All voted yes and the motion carried.

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

<b>END OF MONTH CASH BALANCE</b>	<b>July 2015</b>
CASH TOTAL	\$ 2,667.50
CHECKS TOTAL	\$ 16,163.98
CASH ITEM	\$ 0
CASH CHANGE SHERIFF	\$ 50.00

TOTAL CASH ASSETS ON HAND					\$ 18,881.48
CHECKING ACCOUNT BALANCE					\$ 198,080.80
MM DNB NATIONAL BANK					\$ 4,053.39
PREMIUM MM FIRST BANK & TRUST OF TORONTO					\$ 4,343,312.81
					\$ -
CREDIT CARDS					\$ 429.68
CD'S	\$250,000	DNB			\$ 250,000.00
		FIRST BANK & TRUST			
REVOLVING LOAN					\$ 79,521.39
<b>GRAND TOTAL CASH ASSETS</b>					<b>\$ 4,891,279.55</b>
GL CASH BALANCE BY FUNDS:					
GENERAL					\$ 1,603,025.98
SP REVENUE FUNDS					\$ 3,010,525.91
TRUST & AGENCY FUNDS					\$ 277,727.66
townships	\$35,600.61	Cities		\$12,242.70	
schools	\$25,129.65	rural fire		\$21,881.20	
<b>TOTAL GENERAL LEDGER CASH</b>					<b>\$ 4,891,279.55</b>

**Travel, Computer Quote Auditor's Office, Surplus Sheriff Vehicle, Contingency Transfer, Meeting Date Change, SLA Agreement Addendum, Personnel**

8) Dumke moved, seconded by Pederson to approve travel request of Sheriff Solem to attend annual conference in Aberdeen and Lynn Paulsen to attend Ultra Connecting Point users meeting. All voted yes and the motion carried.

9) Jaeger moved, seconded by Dumke to declare the 2006 Ford Crown Victoria as surplus and sell. All voted yes and the motion carried.

10) Dumke moved, seconded by Pederson to approve the purchase of a HP Proone 600 15 4GB 500 HD computer with additional 4GB and Office 2013 plus installation for Auditor's Office from Connecting Point cost of \$1605. All voted yes and the motion carried.

10) Dumke moved, seconded by Pederson to transfer \$85.00 from Contingency to Ambulance Budget 101-424-421. All voted yes and the motion carried.

11) Pederson moved, seconded by DeJong to change second meeting of the month of September from third Tuesday to the fourth Tuesday, September 22, due to State County Convention being held Sept. 14-16.

12) Jaeger moved, seconded by DeJong to approve and sign the Emergency

Management SLA agreement addendum between the State of South Dakota and Deuel County for up to \$10,727.74 of essential county emergency management expenses. This is a 50% grant. All voted yes and the motion carried.

13) Dumke moved, seconded by DeJong to approve and grant to Shirley Quail \$600 bonus. All voted yes and the motion carried.

**APPROVAL OF WARRANTS:**

14) Pederson moved, seconded by DeJong to approve all warrants as presented and those paid early to avoid service charge. All voted yes and the motion carried.

A&B Business Solutions 68.50 Supplies, A-Ox Welding 318.91 Repairs/Supplies, Ardy's Bakery 18.00 Supplies, Avera Queen Of Peace 145.80 Prof Serv, Gale Begalka 24.28 Juror Fee/Mileage, Bjerke Sanitation 218.00 Utilities, Jonathan Boerger 15.88 Juror Fee/Mileage, Boyer Trucks 426.58 Repairs, Brookings Deuel Rural Water 120.30 Utilities, Donald Cassels 10.00 Juror Fee, Credit Collections Bureau 76.84 Fees, Diane Chapman 26.80 Juror Fee/Mileage, CL Building Center 66.00 Equip Rental, Clear Lake Courier 776.71 Publications/Supplies, SDACC 1225.54 CLERP Qrtly Assessment, Codington County Auditor 975.00 Prisoner Care, Cowboy Country Stores 27.84 Supplies, Lee Crooks 27.64 Juror Fee/Mileage, Gavin Crume 15.04 Juror Fee/Mileage, D-A Lubricant Co. 2692.40 Supplies, Kurt Dagle 31.00 Juror Fee/Mileage, Dakota Portable Toilets, Inc 225.00 Porta Potty Rental, Dash Medical Gloves 76.90 Supplies, Dataspec Inc 399.00 Prof Serv., Deuel County Cenex 2291.92 Repairs/Supplies, Deuel County Motor Supply 859.03 Repairs/Supplies, Deuel County Pharmacy 3.98 Supplies, Don's Body Shop Inc 215.00 Repairs, Clarence Dumann 22.60 Juror Fee/Mileage, Dust-Tex 124.46 Mat Rental, Cody Eastman 20.08 Juror Fee/Mileage, Ecolab Pest Elimination 54.00 Prof Serv, Darren Engesser 22.60 Juror Fee/Mileage, Sherry Finnesand 27.64 Juror Fee/Mileage, F.J. Mclaughlin Co. 5005.41 Hot Mix, Flint Hills Resources 411172.98 Road Oil, Dawn Fritz 55.44 Travel, Carol Gackle 10.00 Juror Fee, Galls 244.88 Supplies, Guy Gauger 11.68 Juror Fee/Mileage, Grainger 113.10 Supplies, Green, Roby, Oviatt, Cummings 1256.50 CAA Fees, H-D Electric 134.80 Repairs, H-D Electric 217.10 Utilities, Melody Hamann Budahl 10.00 Juror Fee, Betty Heidemann 18.40 Juror Fee/Mileage, Heiman Inc 115.90 Supplies, Hillyard 744.69 Repairs/Supplies, Jean Hommel 135.28 Judge Fee/Mileage, Human Service Agency 2700.00 3rd Qrt Support/Ser Hills, Hurkes Implement 185.26 Repairs, ICAP 1461.00 Comm Serv Worker, ITC 173.66 Phone/Internet Hwy, ITC 1848.68 Phone/Internet, Jerome B Johnson 376.20 Prof Serv, Josefina Koopmans 19.24 Juror Fee/Mileage, Gary Lanoue 30.16 Juror Fee/Mileage, Lewis & Clark BHS 160.00 Prof Serv Lifescape 120.00 Client Support, Kari Lovre 10.00 Juror Fee, Bobby Markham 31.00 Juror Fee/Mileage, Maynard's 134.14 Supplies, Menards 399.00 Supplies, Thaddius Merritt 26.80 Juror Fee/Mileage, Microfilm Imaging Systems 320.00 Scan Equip Rental, Barbara Monson 22.60 Juror Fee/Mileage, Nelson Law Office 648.00 CAA Fees, Nielsen Distributing Inc 130.90 Repairs, Northwestern Energy 144.53 Utilities, Office Peeps Inc 825.10 Supplies, Laura Oppelt 26.80 Juror Fee/Mileage, Ottertail Power Co 65.23 Utilities, Jessica Phelps 25.96 Juror Fee/Mileage, Prairie Lakes Healthcare 85.00 Prof Serv, RC Technologies 138.00 Utilities/911, Minnie Rook 16.72 Juror Fee/Mileage, Bradley Ruhd 10.00 Juror Fee, Neal Ruhd 14.20 Juror Fee/Mileage, Tammy Ruhd 20.92 Juror Fee/Mileage, Duane Runge 20.08 Juror Fee/Mileage, Running's Supply 38.27 Supplies, Sanford Health Plan 35.00 Flex Fees, Sanford Clinic 2624.50 Health Nurse Contract, Sanford Patient Financial Svc 603.00 Prof Serv, Theresa Schake 11.68 Juror Fee/Mileage,

SD DOT 2045.51 Fuel, SD Dept. Of Public Safety 2340.00 Teletype Svc, SDAAO 700.00 Travel & Conference, SD Public Assurance Alliance 594.41 Auto Liab Ins, SDVSA 85.00 2015 Dues/Conference Fee, Sodak Gardens 140.00 Supplies, Holly Stormo 10.00 Juror Fee, Valerie Swenson 10.00 Juror Fee, Swenson Ford Sales 360.58 Repairs, Thomson Reuters 1002.00 Law Books, Amy Tvedt 56.25 Web Page, Ultra-Connecting Point 4490.60 Computer/Contracts/Supplies, Uniform & Accessories Warehouse 241.90 Supplies, Wheelco Truck & Trailer Parts 106.29 Repairs, Zuercher Technologies 18007.00 Sheriff Dept. Software, SD Dept. of Revenue 718.25 Sales Tax, DC Treasurer 53.18 Tax Acct., DC Treasurer 45.79 Tax Acct., SD Sec. of State 120.00 Notary Bonds Sheriff Office, Fritz Chevy 24995.00 2011 Pickup, DC Treasurer 9.00 Title/Plates, Verizon 552.27 Cell Phones Sheriff, Art Mabry 78.00 SCRAM, DNB National Bank 12.52 Payroll Process Fee, Directnic 27.36 Renew Web Page Domain Name, Art Mabry 198.00 SCRAM Fees, SD Dept. of Labor 3217.50 Unemployment Paid, Ottertail Power 1196.27 Utility, DNB National Bank 20700.28 Semi Ann. Payment Heat/Cool Project, Century Link 929.15 Trunk Lines 911, AT&T 99.79 EM Cell, Art Mabry 204.00 SCRAM, Walmart 35.33 Supplies DOE, Schools 164,657.74 Taxes, Townships 48492.30 Taxes, Cities 24774.13 Taxes, EDWDD 107.75 Taxes, Rural Fire Dist. 311.86 Taxes, SDACO 200.00 M&P Funds Due to State, SD Dept. of Rev. 144193.26 Funds Due to State, Ron's Saw Shop 15.99 Invoice 80464 Full Payment, Casey's General 42.54 Gas, Payroll: Commissioners 8068.70, Elections 128.47, Auditor's Office 7675.18, Treasurer's Office 6771.33, State's Attorney's Office 7405.62, General Gov't Building 4227.72, Director of Equalization Office 6794.67, Register of Deeds Office 4758.90, Veteran Services Officer 987.70, Sheriff's Office 23688.50, County Assistance 393.17, 4-H Service Center 191.06, Extension Office 2676.44, Weed & Pest 5522.57, Drainage 49.18, Planning & Zoning 1803.52, Road & Bridge Fund 54735.40, Emergency Management 1190.48, 24/7 Fund 100.02.

**Adjournment**

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

Steve Rhody, Chairman

ATTEST:

Pam L. Lynde, County Auditor

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