

February 4, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday February 4 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 January 7 and 21. 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.

OLD BUSINESS

Discussion was held on the possibility of extending the hours of the 4-H Advisor to full time, 40 hours per week position.

APPOINTMENTS

9:05 Highway Superintendent Jamie Hintz

Hintz met with the Commissioners to discuss several highway related issues. Hintz presented the Bridge reinspection resolution for action. 3) Rhody moved, seconded by Boone to approve and sign Resolution #14-06. All voted yes and the motion carried.

**BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS
RESOLUTION #14-6**

WHEREAS, Title 23, Section 151, United States Code (USC) and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Deuel County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Aason Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 4th day of February, 2014, at Clear Lake, South Dakota.

Board of County Commissioners
Of Deuel County

ATTEST:

Pam L. Lynde
County Auditor

Lynn Pederson
Chairman of the Board

4) Jaeger moved, seconded by Dumke to set March 18 as the date for highway bid letting and advertise as such. All voted yes and the motion carried. A letter was received from the State Department of Transportation stating they will offer to counties and Class 1 cities the ability to exchange their federal Surface Transportation Program (STP) allocated funds for state funds for this federal fiscal year (2014). You may choose

to exchange your federal highway funds for state funds. These state funds will be immediately made available for use in meeting highway needs as the county would determine appropriate. If the county would elect this option a fully executed agreement with the state would have to be done by June 1, 2014. Hintz said presently the county has a balance of \$380,000 and with state match the total is \$464,376.92. Hintz stated he would like to obtain the funds to do an overlay project in the county. Deuel County's allocation of money into the fund is about \$80,000 per year. Hintz said he will call the state to see what specifications need to be met to utilize the program. Town and township rates charged for work done by the county will be looked at next meeting.

9:30 Jeff Engessor-Gary Fire Dept.

Engessor met with the Commissioners and requested funds to help with the purchase of a new fire truck for the Gary Fire Dept. He said they are in the process of replacing one of their trucks, a 75 Detroit with a 2005 International. The truck will cost about \$160,000 to \$170,000. He said they will be asking the City of Gary for funding also and will do fund raising and trade in their old truck to help finance the purchase of newer truck.

10:15 Sheriff Dave Solem

Solem met with the Commissioners to discuss several matters. Solem said that the Sheriff's spring conference will be held in Deadwood the end of April. He also presented the jail contract for 2014 with Codington County. The rate per day will be \$65 and will go up to \$70 per day in 2015. 5) Boone moved, seconded by Jaeger to approve and sign the jail contract with Codington County for 2014. All voted yes and the motion carried. Contracts for answering phone calls on weekends, holidays, etc. with ITC, Brookings Deuel Rural Water and Sioux Rural Water were discussed. Solem will discuss the possibility of a rate increase with the organizations.

11:00 Weed Board

Several members of the Weed Board Craig Magedanz and Keith Goens, weed sprayer Clinton Severson, Highway Superintendent Jamie Hintz and Mike Hinsvark Weed Supervisor met with the Commissioners to discuss weed spraying for 2014. Hintz said he was asked by Commissioners if the Hwy Dept. could spray weeds throughout the county with part time person and another person in his department. Discussion followed on the pros and cons of using the Highway Dept. workers for weed spraying with most spraying needing to be done in late fall and early spring. It was noted there is large amounts of leafy spurge in Grange and Blom townships. Spot spraying versus blanketing spraying was also discussed. No decision was made on how the process will be handled but will be discussed further at a later date.

11:30 State's Attorney Knight

Knight discussed the request of ITC for a refund of taxes on parcel #4406 that were paid by them in error from 2004 to 2014. Property was deeded by ITC to LeRoy Wieber but assessment notice and tax bills were sent to ITC. Knight said he has sent a letter to Wieber asking him to refund the tax money paid to ITC. Knight also discussed another issue with the Commissioners concerning the county's Subdivision Ordinance and property needing to be platted if it is less than 20 acres.

NEW BUSINESS

Approve Cash Balance Sheet

6) 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-14
CASH TOTAL	\$ 1,434.00
CHECKS TOTAL	\$ 15,317.79
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 16,801.79
CHECKING ACCOUNT BALANCE	\$ 434,543.87
MM DNB NATIONAL BANK	\$ 4,050.35
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$3,176,911.57
PREMIUM SAVINGS WELLS FARGO	\$ -
CD'S \$250,000 DNB FIRST BANK & TRUST	\$ 250,000.00
REVOLVING LOAN	\$ 73,345.34
GRAND TOTAL CASH ASSETS	\$ 3,955,652.92
GL CASH BALANCE BY FUNDS:	
GENERAL	\$ 1,077,997.06
SP REVENUE FUNDS	\$ 1,943,161.89
TRUST & AGENCY FUNDS	\$ 313,050.92
townships \$33,087.01 Cities \$17,483.08	
schools \$154,348.51 rural fire \$2,850.99	
TOTAL GENERAL LEDGER CASH	\$ 3,955,652.92

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

7) Dumke moved, seconded by Jaeger to approve the abatement of taxes on Mobile Homes on Real Estate (already paid in 2013) for 2014 in the amount of \$193.60 General Fund and 1.53 for County Building Fund on parcels 5194, 5835, 4997 and 435. All voted yes and the motion carried

Travel, Resolution 14-03 Voting Precincts

8) Boone moved, seconded by Rhody to approve and pay travel costs for Dispatcher to attend training in Pierre, Commissioners and Auditor to attend Commissioner and Welfare workshop and Auditor's Office Election Workshop in Pierre. All voted yes and the motion carried.

9) Jaeger moved, seconded by Rhody to approve Resolution #14-03 Voting Precincts for 2014. All voted yes and the motion carried.

RESOLUTION #14-03

WHEREAS, Deuel county must establish polling places in each precinct, for the Primary Election to be held on Tuesday June 3, 2014 and the General Election to be held on Tuesday November 4, 2014:

PRECINCTS

LOCATION OF VOTING

THEREFORE BE IT RESOLVED, that the polling places in each precinct in Deuel

County shall be as follows:

- # 1 ALTAMONT, PORTLAND & LOWE TWPS., ALTAMONT INC. – DAKOTA RIDGE LODGE, ALTAMONT
- # 3 BRANDT & NORDEN TWPS., BRANDT INC. – BRANDT COMMUNITY CENTER
- # 4 CLEAR LAKE INC. – WARD 1 – COMMUNITY CENTER - CLEAR LAKE
- # 5 CLEAR LAKE INC. – WARD 2 – COMMUNITY CENTER - CLEAR LAKE
- # 6 CLEAR LAKE INC. – WARD 3 – COMMUNITY CENTER - CLEAR LAKE
- # 7 GOODWIN TWP., GOODWIN INC. ROME TWP. – GOODWIN FIRE HALL
- # 8 GLENWOOD, HERRICK & ANTELOPE VALLEY TWPS., GARY, INC. – GARY FIRE HALL
- # 9 HAVANA , CLEAR LAKE & HIDEWOOD TWPS. – CLEAR LAKE COMMUNITY CENTER
- #10 SCANDINAVIA TWP., ASTORIA INC. – LEGION HALL ASTORIA
- #11 BLOM TWP., TORONTO INC., GRANGE TWP. - TORONTO COMMUNITY ROOM (fire hall)

Dated this 4th day of February, 2014.

Lynn Pederson, Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

CPI for 2014

Auditor Lynde stated that she had received the Consumer Price Index for 2014, taxes payable 2015 from the Dept. of Revenue. The CPI to be used for taxes payable in 2015 is 1.4%. 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:

10) Rhody 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 64.05 Repairs, SD Achieve 120.00 Client Support, Bjerke Sanitation 193.00 Utilities, Brookings Deuel Rural Water 45.00 Utilities, Buffalo Ridge Resort 1014.80 Recognition

Event, Butler Machinery 11709.29 Repairs/Supplies, City Of Clear Lake 379.88 Snow Removal/Water/Sewer, Clear Lake Courier 1169.16 Publication/Supplies, Claritus 191.64 Supplies, Codington County Auditor 1785.00 Prisoner Care, Credit Collections Bureau 102.36 Fees, Deuel County Cenex 13246.69 Supplies/Repairs/Utilities, Election Systems& Software 3966.00 Prof Service Election Equip., First Dist Dev Co 1156.15 Revolve Loan Int., First Dist. Assoc Local Gov't 9270.00 2014 Support, Gates Htg & Air Conditioning 51.00 Repairs, GCR Tire Centers 11148.80 Repairs, Billie Giesel-Daggit 50.00 Juror Fee, Glacial Lakes & Prairies 449.00 2014 Support, Gunderson, Evenson, Boyd & Knight 42.55 Utilities/Travel Vet Svc, H-D Electric 1281.22 Repairs, Harry's Septic & Sewer 165.00 Repairs, Human Service Agency 3085.00 1st Qrt Support, ICAP Inc 4692.83 Svc Worker/Transit/Nutrition, ITC 2706.30 Phone/Internet, ITC 162.77 Phone/Internet Hwy., LexisNexis Matthew Bender 32.44 Book, Mac's Inc 17.57 Repairs, Maynards 81.90 Supplies, Dana McCracken Kenyon 58.88 Juror Fee/Travel, McLeod's 223.03 Supplies, Microfilm Imaging Systems 1285.00 Scan ROD Books, Mid States Organized Crime Inf. 100.00 2014 Membership Dues, Georgia Miller 61.10 Juror/Travel, Nelson Law Office 1176.00 CAA Fees, Northwestern Energy 2925.68 Utilities, Office Peeps 1051.96 Supplies, Ottertail Power 85.35 Utilities, Paul Ovall 64.80 Juror/Travel, Daniel Parliament 50.74 Juror/Travel, Powerplan OIB 95.43 Repairs, Juanita Propst 59.62 Juror/Travel, Tammy Quail 100.00 Refund, Best Western Ramkota 134.99 Travel, Mark Ries 66.28 Juror/Travel, Running's Supply 52.68 Supplies, Sanford Health Plan 45.00 Flex Fees, Sanford 2510.41 Co Health Nurse Payment, Sanford 67.00 Blood Alc., SD DOT 371.39 Prof Serv, SD DOT 1044.58 Fuel, SD Public Assurance Alliance 200.60 Liability Ins, SD Sheriffs' Assoc. 480.92 2014 Dues, Clinton Severson 58.14 Juror/Travel, David Solem 500.00 2013 Ins Deductible, State Radio Communications 2250.00 Rental Teletype, Gayleen Svennes 61.10 Juror/Travel, Swenson Ford 140.75 Repairs, Eugene Stucky 3696.50 Repairs/Salvage, Truenorth Steel 1373.82 Culverts, Mel's Trustworthy 142.78 Supplies/Repairs, Amy Tvedt 56.25 Web Page, Ultra-Connecting Point 557.10 Repairs, DC Treasurer 36.54 Taxes, Lake County Auditor 20.00 Lien, Sanford Health 28.50 Flex, DNB National Bank 12.80 Payroll Process Fee, Verizon 129.76 Sheriff Cell Phone, Sanford Health 4.87 Flex Run, DC Treasurer 87,636.01 Tax Acct., Schools 29828.36 Taxes, Cities 6741.03 Taxes, Townships 29373.38 Taxes, Rural Fire Dist. 455.57 Taxes, EDWDD 88.34 Taxes, Sanford Health 75.00 Flex Run, SDACO 238.00 M&P Funds Due to State, SD Dept. of Revenue 40,372.90 Funds Due to State, State of SD 420.79 Sales and Excise Tax, Sanford Health 886.63 Flex Run; Payroll: Commissioners 8686.83, Elections 134.83, Auditor's Office 8409.05, Treasurer's Office 8717.65, State's Attorney's Office 6544.92, General Gov't Building 3953.65, Director of Equalization Office 6330.00, Register of Deeds Office 4496.65, Veteran Service Officer 940.86, Sheriff's Office 20812.72, County Assistance 412.79, Extension Office 2904.10, Weed & Pest 1581.50, Planning & Zoning 957.34, Road & Bridge Fund 52910.20, 911 Fund 15800.36, Emergency Management 1457.68.

Adjournment

Jaeger moved, seconded by Dumke to adjourn. The next regular meeting will be held Feb. 18.

Lynn Pederson, Chairman

ATTEST:

Pam L. Lynde, County Auditor

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