

August 5, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday August 5 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) Dumke moved, seconded by Boone to approve the minutes of the regular meetings of July 1 and 15 and special meeting of July 29. All voted yes and the motion carried.

Approval of Agenda

2) Rhody 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. 3) Boone moved, seconded by Dumke to approve travel costs for Lynn Paulsen to attend Highway User's Software meeting in Pierre. All voted yes and motion carried. He said they are in the process of inspecting culverts and digging out old ones.

9:30 Grange Township Officers -Bridge

Several officers of Grange Township met with the Commissioners to discuss the repair of the bridge located on 470th Avenue between sections 22 and 23 in Grange Township. Hintz stated it will be a permanent fix as they are replacing the bridge with three 8 ft. culverts and when water does go over the road it will flow to the north. They will be placed about 10 to 12 feet apart. Hintz said the hold up right now is obtaining approval on a 404 permit. He said there will be dirt brought in; there will be riprap and concrete. 4) Boone moved, seconded by Rhody that the maintenance of the bridge or culverts on 470th Ave between sections 22 and 23 of Grange Township will be the counties responsibility. All voted yes and motion carried.

10:00 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. Monte Winrow requested a permit to drain on SE1/4 29-115-47 with the water flowing north and northeast with outlet in his pasture. He said he will be fixing existing tile and adding a small amount to it. He had secured the sign off of joining landowner and had the NRCS wetland determination. 6) Dumke moved, seconded by Boone to approve and issue permit #D14-06 on the above described property to Monte Winrow. All voted yes, motion carried.

10:15 Drainage Board

Rex VanDyke requested a permit to drain on the S1/2 of 13-114-48 with the water flowing to the west into a natural water way. Van Dyke had secured the sign off of joining landowner and had the NRCS wetland determination. 7) Rhody moved, seconded by Jaeger to approve and issue permit #D14-07 on the above described property to Rex Van Dyke. All voted yes with, motion carried. The Commissioners then recessed as the Drainage Board and reconvened as the County Commission.

10:30 Deputy Eng/Humane Society-Stray Animal

Deputy Eng, along with Donna Rapinchek of the Watertown Humane Society met with the Commissioners to discuss the stray animal problem within the county.

Rapinchek said they have agreements with small towns and counties for a set fee to take care of stray animals that come in. If the animals have bitten and have to be quarantined and if need to have testing done they will do that too. She said the usual charge is a flat fee between \$600 to \$1000 per year for cities or counties. It was decided to discuss the proposal with cities in Deuel County also so any law enforcement or city personnel can bring in the animals to the Humane Society.

11:00 Joint Hearing with P&Z Board to Rezone

A combined public hearing of the Planning and Zoning Board and the County Commissioners was held upon the request of Terrance Smith to issue a change in zoning classification for the property described as the NW1/4 of the NW1/4 of the W1/2 of the NW1/4 14-115-49 West of the 5th P.M., in Deuel County, South Dakota to “AG” Agricultural District from “CI” Commercial. Those present for the Zoning Board meeting were State’s Attorney John Knight, members Dennis Kanengieter, Ronald Boone, Mike Dahl, Jerry Dufree and Paul Brandt. Dr. Terrance Smith, Darren Houseman and Debbie Miranda were also in attendance. Kanengieter called the Zoning Board meeting to order. Smith said the site is 5 acres and he wants to put a shed at the location, put improvements on it and fence around it and may move a house onto it; wants to put his things inside and take care of it. State’s Attorney Knight said the Crystal Springs Rodeo sign is nonconforming and grandfathered in and wasn’t sure how that would affect the property. Darren Houseman and Debbie Miranda adjoining property owners were concerned about things accumulating on the property and said they don’t want this to devalue their property. Houseman said it is becoming an eye sourer and is afraid it will get worse. Knight said the board may want to consider that he may put livestock on the site and is that an appropriate place as it is only 5 acres and residences are very close to it. The site is next to a county and state road. After some additional discussion on the matter, Zoning Board member Brandt moved, seconded by Dufree to rezone the above described property owned by Terrance Smith from “CI” Commercial to “AG” Agricultural District with the condition that the number of livestock shall be limited to a number less than what would be considered a Concentrated Animal Feeding Operation defined by the Deuel County Zoning Ordinance as a lot, yard, corral, building or other area where animals have been, are or will be stabled or confined for a total of 45 days or more during any 12-month period, and where crops, vegetation, forage growth, or post harvest residues are not sustained over any portion of the lot or facility. Chairman Kanengieter called for a roll call vote: Boone-yes; Brandt-yes; Dahl-yes; Dufree-yes; Kanengieter-yes; motion carried. The Planning & Zoning Board then recommended to the Commissioners that the above described property be rezoned to “AG” Agricultural District.

The Commissioners then held the first reading of Ordinance B2004-01-22A. Second reading will be held at the August 19 meeting.

11:45 Drainage Board

The Commissioners reconvened as the Drainage Board. Merle Niemann requested a permit to drain on the N1/2S1/2NW1/4 of 1-113-50 with the water draining to the south with the location of the outlet in the S1/2NW1/4 of section one (1). He also

may place tile on the N1/2 of NW1/4 of 1-113-50 with water going north into existing line and onto his own property. Niemann had secured the sign off of joining landowner and had the NRCS wetland determination. 8) Boone moved, seconded by Dumke to approve and issue permit #D14-08 on the above described property to Merle Niemann. All voted yes with, motion carried. 9) Boone moved, seconded by Dumke to adjourn as the Drainage Board and reconvene as the County Commission. All voted yes and the motion carried.

12:00 John Knight

Knight discussed a tax issue with the Commissioners.

NEW BUSINESS

Approve Cash Balance Sheet

10) 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**

END OF MONTH CASH BALANCE	July-14
CASH TOTAL	\$ 1,279.00
CHECKS TOTAL	\$ 15,685.81
CASH ITEM	\$ 0.00
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 17,014.81
CHECKING ACCOUNT BALANCE	\$ 220,682.73
MM DNB NATIONAL BANK	\$ 4,051.36
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$3,782,340.30
CREDIT CARDS	\$ 699.90
CD'S \$250,000 DNB FIRST BANK & TRUST	\$ 250,000.00
REVOLVING LOAN	\$ 72,243.16
GRAND TOTAL CASH ASSETS	\$ 4,346,332.36

GL CASH BALANCE BY FUNDS:

GENERAL				\$ 1,328,479.18
SP REVENUE FUNDS				\$ 2,759,836.27
TRUST & AGENCY FUNDS				\$ 258,016.91
townships	\$37,265.65	Cities		\$12,541.92
schools	\$20,561.31	rural fire		\$19,942.63

TOTAL GENERAL LEDGER CASH

\$ 4,346,332.36

Final Alignment Approval on Petition of Otterail Power Co

11) Boone moved, seconded by Rhody to make no response to EL 12-063 Motion to Approve Final Alignment in the matter of the petition of Otterail Power Co to construct Big Stone Transmission line and substations in Grant and Deuel Counties. All voted yes and the motion carried.

Meeting Date Change, ROD Scanner, Personnel, SV Commission Meeting, Geo-Tek

12) Dumke moved, seconded by Jaeger to change date of second meeting in September to September 23 due to county convention being held the third week in September. All voted yes and the motion carried.

13) Dumke moved, seconded by Rhody approve the rental of a Canon DR5010 scanner in the Register of Deeds office at a cost of \$60 per month from Document Imaging. This will replace the Canon DR2410 they currently rent. All voted yes and the motion carried.

14) Jaeger moved, seconded by Dumke to approve the resignation of Deputy Jean Sonnenburg effective August 10 and advertise for the position. All voted yes and the motion carried.

15) Boone moved, seconded by Pederson to approve travel expense for elected officials to attend the Sioux Valley Commission meeting in Madison August 18. All voted yes and the motion carried.

16) Rhody moved, seconded by Jaeger to hire Geo-Tek to test for mold in the Extension Office. All voted yes and the motion carried.

APPROVAL OF WARRANTS

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

A-Ox Welding 35.03 Repairs, SD Achieve 120.00 Client Support, American Stamp & Marking 132.24 Supplies, Graciela K Barrantes 338.48 Prof Serv/Travel, Donnie Begalka 35.00 Judge Fee, Bjerke Sanitation 228.00 Utilities, Boyer Trucks 523.64 Repairs, Paul Brandt 732.37 Zoning Meetings/Travel, Brookings Deuel Rural Water 128.65 Utilities, Butler Machinery 606.82 Repairs, Clear Lake Building Center 178.21 Supplies, City Of Clear Lake 197.24 Utilities, Clear Lake Courier 821.57 Publications/Supplies, Claritus 159.34 Supplies, SDACC 1279.89 Catastrophic Legal Exp, Codington County Auditor 2405.00 Prisoner Care, Colonial Research 512.00 Supplies, Cowboy Country Stores 94.70 Gas, Michael J Dahl 756.98 Meetings/Travel, Dakota Portable Toilets 225.00 Rental, Dakotabilities 360.00 Prof Serv, Danko Emergency Equipment 7324.37 Siren Install - Grant, Deuel County Cenex 15439.32 Supplies, Deuel County Motor Supply 420.01 Supplies, Deuel County Pharmacy 82.31 Supplies, DCN Insurance 4827.56 Ambulance Ins., Manuel J De Castro Jr 4554.60 CAA Fees, Department Of Public Safety 2340.00

Teletype Rental, Jerry Durfee 555.50 Zoning Meetings/Travel, Dust Control 7287.00
Repairs, Dust-Tex 109.62 Mat Rental, Ecolab Pest Elimination 54.00 Prof Fees, F.J.
McLaughlin Co. 3796.79 Hot Mix, Gates Htg & Air-conditioning 212.51 Repairs,
Bridgestone Americas 3.86 Repairs, Kara Gollnick 57.20 Judge Fee/Travel, Green, Roby,
Oviatt, Cummings 321.90 CAA Fees, Gunderson, Evenson, Boyd 2.50 Vet Serv Officer
Utilities, H-D Electric 659.43 Utilities, Heiman Inc 526.50 Fire Extinguishers, Hillyard
454.84 Supplies, Human Service Agency 2700.00 3rd Qrt Support Funds, Hurkes
Implement 242.96 Repairs, Hydraulic World 437.93 Repairs, ICAP Inc 1292.83 Comm
Svc Worker, ITC 2835.29 Phone/Internet, ITC 170.81 Phone/Internet, Jebro Inc 465404.71
Road Oil, Lori Jorenby 48.32 Judge Fee/Travel, Jurgens Printing 122.00 Supplies, Dennis
Kanengieter 801.01 Zoning Meetings/Travel, Lincoln Co Sheriff's Office 100.00 Service
Fees, Mac's Inc 224.67 Supplies/Repairs, Maynards 201.63 Supplies, McLaughlin &
Schulz Inc 995.50 Cold Mix, Menards 49.98 Supplies, Microfilm Imaging Systems 260.00
Scanning Equip Rental, Brittany Moorse 68.30 Judge Fee/Travel, Nelson Law Office
1635.60 CAA Fees, Neopost USA 62.85 Post Meter Rent Ext, Northern Truck Equip.
156.50 Repairs, Northwestern Energy 156.58 Utilities, Office Peeps 1978.91 Supplies,
Ottetail Power 84.92 Utilities, Pheasantland Industries 1981.91 Reflective Clothing, Best
Western Ramkota 83.00 Travel, Ron's Saw Shop 260.25 Repairs/Supplies, Running's
Supply 64.37 Repairs/Supplies, Sanford Health Plan 45.00 Flex Fees, Sanford Clinic
2585.75 Health Nurse Contract, Schuneman Equipment Co 13.43 Repairs, SD DOT
1494.95 Gas, SDEMA 70.00 2014 Dues/Conference, Sioux Falls Two Way 450.00
Repairs, Sioux City Foundry Co 5180.00 Cutting Edges, Sioux Equipment 647.52
Repairs/Supplies, Sodak Gardens 123.00 Supplies, Sturdevant's Auto Parts 12.43 Repairs,
Thomson Reuters - West 1232.00 Law Books, Amy Tvedt 68.75 Web Page, Ultra-
Connecting Point 8637.74 Computers, Service Contracts, W.W. Tire Service 3920.32
Repairs, Warne Chemical 310.80 Supplies, Walmart 104.24 Supplies, Cowboy #9 48.75
Gas, DNB Nat'l Bank 12.87 Payroll Process Fee, Verizon 244.12 Sheriff Cell Phones,
Century Link 410.90 Trunk Lines 911, Sanford Health 1600.00 Flex Run, City of Clear
Lake 209.11 Water/Sewer, McLaughlin & Schulz 121740.44 Patch Tunerville Road/Cold
Mix/Millings, Sanford Health 50.00 Flex Run, Eagle Stop 64.66 Gas, Schools 163998.70
Taxes, Cities 12939.17 Taxes, Townships 48295.12 Taxes, EDWDD 141.46 Taxes, Rural
Fire Dist. 713.90 Taxes, SD Dept. of Revenue 107521.90 Funds Due to State, SDACO
M&P Fund 186.00 Funds Due to State, SD Dept. of Revenue 701.60 Sales/Excise Tax,
Ultra Connecting Point 50.00 Registration Users Meeting. Payroll: Commissioners
7083.38; Elections 134.83; Auditor's Office 8517.48; Treasurer's Office 8064.53; State's
Attorney's Office 7056.35; General Gov't Building 4343.92; Director of Equalization
Office 6402.76; Register of Deeds Office 5163.49; Veteran Service Officer 940.86;
Sheriff's Office 18714.61; County Assistance 412.79; 4-H Service Center 349.94;
Extension Office 3530.68; Weed & Pest 5443.28; Drainage 16.96; Planning & Zoning
1071.23; 911 Fund 14113.73; Emergency Management 1185.37; 24/7 Fund 117.57.

Adjournment

Dumke moved, seconded by Jaeger to adjourn. The next regular meeting will be held August 19.

Lynn Pederson, Chairman Deuel County Commission

ATTEST:

Pam Lynde, Auditor Published once at the approximate cost of _____.

