

December 1, 2015  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday December 1 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) Jaeger moved, seconded by Pederson to approve the minutes of the regular meetings of November 3 and 17. 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 Ethanol were presented; Deuel County Cenex 1.99 gallon for Ethanol 3) DeJong moved, seconded by Jaeger to accept fuel quote of Deuel County Cenex for Ethanol at 1.99 per gallon for month of December. All voted yes and the motion carried. The public hearing to discuss the five year road and bridge plan was held on Nov. 17 with several members of the public attending. Hintz recommended adopting the Five Year Highway and Bridge Improvement Plan as presented. 4) Dumke moved, seconded by Jaeger to adopt Resolution #15-29 A Resolution Adopting the Deuel County Five-Year Highway and Bridge Improvement Plan. All voted yes and the motion carried.

**RESOLUTION #15-29**

**A RESOLUTION ADOPTING THE DEUEL COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN**

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Deuel County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Deuel County held a public meeting on November 17 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

**NOW, THEREFORE, BE IT RESOLVED BY THE DEUEL COUNTY BOARD OF COUNTY COMMISSIONERS**

THAT THE DEUEL COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR DEUEL COUNTY.

Dated this 1<sup>st</sup> day of December, 2015

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Chairman, Deuel County Commission

ATTEST:

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Deuel County Auditor

**9:30 Emergency Manager Cory Borg**

Borg met with the Commissioners to discuss the Marietta Ambulance Service no longer being in operation as of January 1, 2016. He stated the County should decide which Ambulance Service will take over and service that area of Deuel County for 911 purposes. Marietta covers the northeastern part of Deuel County. Borg said he had talked to the Deuel County Ambulance Service and they would be willing to add the area to their current service area and recommended assigning the present Marietta Ambulance service area to the Deuel County Ambulance Service. 5) DeJong moved, seconded by Pederson to assign the current area served by the Marietta Ambulance Service to the Deuel County Ambulance Service as of January 1, 2016 and keep Marietta Ambulance Service as first responders. All voted yes and the motion carried.

Deputy Eng and Borg also discussed the possibility of building an interview room in the sheriff's office lobby area. They had gotten a cost estimate for lumber, drywall, etc. The Commissioners told them to get more information on estimated costs, size, etc. and bring that back to the next meeting.

**10:30 Director of Equalization Donna Rhody**

Rhody met with the Commissioners via conference call because of bad weather, to discuss the adoption of Resolution #15-28 Discretionary Tax Formula. 6) Dumke moved, seconded by Pederson to approve and adopt Resolution #15-28. All voted yes and the motion carried.

**RESOLUTION #15-28  
DISCRETIONARY TAX FORMULA**

WHEREAS, there has been an amendment to the requirements for the discretionary property tax formula for new structures;

WHEREAS, this amendment makes it necessary for Deuel County to amend its existing discretionary formula for property taxation of new structures;

WHEREAS, it is in the best interest of Deuel County to have the county's formula in compliance with state requirements and guidelines;

Therefore, it was moved by Commissioner Dumke, and seconded by Commissioner Pederson, that the following resolution be adopted:

BE IT RESOLVED BY THE DEUEL COUNTY BOARD OF COMMISSIONERS that the County-wide rate of taxation of the evaluation of new Non-Residential, Ag, Industrial and Commercial structures or additions in Deuel County which have a full and true value according to the limits defined in SDCL 10-6-35.21, 10-6-35.22, 10-6-35.24 and 10-6-35.25 shall be set at:

A. For the first year: 20% of the full and true value thereof;

- B. For the second year: 40% of the full and true value thereof;
  - C. For the third year: 60% of the full and true value thereof;
  - D. For the fourth year: 80% of the full and true value thereof;
  - E. For the fifth year: 100% of the full and true value thereof;
- Dated this 1<sup>st</sup> day of December, 2015.

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Steve Rhody, Chairman  
 Deuel County Board of Commissioners

ATTEST:

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Pam L. Lynde, Auditor

**11:00 & 11:15 Drainage**

Both scheduled drainage appointments cancelled because of weather and will reschedule for another meeting.

**NEW BUSINESS**

**Approve Cash Balance Sheet**

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

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

<b>END OF MONTH CASH BALANCE</b>	<b>November- 2015</b>
CASH TOTAL	\$ 1,568.17
CHECKS TOTAL	\$ 96,775.05
CASH ITEM	\$ 0
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 98,393.22
CHECKING ACCOUNT BALANCE	\$ 267,081.11
MM DNB NATIONAL BANK	\$ 4,054.07
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$5,047,351.44
	\$ -

CREDIT CARDS				\$	2,380.35
CD'S	\$250,000	DNB		\$	250,000.00
		FIRST BANK & TRUST			

REVOLVING LOAN				\$	86,732.40
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<b>GRAND TOTAL CASH ASSETS</b>					<b>\$5,755,992.59</b>
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GL CASH BALANCE BY FUNDS:

GENERAL				\$	2,376,588.80
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SP REVENUE FUNDS				\$	2,406,922.42
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TRUST & AGENCY FUNDS				\$	972,481.37
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townships	\$75,264.58	Cities	\$87,052.97
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schools	\$654,258.85	rural fire	\$11,084.02
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<b>TOTAL GENERAL LEDGER CASH</b>					<b>\$ 5,755,992.59</b>
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**Johnson Controls Service Agreement 2016, Travel**

Discussion was held on the Johnson Controls Planned Service Proposal for 2016 with the cost being \$7640 for the 2016 year. This would include Boilers 1 & 2 basic one time per year inspection; Air Handling Unit Operation one time per year; Chiller Unit Basic one time per year; Condensing Unit, Pump Hot Water, Controller Devices, Control Software, Fan Coil units all basic one time per year inspection. The Commissioners took no action on the Service Agreement at this time.

8) Jaeger moved, seconded by Dumke to approve travel request of Director of Equalization to attend Ag. Task Force meeting in Pierre. All voted yes and the motion carried.

**APPROVAL OF WARRANTS:**

9) DeJong moved, seconded by Pederson to approve and pay warrants as presented and those paid early. All voted yes and the motion carried. A&B Business Solutions 230.15 Supplies, A-Ox Welding Supply 39.85 Repair, SD County W&P Board 30.00 Reg. Fee, Bjerke Sanitation 193.00 Utilities, Brian's Glass & Door 270.00 Repair, Brookings Deuel Rural Water 109.80 Utilities, Butler Machinery 863.35 Repair, Credit Collections Bureau 36.38 Collection Fees, CL Building Center 606.60 Supplies & Repair, CL Building Center 21.42 Supplies, Clear Lake Courier 433.41 Supplies/Publishing, Codington County Auditor 5150.00 Prisoner Care, Cowboy Country Stores 22.40 Supplies, D-A Lubricant Co 2270.40 Supplies, Deuel County Cenex 1195.01 Repair & Supplies, Deuel County Motor Supply 593.03 Repair/Supplies/Utilities, Deuel County Treasurer 44.70 Tax Acct, Detco 232.70 Supplies, Diamond Mowers 111.22 Repair, Display Sales 88.00 Supplies, Dust-Tex 325.70 Rental, FedEx 5.90 Supplies, Dawn Fritz 29.40 Travel, Gopher Sign Co. 16.42 Supplies, Green Roby Oviatt 567.00 CAA Fees, H-D Electric 220.80 Utilities, ICAP 1461.00 Service Worker Support, ITC 171.04 Utilities, L G Everist Inc 2038.26 Icing Sand, Lyle Signs 1008.21 Supplies, Mac's Inc 116.00 Repair, MD Products & Solutions

425.66 Repair, Gary Senior Citizens 200.00 2015 Senior Center Support, Microfilm Imaging Systems 160.00 Rental, Brandt Senior Citizens 200.00 2015 Senior Center Support, National 4-H Council Supply 10.80 Supplies, Nelson Law Office 180.00 CAA Fee, Northwestern Energy 463.58 Utilities, Office Peeps 922.19 Supplies, Ottertail Power Co 69.18 Utilities, Best Western Ramkota Hotel 342.00 Travel/Conference, Running's Supply 13.98 Repair, Sanford Health Plan 35.00 Prof Services, Sanford Health 201.00 Prof Serv, Sanford Clinic 2624.50 Health Nurse Contract, Schuneman Equipment Co 73.14 Repairs, SD DOT 22294.12 Contract Work, SD DOT 993.75 Fuel, SD Federal Property Agency 1021.00 Supplies, SDAAO 110.00 DOE Dues, State 4-H Office 26.75 Supplies, State 4-H Office 407.00 Supplies, Sturdevant's Auto Parts 17.81 Repair & Supply, Swenson Ford Sales 630.07 Repair, Clear Lake Senior Citizens 200.00 2015 Senior Center Support, Titan Machinery 24.78 Repair, Goodwin Senior Citizens 200.00 2015 Senior Center Support, TrueNorth Steel 119.16 Supplies, Ultra-Connecting Point 385.80 Repair, Vanguard Appraisals, Inc. 2350.00 Professional Services, Verizon Wireless 335.99 Utilities, W.W. Tire Service 9633.90 Tires, Watchguard Video 1814.00 Body Cameras, Wheelco Truck & Trailer Parts 27.05 Repair, DNB National Bank 12.77 Payroll Process Fee, Sanford Health 25.00 Flex Run, City of Watertown 3893.45 90% 911 Surcharge, Art Mabry 60.00 SCRAM Fees, US Postmaster 2500.00 Postage for Machine, DC Treasurer 1298.27 Tax Acct., Cities 154,155.02 Taxes, Townships 127,609.77 Taxes, Schools 1,705,931.16 Taxes, DC Fire Fighters Assoc. 29,662.49 Taxes, EDWDD 6,382.93 Taxes, Art Mabry 180.00 SCRAM Fees, DC Treasurer 360.20 Tax Acct., Art Mabry 100.00 SCRAM Fees, SD Dept. of Revenue 12.54 Excise Tax Pd., DC Treasurer 552.18 Tax Acct., Seterus Refund Overpayment, Neal Boeke Refund Overpayment, Donald Nielsen 1830.47 Refund Overpayment, Pam Fieber 14.40 Refund Overpayment, Buffalo Ridge Resort 18.90 Refund Overpayment, Derek Trooien 99.44 Refund Overpayment, DC Treasurer 3840.64 Tax Acct., First Premier Bank 522.24 Refund Overpayment, Central Loan Administration 390.15 Refund Overpayment, Citimortgage 327.92 Refund Overpayment, DiTech Financial 249.90 Refund Overpayment, Sanford Health 25.00 Flex Run. Payroll: Commissioners 7863.80, Elections 742.58, Auditor's Office 10229.61, Treasurer's Office 7194.31, State's Attorney's Office 7078.31, General Gov't Building 4296.45, Director of Equalization Office 8483.65, Register of Deeds Office 4781.33, Veteran Service Officer 987.69, Sheriff's Dept. 23967.04, County Assistance 393.17, 4-H Service Center 247.44, Extension Office 2127.53, Weed & Pest 4103.21, Drainage 49.18, Planning & Zoning 1186.90, Road & Bridge Fund 54529.40, Emergency Management 1190.48.

### **Adjournment**

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

Steve Rhody, Chairman

ATTEST:

Pam L. Lynde, County Auditor

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