

October 6, 2015
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday October 6 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) Dumke moved, seconded by Pederson to approve the minutes of the regular meetings of September 1 and 22 and special meeting of September 10. All voted yes and the motion carried.

Approval of Agenda

2) Jaeger 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 Ethanol were presented; Vollan Oil 2.0560; Deuel County Cenex 2.29 3) Jaeger moved, seconded by Dumke to accept fuel quote of Vollan Oil for Ethanol at 2.0560 per gallon for month of October. All voted yes and the motion carried. Hintz presented a work order for engineering consulting services on project LGA-39-15 for the bridge located 2.6 miles east of Brandt on 188th St. over Cobb Creek on county road #314. The project will be completed under the old federal bridge replacement program which is an 80/20 grant. Aason Engineering will be doing the engineering study. 4) Jaeger moved, seconded by Pederson to approve and sign Work Order No. LGA-39-15 with Aason Engineering Co. All voted yes and the motion carried. Hintz said that the culvert work under county road #310 is finished and showed photos of the replacement/repair project. Hintz said he is still looking into purchasing a heavy duty water tank and stainless steel sanders.

10:00 Tammy Baer Community Health Quarterly Report

Baer met with the Commissioners and gave a quarterly report on Community Health services. There were 110 quarterly office visits; WIC participants have stayed steady. Baer said they are holding flu shot clinics every Thursday throughout the month of October. She talked about meningococcal vaccines and recommended getting the vaccine if needed.

10:15 Glenda Goens Dept. of Legislative Audit Closing Conference 2014 Audit

The closing conference 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 that is what it took to do the audit plus 10 hours of assistance. 5) Jaeger moved, seconded by Dumke to have Chairman sign the letter of representation on behalf of the county for the 2014 audit. All voted yes and the motion carried.

10:45 4-H Advisor Davita Atyeo

Atyedo met with the Commissioners and gave them a copy of her letter of resignation as the Deuel County 4-H Advisor. Discussion was held on the next steps to take concerning filling the position.

11:00 Drainage

6) Dumke moved, seconded by Pederson to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Mike Gorder made application to drain on the NE1/4 11-113-50 with the water flowing to the southwest into natural drainway. He will be using 5 and 6 inch tile eventually running into a stock damn. He had the wetland determination and had the adjoining landowner sign off on the project. 7) Jaeger moved, seconded by Rhody to approve and issue Drainage Permit #D15-26 on the above described property to Mike Gorder. All voted yes and the motion carried.

11:15 Drainage

Clark Toben made application on behalf of landowner Marlin Kruger to drain on the SE1/4 33-117-48 with the water flowing to the north/northeast into natural drainway. He had the wetland determination and had the adjoining landowner sign off on the project. 8) Dumke moved, seconded by Jaeger to approve and issue Drainage Permit #D15-27 on the above described property to Clark Toben/Marlin Kruger. All voted yes and the motion carried.

Toben also presented on behalf of Marlin Kruger an application to drain on the NE1/4 4-116-48 with the water flowing to the north northeast. He had the wetland determination and is the next downstream landowner. There will be an outlet in the ditch near a culvert on the township road. 9) Jaeger moved, seconded by DeJong to table action on the permit until township is notified of project and he has obtained their sign off. All voted yes and the motion carried.

Toben presented a third application to drain on the NW1/4 4-116-48 with the water flowing to the east to a wetland. He had the wetland determination and the sign off of the next downstream landowner. 10) DeJong moved, seconded by Jaeger to approve and issue Drainage Permit #D15-29 on the above described property to Clark Toben. All voted yes and the motion carried.

11) Jaeger moved, seconded by DeJong to bring drainage permit application of LeRoy Stricherz for NE1/4 of 24-117-49 off the table for discussion. All voted yes and the motion carried. He had the wetland determination and first downstream landowner approval. John and Pam Lynde, adjacent landowners, go on record as opposing the drainage. 12) Jaeger moved, seconded by Rhody to approve and issue Drainage Permit #D15-24 to LeRoy Stricherz on behalf of Connie Foote/Kim Voegele on the above described property. Upon a roll call vote all voted in favor of and motion carried. 13) DeJong moved, seconded by Dumke to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

11:35 Deputy Sheriff Pete Eng

Eng met with the Commissioners and requested going into Executive Session to discuss a personnel matter. 14) DeJong moved, seconded by Jaeger to move into Executive Session at 11:35 to discuss personnel issue. All voted yes and the motion

carried. Chairman Rhody declared the Commissioners out of Executive Session at 12:40 p.m.

12:40 State's Attorney John Knight

Knight presented a property tax agreement for repayment of past due taxes for Wesley Buyert on Lot 1, Krause Addition in the SW1/4NW1/4 and SW1/4 in 28-116-50. 15) Dumke moved, seconded by Pederson to accept payments from Wesley Buyert of \$350 per month until all taxes are paid in full on the above described property. All voted yes and the motion carried.

12:50 Executive Session

16) Pederson moved, seconded by DeJong to move into Executive Session to discuss a personnel issue with Sheriff Solem present. All voted yes and the motion carried. Chairman Rhody declared the Commissioners out of Executive Session at 1:07 p.m. Upon the recommendation of Sheriff Solem 17) DeJong moved, seconded by Jaeger to appoint Pete Eng to position of Chief Deputy for three month period, after that time position will be reevaluated. All voted yes and the motion carried.

NEW BUSINESS

Approve Cash Balance Sheet

18) Dumke moved, seconded by DeJong to approve the cash balance sheet for the month of August. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	September- 2015
CASH TOTAL	\$ 1,315.60
CHECKS TOTAL	\$ 24,119.72
CASH ITEM	\$ 0
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 25,485.32
CHECKING ACCOUNT BALANCE	\$ 174,942.76
MM DNB NATIONAL BANK	\$ 4,053.73
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$ 3,795,417.09
	\$ -
CREDIT CARDS	\$

CD'S	\$250,000	DNB		\$ 250,000.00
		FIRST BANK & TRUST		

REVOLVING LOAN				\$ 79,541.65
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GRAND TOTAL CASH ASSETS				\$ 4,329,440.55
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GL CASH BALANCE BY FUNDS:

GENERAL				\$ 1,477,081.25
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SP REVENUE FUNDS				\$ 2,481,117.26
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TRUST & AGENCY FUNDS				\$ 371,242.04
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townships	\$60,059.27	Cities	\$28,719.28	
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schools	\$95,440.55	rural fire	\$1,346.57	
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TOTAL GENERAL LEDGER CASH				\$ 4,329,440.55
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Contingency Transfer, Jail Contract, UPS Drop Box, PDM Representative

19) Dumke moved, seconded by Pederson to transfer \$91.00 from Contingency to Mental Handicap line 101-441-429.3. All voted yes and the motion carried.

20) Pederson moved, seconded by Jaeger to approve and sign the Jail Contract for 2015/2016 with Minnehaha County for prisoner care at \$92.27 per day. All voted yes and the motion carried.

21) Dumke moved, seconded by DeJong to approve the United Parcel Service Drop Box agreement to place drop box on the west side of the courthouse. All voted yes and motion carried.

22) Dumke moved, seconded by Rhody to appoint Gary DeJong and Lynn Pederson as Commissioner representatives to the Pre-Disaster Mitigation Planning Team. All voted yes and the motion carried.

APPROVAL OF WARRANTS:

23) DeJong moved, seconded by Pederson 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 101.69 Supplies, A-Ox Welding 35.03 Repairs, Bjerke Sanitation 218.00 Garbage, Brookings Deuel Rural Water 71.40 Water, Butler Machinery 1759.76 Repair/Supplies, Credit Collections Bureau 404.27 Fees Paid, CL Building Center 16.00 Rental, Clear Lake Building Center 207.27 Repairs/Supplies, City Of Clear Lake 207.50 Water/Sewer, Clear Lake Courier 929.26 Publishing/Supplies, Claritus 11.71 Postage Supplies, SDACC 1225.54 State Payment, Codington County Auditor 3674.41 Prisoner Care, Comfort Inn 741.00 Travel, Commercial Lighting 584.77 Supplies, Cowboy Country Stores 90.67 Supplies, Crop Production Services 7155.00 Spray, Dakota Portable Toilets 225.00 Rental, Dakotabilities 360.00 Client Support, Deuel County Cenex 13944.10 Supplies, Deuel County Conservation Dist 2000.00 Soil Conservation Support, Deuel County Motor Supply 902.53 Supplies, Deuel Area Development Inc 3750.00 4th Qrt. Funding, Deuel Area Development Inc 8000.00 Economic Development, Dust-Tex Service 23.84 Rugs, FedEx 15.95 Shipping Charges, F.J. McLaughlin Co. 1494.68 Supplies, Dawn Fritz 84.84 Travel, Consolidated Ready Mix 535.00 Supplies, Green, Roby, Oviatt 2762.71 Court Appointed Attorney, H-D Electric 226.70 Utility, Heiman Inc 555.50

Repairs, Hillyard 567.46 Supplies, Holiday Inn Express 283.98 Travel, Human Service Agency 10.00 Prof Fee, ICAP 2922.00 Support, ITC 2179.55 Phone/Internet, Jurgens Printing 39.00 Supplies, Kustom Signals 60.00 Supplies, Lake Cochrane Improvement Assoc. 1610.00 Repairs, LexisNexis Matthew Bender 151.32 States Attorney Books, Lifescape 240.00 Handicapped Services, Mac's Inc 70.89 Repairs/Supplies, Macksteel Warehouse 4.52 Supplies, Mailfinance 600.18 Postage Rentals, Master Burn 865.91 Repairs, Maynards 185.94 Repairs/Supplies, McLeod's 101.75 Supplies, Microfilm Imaging Systems 1952.50 Rental, Milbank Communications 189.94 Repairs, Motorola Solutions 2563.50 Radio, National 4-H Council Supply 186.55 Supplies, Nelson Law Office 804.60 Court Appointed Attorney, Northwestern Energy 164.56 Utility, Office Peeps Inc 1641.28 Supplies, Ottertail Power Co 95.73 Utility, Peterson, Stuart, Rumpca 10068.91 CAA Fees, Best Western Ramkota 390.96 Travel, Donna Rhody 500.00 Ins. Deductible, Running's Supply 572.07 Repairs/Supplies, Sanford Health Plan 35.00 Flex Fees, Sanford Clinic 2624.50 Health Nurse Contract, Schuneman Equipment 5.76 Repair, SD DOT 2838.59 Supplies, SD Sheriffs' Association 133.96 Vehicle Decals, Sioux Falls Two Way Radio 542.41 Repair, Sodak Gardens 300.00 Plants/Trimming, Streicher's 3784.94 Ballistic Vests Grant, Team Laboratory Chemical Corp 186.75 Supplies, Truenorth Steel 2181.66 Supplies, Amy Tvedt 75.00 Services, Ultra-Connecting Point 1643.30 Pro Service, Uniform & Accessories Warehouse 73.95 Handcuffs, USPS/Hasler 500.00 Postage For Machine, Warne Chemical & Equipment Co 206.50 Supplies, Wheelco Truck & Trailer Parts 277.61 Repairs, US Merchants Systems 217.27 Credit Card Machine, Verizon 336.28 Cell Phone Sheriff, Art Mabry 30.00 24/7, Cowboy Store 37.17 gas, DNB National Bank 12.52 Payroll Process Fee, Century Link 369.65 911 Trunk Lines, DC Treasurer 969.40 Tax Acct., Sanford Health 110.00 Flex Run, Art Mabry 434.00 24/7, Schools 32744.70 Taxes, Cities 5770.49 Taxes, EDWDD 95.68 Taxes, Rural Fire Dist 361.38 Taxes, Townships 1379.16 Taxes, RC Technologies 150.00 Signal 911, SDACO 192.00 M&P Due to State, SD Dept. of Revenue 102635.63 Funds Due to State, Stephanie Stee 30.45 Refund, Sanford Health 30.00 Flex Run, Payroll: Commissioners 8688.14, Elections 128.47, Auditor's Office 7923.40, Treasurer's Office 7113.83, State's Attorney's Office 6855.84, General Gov't Bldg. 4122.03, Director of Equalization Office 8278.61, Register of Deeds Office 4708.04, Veteran Service Officer 987.69, Sheriff's Office 22759.93, County Assistance 393.17, 4-H Service Center 520.15, Extension Office 1891.14, Weed & Pest 3024.77, Drainage 49.18, Planning & Zoning 1073.26, Road & Bridge Fund 55724.53, Emergency Management 1190.48.

Adjournment

Dumke moved, seconded by Jaeger to adjourn. The next regular meeting will be held October 20.

Steve Rhody, Chairman

ATTEST:

Pam L. Lynde, County Auditor

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