

February 3, 2015
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday February 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) DeJong moved, seconded by Jaeger to approve the minutes of the regular meetings of January 6 and 20. 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 presented the Weight Limit Enforcement Resolution for action. 3) Dumke moved, seconded by Pederson to approve and sign Resolution #15-02 Weight Enforcement Resolution. All voted yes and the motion carried.

**DEUEL COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION
#15-02**

WHEREAS, seasonal climatic changes can be detrimental to our highways, and
WHEREAS, The Deuel County Board of County Commissioners desires to
protect existing Deuel County Highways, ultimately saving tax dollars, and

WHEREAS, the Deuel County Board of County Commissioners desires the
enforcement of weight limitations on Deuel County roads as set forth and posted by the
Deuel County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

THAT, the limits on Deuel County Highways shall be set as seven (7) ton per
axle, on all asphalt roads, during spring thaw period and when limit signs are in place.
That the South Dakota Highway Patrol be and hereby is authorized, and requested to
enforce weight limitations on Deuel County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load
restrictions should be as set forth in SDCL 32-22-55.

Vote of Deuel County Commission:

AYE 5 NAY 0

Dated this 3rd day of February 2015 at Clear Lake, SD.

ATTEST:

Pam L. Lynde
Deuel County Auditor
Chairman

Steve Rhody
Deuel County Commission

Hintz said that County road #313 is due to be seal coated this summer; Brookings county is going to do a thin milling and overlay coming within 6 miles of Deuel County

line on that road. 4) DeJong moved, seconded by Dumke to increase wage of Dana Nelson as of Feb. 4 by .25hr., 6 month increase. All voted yes and the motion carried. Hintz handed out the town and township rates sheet and asked the Commissioners to look over and bring any changes to the next meeting.

9:30 Deputy Sheriff Cory Borg, Sheriff Dave Solem

Borg said he will be applying for a grant through the Drug Control Fund from state of SD Attorney General’s Office for cameras and will be 100% funded if grant is approved. He would be applying for funds to cover cost of five cameras. Sheriff Solem agreed with applying for the funds. 5) Pederson moved, seconded by Dumke to sign letter of application for grant funds. All voted yes and the motion carried. 6) Jaeger moved, seconded by Pederson to promote Cory Borg to Sheriff/Emergency Management Director with salary being \$40,000 per year with ¼ of that salary being Emergency Management. All voted yes and the motion carried. Borg talked about the possibility of changing the way dispatch center is set up so that computers, radio and phone would all be in one centralized area. Borg will check into what it will cost to get this accomplished.

10:15 Zoning Officer Jody Theisen

Theisen presented the recommended fees for various permits. She said in 2014 there were 15 new homes, 54 out buildings, 7 additions, 36 special exceptions/variances and 19 plats filed. Theisen also presented the Zoning & Building Permit Fee schedule for 2015 and recommended leaving the fees the same. 7) Dumke moved, seconded by Jaeger to adopt Resolution 15-03 A Resolution to Adopt Deuel County Zoning and Building Permit Fees. All voted yes and the motion carried.

RESOLUTION #15-03

A Resolution to Adopt Deuel County Zoning and Building Permit Fees

WHEREAS, The Board of Deuel County Commissioners, as a part of the Deuel County Zoning Ordinance may establish fees for various permits, variances and special exceptions;

NOW THEREFORE BE IT RESOLVED THAT the following permit fee schedule is adopted by the Deuel County Commissioners and becomes a part of Ordinance B2004-01.

Deuel County Zoning & Building Permit Fees

Residential Structures Including Mobile Homes -----	\$.05 per square foot
Additional with basement -----	\$.03 per square foot
Additional with attached garage -----	\$.03 per square foot
Non agricultural buildings-----	\$25 plus \$.03 per square foot over 150 square feet
Agricultural use buildings -----	\$25 plus \$.03 per square foot over 2400 square feet
Agricultural grain bins -----	\$25 (New or moved)
Commercial buildings -----	\$.04 per square foot
Special Exception -----	\$200
Variance -----	\$200
Variance Shelter Belt-----	\$100
Lake Park District Grading Permit -----	\$50

Lake Park Tree Removal -----	\$25
Lake Park Landscaping Permit -----	\$25
Fireworks permits, short term -----	\$25
Fireworks permits, long term -----	\$250
Concentrated animal feeding operations -----	\$1500 - Class A
(doesn't include Special Exception fee)	\$1300 - Class B
(held separate from regular meeting)	\$ 900 - Class C&D
Wind Energy Systems-----	\$1/\$1,000 Est. Construction
Cost, incl. labor	
Rezoning any district -----	\$200
Special meeting -----	\$500
Moving building off, Land Reclamation Deposit -----	\$1000
Shelterbelt permits -----	\$0
Ag Easement for new home, Register of Deeds-----	\$10
Final Plat, Register of Deeds -----	\$10 map, plus \$5 for each
page	
Zoning Plat fees -----	\$25, plus \$5 per lot in a
Subdivision	
Penalties for no permits-----	Double the Permit Fees
Dated this 2nd day of February, 2015	

Chairman

ATTEST: _____

Pam L. Lynde, County Auditor

10:30 Director of Equalization Donna Rhody

Rhody met with the Commissioners to further discuss the possible purchase of Vanguard software for appraising and setting values and also about the GIS system currently being developed by First District of Local Governments. She talked about the various costs for updating the software.

11:00 4-H Advisor Davita Atyeo

Aty eo met with the Commissioners and gave a quarterly report of activities of the 4-H Extension Office and reported on travel and other items. 8) Dumke moved, seconded by DeJong to hire Deb Lessman as summer assistant in Extension Office from May 26th until Aug. 1. All voted yes and the motion carried. Atyeo said she would like to separate the sheep and goat shows at achievement days which would result in the need for an additional judge. 9) Jaeger moved, seconded by Pederson to hire an additional judge for sheep and goats for fair at 75.00 fee plus mileage. All voted yes and the motion carried.

11:15 Tammy Baer Community Health Quarterly Report

Health Nurse Tammy Baer met with the Commissioners and gave a quarterly update of the Health Nurse Office activities. Baer stated that WIC numbers have stayed fairly steady and Community Health have given 976 flu shots this year. She talked about the cribs for kids program that makes pac and play units available through application to those who qualify.

11:30 State's Attorney Knight

Knight discussed county assistance #14-02. Upon the recommendation of State's Attorney Knight 10) Jaeger moved, seconded by Dumke to approve and pay hospital bill

to Sanford at cost to charge ratio or Medicaid rates whichever is lower. All voted yes and motion carried. Knight requested going into Executive Session to discuss several personnel matters. 11) Jaeger moved, seconded by DeJong to move into Executive Session to discuss personnel matters. All voted yes and motion carried. Chairman Rhody declared the Commissioners out of Executive Session at 11:55 am.

12:00 Casey Severson

Casey Severson met with the Commissioners to discuss her office and her maternity leave in July.

NEW BUSINESS

Approve Cash Balance Sheet

12) Dumke moved, seconded by Jaeger to approve the cash balance sheet for the month of January. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	January-15
CASH TOTAL	\$ 1,361.93
CHECKS TOTAL	\$ 34,211.99
CASH ITEM	\$ 53.00
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 35,676.92
CHECKING ACCOUNT BALANCE	\$ 280,768.22
MM DNB NATIONAL BANK	\$ 4,050.38
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$3,537,814.31
PREMIUM SAVINGS WELLS FARGO	\$ -
CD'S \$250,000 DNB FIRST BANK & TRUST	\$ 250,000.00
REVOLVING LOAN	\$ 80,494.91
GRAND TOTAL CASH ASSETS	\$ 4,189,712.32
GL CASH BALANCE BY FUNDS:	

GENERAL				\$ 1,236,396.10
SP REVENUE FUNDS				\$ 2,581,371.68
TRUST & AGENCY FUNDS				\$ 371,944.54
townships	\$33,865.22	Cities	\$17,396.07	
schools	\$90,893.75	rural fire	\$1,491.02	

TOTAL GENERAL LEDGER CASH **\$ 4,189,712.32**

Site Analysis

Commissioner Jaeger requested discussing the Site Analysis that would be used as a tool for the Zoning Board, Board of Adjustment, for proposed dairies or feed lots in the county which was developed by First District Association of Local Governments.

Township Bonds

The Commissioners recommended that all townships shall secure bonds on their treasurer and clerk in the amount of funds held by the township as stated in South Dakota Codified Law.

Abatement of Taxes on MH's on Real Estate

13) Dumke moved, seconded by Jaeger to approve the abatement of taxes on Mobile Homes on Real Estate (already paid in 2014) for 2015 in the amount of \$609.75 General Fund and 4.85 for County Building Fund on parcels 2852, 5692, 3629, 3197, 1875, 3643, 3481. All voted yes and the motion carried

Travel, Police Contract, Personnel

14) Jaeger moved, seconded by DeJong to approve and pay travel costs for Commissioners and Auditor to attend Commissioner and Welfare workshop, Treasurer and Register of Deeds to attend new officials' workshop in Pierre and Highway Superintendent to attend Short Course. All voted yes and the motion carried.

15) DeJong moved, seconded by Pederson to approve police contract with town of Brandt for 2015. All voted yes and the motion carried.

Marilyn Van Liere submitted her letter of resignation effective May 31.

CPI for 2015

Auditor Lynde stated that she had received the Consumer Price Index for 2015, taxes payable 2016 from the Dept. of Revenue. The CPI to be used for taxes payable in 2016 is 1.5%. The index factor is the percent a taxing district may increase the taxes payable in the following year (SDCL 10-13-35). Total amount of increase is the CPI and growth. Accurate growth numbers will not be available until the Auditor receives the growth of utilities by the fourth Monday in August. All taxing districts within the county will be notified of the index factor.

APPROVAL OF WARRANTS:

16) DeJong moved, seconded by Dumke 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 33.90 Repairs, SD Achieve 120.00 Client Support, Bjerke Sanitation 193.00 Utilities, Brian's Glass & Door 320.00 Repairs, Brookings Deuel Rural Water 57.40 Utilities, Butler Machinery 3279.47 Repairs, Credit Collections Bureau 36.38 Fees, Codington Co Search & Rescue 1500.00 2015 Prof Svc, CL Building Center 140.24 Supplies/Repairs, City Of Clear Lake 297.23 Snow Removal/Utilities, Clear Lake Courier 1254.25 Publications/Supplies, Codington County Auditor 3175.00 Prisoner Care, Cowboy

Country Stores 12.04 Fuel, Deuel County Ambulance 30000.00 Support Funds, Deuel County Cenex 4752.65 Repairs/Supplies/Utilities, Deuel County Motor Supply 310.30 Repairs/Supplies, Ecolab Pest Elimination 54.00 Prof Svc, First Dist. Dev Co 1033.16 Loan Int, First Dist. Assoc. Local Gov't 9548.10 2015 Support Joint Agreement, Fritz Chevrolet 50.00 Repairs, Galls 159.99 Supplies, GCR Tires & Service 1001.21 Repairs, Glacial Lakes Tourism 449.00 2015 Membership, Dean Gruener 500.00 Ins Deductible 2014, H-D Electric Coop 433.80 Utilities, H-D Electric 61.40 Repairs, Herrick Township 486.00 Gopher Bounty, Hillyard 748.67 Supplies/Repairs, Holy Name Boy Scouts Troop 209 97.50 Flags Hwy, Human Service Agency 3085.00 1st Qrt Agency/Serenity Hills/Developmental Disabled, Hurkes Implement 31.69 Repairs, ICAP 3511.00 Comm Svc Worker/60+/Transit, ITC 2732.67 Phone/Internet, ITC 167.59 Phone/Internet Hwy, Johnson Controls 7568.40 Serv. Contract, L G Everist 5116.64 Pea Rock, LexisNexis Matthew Bender 34.44 Books, MacDoctors 449.99 iPad, Maynards 22.66 Supplies, McLeod's 196.80 Twp. Pads, Menards 898.20 Repairs/Supplies, Microfilm Imaging Systems 160.00 Scan Equip Rental, Nelson Law Office 756.90 CAA Fees, Northern Truck Equipment 127.15 Repairs, Northwestern Energy 2405.24 Utilities, Office Peeps 550.47 Supplies, Ottetail Power 84.16 Utilities, Overhead Door Co 225.00 Repairs, Running's Supply 16.66 Repairs/Supplies, Sanford Health Plan 40.00 Flex Fees, Sanford Clinic 2585.75 Co Health Nurse Payment, Sanford Patient Financial 2280.00 Autopsy, SD DOT 1804.93 Fuel, SDACO 200.00 Travel/Workshop, SD Sheriffs' Association 480.92 2015 Dues, Sodak Gardens 68.00 Repairs, State Property Management 936.00 Supplies, SD Depart. Public Safety 2340.00 Teletype Service, Sturdevant's Auto Parts 51.16 Repairs/Supplies, Taser International 294.51 Supplies, Thomson Reuters-West 360.00 Law Books, Toronto Cafe 58.95 EM Meals, Twin Valley Tire 293.02 Repairs, Ultra-Connecting Point 1646.97 Prof Svc/Supplies/Repairs, Wheelco Truck & Trailer Parts 244.98 Repairs, Beacon Center (Wom. Resource Center) 1000.00 2014 Support, Marlin Bjerke 209.83 Refund, Schools 35973.40 Taxes, Townships 30030.12 Taxes, Cities 5842.44 Taxes, Rural Fire Dist. 555.69 Taxes, EDWDD 110.33 Taxes, SD Dept. of Revenue 50736.75 Funds Due to State, DC Treasurer 496.96 Tax Acct., SDDOR 667.97 Sales & Excise Tax, Sanford 472.55 Flex Fees, Billion Motors 25874.00 2015 Pickup Sheriff, DC Treasurer 73.27 Tax Acct., Fromm Property Holdings 22.36 Refund, Verizon 249.48 Sheriff Cell Phone Bill, Wade Brandsrud 8.00 Refund, Century Link 412.02 911 Trunk Lines, DNB National Bank 12.80 Payroll Process Fee, Sanford Health 30.00 Flex Run, Steele's Service 308.01 Reimbursement, The Alibi 16.99 Reimbursement; Payroll: Commissioners 9130.02, Elections 134.47, Auditor's Office 9173.77, Treasurer's Office 5589.05, State's Attorney's Office 6832.82, General Gov't Building 4337,87, Director of Equalization Office 6787.26, Register of Deeds Office 4239.44, Veteran Service Officer 987.69, Sheriff's Dept. 20335.43, County Assistance 411.53, 4-H Service Center 189.13, Extension Office 1891.14, Weed & Pest 1490.05, Planning & Zoning 1073.26, Road & Bridge Fund 54,787.40, 911 Fund 17,936.53, Emergency Management 1315.16.

Adjournment

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

Steve Rhody, Chairman

ATTEST:

Pam L. Lynde, County Auditor

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