

May 6, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday May 6 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 April 1 and 15 and special meeting of April 8. All voted yes and the motion carried.

Approval of Agenda

2) Jaeger moved, seconded by Rhody 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 said they will be patching County Road #6 using STP funds in the amount of \$114,000 with patching (not continuous overlay) being a two inch overlay; McLaughlin Schultz Inc. will place hot mix for 78.50 per ton laid down. Hintz said he had located a used 2007 International semi tractor for price of \$24,900; has 806,000 miles on it; all highway miles; 435 horse power. 2) Boone moved, seconded by Jaeger to purchase a used 2007 International semi tractor from Zomer Truck & Trailer for \$24,900. All voted yes and the motion carried.

Upon the recommendation of Superintendent Hintz 3) Boone moved, seconded by Jaeger to promote Richard Eidet to motor grader/heavy equipment operator at 12.00 hr. and to move Kirk Berge to position of truck driver/light equipment operator at 12.95 hr. both as of May 20. All voted yes and the motion carried. 4) Rhody moved, seconded by Dumke to increase rate of pay of Kirk Berge to 15.95 hr. when taking weed spraying test or spraying weeds as of April 1 and Jan Dailey to 16.50 hr. when taking weed spraying test as of April 1. All voted yes and the motion carried.

Hintz talked about the possibility of relining a 7' x 150' culvert with estimated cost being \$155,000. Instead of the relining Hintz said they would lay a cement bottom in this culvert, cut bottom that is rotten out and try to integrate re rod and pour floor into it with total cost being significantly lower than the relining.

5) Dumke moved, seconded by Jaeger to purchase reflective clothing for Highway Dept. employees; 5 t-shirts; 2 hooded sweatshirts; 1 zip sweatshirt for each employee. All voted yes and the motion carried.

Hintz said he would like to purchase a walk behind striping machine with rechargeable battery; \$1800.00 for striper; double line kit is \$286.00; spray gun is \$239.00; glass bead dispenser is \$585.00; total cost would be \$2865.00. 6) Dumke moved, seconded by Rhody to purchase walk behind striper plus line kit, spray gun and bead dispenser for total cost of \$2865 from Trusco Manufacturing. All voted yes and the motion carried.

9:30 Donna Rhody Director of Equalization

Rhody met with the Commissioners to discuss several matters. 7) Dumke moved, seconded by Boone to approve travel costs for Director's Office to attend MACRO and SDAAO conference in Deadwood June 8-13 and on line class which needs to be taken every even year to keep up state certification with cost being around \$150. All voted yes and the motion carried.

Rhody requested that her office (she and Jodi Theisen) work four ten hour days so visits for appraisals can be done after five o'clock when more people are home from work. She said the office would be open Monday through Friday from 8-5. Zoning Office hours are Monday and Tuesday from 8:00 a.m. to 1:00 p.m. 8) Dumke moved, seconded by Rhody to approve Director of Equalization office to work four ten hour days with office being open Monday through Friday from 8 a.m. to 5p.m. from June 1 to Nov. 30 six month trial period. All voted yes, motion carried.

9) Boone moved, seconded by Jaeger to approve the purchase of HP Elite 800 computer, price of \$825.00 plus Office 2013 \$215.00, Access 2013 \$110.00 with set up being \$330; total cost being \$1480 for Director of Equalization Office. All voted yes and the motion carried.

11:00 Drainage

10) Jaeger moved, seconded by Dumke to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Casey Mette Drainage Officer requested, on behalf of Grant Street, two permit extensions for #D11-32 the S1/2SE1/4 18-117-47 Antelope Valley and #D11-31 for the SE1/4 24-117-48 Lowe Township. He will not add to or change the projects from the original applications. 11) Jaeger moved, seconded by Boone to approve request and grant one year extensions on above described permits. (#D11-32-14 and #D11-31-14) to Grant Street. All voted yes and the motion carried.

Ryan Schilling had made application on behalf of Mark Tetzloff for a drainage permit on the S1/2 of NW1/4 5-115-49 with the water flowing northeast and a third flowing south into a natural drainway on north border of field to be drained. He had the wetland determination and the sign off of one adjoining landowner and now has secured the additional landowner signature. 12) Jaeger moved, seconded by Rhody to approve and issue drainage permit #D14-03 on the above described property to Ryan Schilling/Mark Tetzloff. All voted yes and the motion carried. 13) Dumke moved, seconded by Boone to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

11:30 John Knight State's Attorney

Knight talked to the Commissioners about county assistance #13-01 and discussed a drainage complaint.

NEW BUSINESS

Approve Cash Balance Sheet

14) Boone moved, seconded by Dumke to approve the cash balance sheet for the month of April. All voted yes and the motion carried.

Contingency Transfer, Liquor License Renewal, Personnel, Proposal to Replace Sewer Pipe in Boiler Room

15) Dumke moved, seconded by Jaeger to approve the transfer from Contingency to Drainage 101-624 \$100. All voted yes and the motion carried.

16) A liquor license renewal application from Lake Cochrane Development Co. Inc for 2014 was presented. 17) Dumke moved, seconded by Boone to approve the on-sale liquor license renewal application for 2014 of Lake Cochrane Development Co., Inc located in the SW1/4NE1/4 5-114-47 Gov't Lot 1, Grabow Addition including Sunday sales. All voted yes and the motion carried.

17) Jaeger moved, seconded by Boone to increase wage of Jean Sonnenburg to 2648.41 per month six month increase as of May 20. All voted yes and the motion carried.

An estimated quote was received from Redlinger Brothers Plumbing and Heating in the amount of \$4275 to provide materials, labor and applicable taxes to demo the existing cast iron waste piping in courthouse basement and replace with PVC piping to be installed by Redlinger Brother's. 18) Boone moved, seconded by Rhody to approve estimated quote of Redlinger Brother's Plumbing & Heating to demo and replace cast iron piping in basement. All voted yes and the motion carried.

Approve Weed Spraying Contract with DOT, Purchase of Weed Sprayer, Dakotabilities, Travel, Commissioner iPads

19) Jaeger moved, seconded by Dumke to approve the weed spraying contract between Deuel County and the SD Dept. of Transportation to spray weeds on state highway ditches in the amount of \$24,820.00. All voted yes and the motion carried. 20) Jaeger moved, seconded by Rhody to approve the Weed and Pest State Reimbursement Grant for period covering 7-1-13 to 6-1-2014. All voted yes and the motion carried.

21) Boone moved, seconded by Rhody to purchase a Flexicoil 1000 gallon sprayer with monitor for \$3250 from Paul Neaton of Watertown MN upon receipt of bill of sale and signed voucher. All voted yes and the motion carried.

22) Dumke moved, seconded by Jaeger to contribute \$60 per month on behalf of two residents of Deuel County served by Dakotabilities in Sioux Falls. All voted yes and the motion carried.

23) Rhody moved, seconded by Dumke to approve travel and registration for officials to attend Sioux Valley Commission meeting in Clark. All voted yes and motion carried.

24) Rhody moved, seconded by Jaeger to purchase five 32Gb iPad Air from Mac Doctors for the Commissioners to be used during Commission meetings at a cost of \$595 per iPad with each individual Commissioner reimbursing county for excess cost over and above \$500 per iPad. All voted yes and the motion carried.

APPROVAL OF WARRANTS

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

A-Ox Welding 31.64 Repairs, SD Achieve 120.00 Client Support, Ardy's Bakery 25.00 Supplies Weed Mtg, Davita Atyeo 45.00 Travel, Bjerke Sanitation 218.00 Utilities, Brian's Glass 230.00 Repairs, Brock White Co. 4144.25 Supplies/Sealant, Brookings Deuel Rural Water 45.00 Utilities, Brown & Saenger 436.50 Election Supplies, Butler Machinery 160.68 Repairs, Clear Lake Building Center 3.39 Supplies, City Of Clear Lake 233.16 Utilities, Clear Lake Courier 1065.21 Publication/Supplies, SDACC 1279.89 Share Legal Exp, Codington County Auditor 130.00 Prisoner Care, Cowboy Country Stores 49.66 Fuel, Credit Collections Bureau 55.35 Fees Pd, D-A Lubricant Co. 2712.07 Supplies, Deuel County Cenex 9425.25 Repairs, Deuel County Motor Supply 301.92 Repairs, Deuel County Pharmacy 4.79 Supplies, DC Solutions Inc 175.00 Supplies Election, Diesel Machinery Inc 1680.05 Repairs/Supplies, DK Diesel 410.00 Repairs, DNB National Bank 56.01 Supplies, Dust-Tex 462.32 Mat Rental, Ecolab 54.00 Prof Serv, Election Systems & Software 862.40 Ballots, Keith Goens 298.28 Mtg/Travel, Dwayne Gorder 92.20

Mtg/Travel, Green, Roby, Oviatt, Cummings 2805.33 CAA Fees, H-D Electric 395.40 Utilities, Helena Chemical Co. 112.50 Repairs/Fertilizer, Holy Name Boy Scout Troop 209 506.25 Marker Flags, Human Service Agency 2700.00 2nd Qrt Support, ICAP 1292.83 Comm Svc Worker, ITC 2961.79 Phone/Internet, LG Everist 3936.40 Pea Rock, LexisNexis 84.88 Law Books, Mac's Inc 389.82 Repairs/Supplies, Macksteel Warehouse 71.70 Repairs, Craig Magedanz 477.95 Mtg/Travel, Maynards 183.01 Supplies, McLeod's 100.00 Election Supplies, Microfilm Imaging Systems 130.00 Scan Equip Rental, Neopost USA 500.00 Extension Postage, Neopost USA 62.85 Postage Meter Rental, Dennis Norton 500.00 Ins Deductible 2013, Northwestern Energy 2190.15 Utilities, Office Peeps 2295.26 Supplies, Ottertail Power 116.95 Utilities, Nathan Palm 129.42 Mtg/Travel, Powerplan OIB 118.20 Repairs, Prairie Lakes Healthcare 88.00 Prof Svc, Priority Dispatch Corp. 39.00 Prof Svc., Best Western Ramkota 272.97 Travel, Rob's Locker & Catering 350.00 Weed Mtg Meal, Running's Supply 56.24 Repairs/Supplies, Sanford Health Plan 45.00 Flex Fees, Sanford Clinic 2510.41 Co Health Nurse, Sanford Patient Financial Svc 583.85 Evidence, SD DOT 1643.13 Fuel, State Flag Acct. 108.79 US Flags, Swenson Ford Sales 18.83 Repairs, Eugene Stucky 110.00 Repairs, Mel's Trustworthy 336.08 Repairs/Supplies, Amy Tvedt 68.75 Web Page, Ultra-Connecting Point 1497.00 Monitor, US Treasury 459.98 Tax Deposit Fee, AMEE 270.00 Election Supplies, Dust-Tex 23.84 Mat Rent, Ottertail Power 1352.68, Roelofsen's 4907.00 Mower, Mel's Trustworthy 14.99 Supplies, Micro-Trak Systems 181.39 Repairs Weed, Microfilm Imaging 130.00 Scan Equip. Rental; Payroll: Commissioners 7093.43, Elections 697.59, Auditor's Office 8976.59, Treasurer's Office 8771.27, State's Attorney's Office 6544.93, General Gov't Bldg. 4001.97, Director of Equalization Office 6329.53, Register of Deeds Office 3568.13, Veteran Service Officer 940.86, Sheriff's Office 18742.93, County Assistance 412.79, 4-H Serv. Center 272.41, Extension Office 3084.03, Weed & Pest 1461.35, Drainage Officer 87.70, Planning & Zoning 1185.12, Road & Bridge Fund 47484.11, 911 Fund 13048.10, Emergency Management 1303.92, DC Treasurer 238.75 Tax Acct., DC Treasurer 176.15 Tax Acct., DC Treasurer 318.32 Tax Acct., Century Link 411.12 911 Trunk Lines, Schools 165258.07 Taxes, Cities 35689.93 Taxes, Townships 54330.05 Taxes, EDWDD 597.20 Taxes, Rural Fire Dist. 2757.88 Taxes, Lake Cochrane Sanitary Dist 258.00 Sewer Assessment, DC Treasurer 130.29 Tax Acct., DC Treasurer 321.13 Tax Acct., DC Treasurer 1290.10 Tax Acct., DC Treasurer 1400.00 Tax Acct., Sanford 403.00 Flex Fees, SD Dept. of Revenue 88819.20 Funds Due to State, DNB Nat'l Bank 12.73 Payroll Process Fee, SD Dept. of Revenue 20.51 Excise Tax. Payroll: Commissioners 7083.43, Elections 697.59, Auditor's Office 8976.59, Treasurer's Office 8771.27, State's Attorney's Office 6544.93, General Gov't Building 4001.97, Director of Equalization Office 6329.53, Register of Deeds Office 3568.13, Veteran Service Officer 940.86, Sheriff's Office 18742.93, County Assistance 412.79, 4-H Service Center 272.41, Extension Office 3084.03, Weed & Pest 1461.35, Drainage 87.70, Planning & Zoning 1185.12, Road & Bridge Fund 47484.11, 911 Fund 13048.10, Emergency Management 1303.92.

Adjournment

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

Lynn Pederson, Chairman

ATTEST:

Pam Lynde, Auditor

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