

December 2, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday December 2 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 and Gary DeJong.

Approval of Minutes:

1) Rhody moved, seconded by Dumke to approve the minutes of the regular meetings of November 4 and 18. All voted yes and the motion carried.

Approval of Agenda

2) Boone 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) Jaeger moved, seconded by Rhody to increase wage of Richard Eidet to 12.25 hr. six month pay increase, as of October 20th. All voted in favor of and motion carried. Hintz presented the proposed seal coating and pavement marking map for summer of 2015 with 45 miles of county roads to be seal coated in 2015. Hintz also said he would like to have the Commission set aside unobligated funds that may be left in the Highway budget to be put towards future project on county road 513 going east six miles. He also talked about the need to replace two blades, one at Bemis shop and Gary that are the same age with close to 13,000 hours now on these blades. 4) Jaeger moved, seconded by Boone to surplus scrap iron and sell. All voted yes and the motion carried. Hintz requested the Commission move into Executive Session to discuss a legal issue. 5) Dumke moved, seconded by Rhody to move into Executive Session at 9:20 to discuss legal matter. All voted yes and the motion carried. Chairman Pederson declared the Board out of Executive Session at 9:25 a.m.

9:30 Sheriff Dave Solem

Solem met with the Commissioners to discuss a personnel issue. He requested the Commissioners go into Executive Session. 6) Boone moved, seconded by Rhody to move into Executive Session to discuss a personnel issue at 9:30 a.m. All voted yes and the motion carried. Pederson declared Commissioners out of Executive session at 10:10 a.m.

10:15 April Templin Deputy Treasurer Position

Templin met with the Commissioners to discuss the full time position in the Treasurer's Office. She requested going back to the part time clerk/deputy position in the Register of Deeds Office. Upon the request of April Templin 7) Dumke moved, seconded by Rhody to move Templin back to part time position as Clerk/Deputy Register of Deeds. All voted yes and the motion carried. 8) Jaeger moved, seconded by Dumke to advertise for full time deputy in the Treasurer's Office. All voted yes and the motion carried.

10:40 Executive Session

9) Dumke moved, seconded by Boone to move into Executive Session at 10:40 to discuss a personnel issue. All voted yes and motion carried. Chairman Pederson declared the Commissioners out of Executive Session at 11:00 a.m.

11:00 Drainage Board

10) Dumke moved, seconded by Rhody to adjourn as the County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Richard Nicoli made application to drain on the S1/2 of 9-117-50 with the water flowing to the north. He had secured the sign off of joining landowner and the wetland determination. 11) Dumke moved, seconded by Jaeger to approve and issue drainage Permit #D14-20 on the above described property to Nicolai. All voted yes, motion carried. 12) Dumke moved, seconded by Boone to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

NEW BUSINESS

Approve Cash Balance Sheet

13) Jaeger moved, seconded by Dumke 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**

END OF MONTH CASH BALANCE	November-14
CASH TOTAL	\$ 1,463.50
CHECKS TOTAL	\$ 21,054.66
CASH ITEM	\$ 0.00
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 22,568.16
CHECKING ACCOUNT BALANCE	\$ 825,217.35
MM DNB NATIONAL BANK	\$ 4,052.04
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$ 3,785,793.25
CREDIT CARDS	\$ 69.50
CD'S \$250,000 DNB	\$ 250,000.00