

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 20<sup>th</sup>. 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**

<b>END OF MONTH CASH BALANCE</b>	<b>November-14</b>
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

FIRST BANK & TRUST

REVOLVING LOAN \$ 80,474.74

**GRAND TOTAL CASH ASSETS \$ 4,968,175.04**

GL CASH BALANCE BY FUNDS:

GENERAL \$ 1,790,772.71

SP REVENUE FUNDS \$ 2,483,698.03

TRUST & AGENCY FUNDS \$ 693,704.30

townships	\$48,410.40	Cities	\$54,656.58
schools	\$472,303.76	rural fire	\$8,180.67

**TOTAL GENERAL LEDGER CASH**

**\$ 4,968,175.04**

**Snow Removal Extension Office, Contingency Transfer, Special Meeting**

The County received a letter from the city of Clear Lake stating they will remove snow as they have the past few years. Option 1 states that the City will remove the snow piles at their convenience at an hourly rate of \$220, to be billed in 15 minute increments.

14) Dumke moved, seconded by Jaeger to approve option 1 as stated above for snow removal at Extension Office. All voted yes and the motion carried.

15) Rhody moved, seconded by Boone to transfer from Contingency 101-112-429 to Court Appointed Attorney 101-153-422 \$2882. All voted yes and the motion carried.

16) Dumke moved, seconded by Boone to hold a special meeting on Tuesday Dec. 30 at 1:30 p.m. for final business of 2014. All voted yes and the motion carried.

**APPROVAL OF WARRANTS**

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

A&B Business Solutions 5597.60 Copier/Service Contract DOE, A-Ox Welding Supply 33.90 Repairs, Ace Industrial Supply 924.75 Repairs/Supplies, SD Achieve 120.00 Client Support, Bjerke Sanitation 193.00 Utilities, Brookings Deuel Rural Water 76.00 Utilities, Brown & Saenger 382.50 Election Supplies, Butler Machinery 6211.07 Repairs/Supplies, Credit Collections Bureau 189.59 Fees Pd, Clear Lake Building Center 15.24 Repairs, City Of Clear Lake 326.90 Snow Removal/Water/Sewer, Clear Lake Courier 526.85 Publications/Supplies, Creative Product Sourcing 236.25 Dare Supplies, Custom Cage Inc 690.00 Sheriff Cage Dodge Pickup, Deuel County Cenex 12400.45 Chemical/Gas/Diesel, Deuel County Motor Supply 763.66 Repairs/Supplies, Deuel County Pharmacy 10.26 Repairs, Dept Of Legislative Audit 11646.75 2013 Audit, Diamond Mowers 827.98 Repairs/Supplies, Dust-Tex Service 133.46 Mat Rental, Ecolab Pest Elimination 54.00 Prof Svc, FedEx 35.34 Mailing, Galls 302.95 Supplies, Gates Htg & Air-conditioning 94.47 Repairs, GCR Tires & Service 153.28 Repairs, Grant Co Highway Department 19247.44 2014 Work Share, H-D Electric, Inc 216.20 Utilities, Helena Chemical Company 3240.00 Chemical, ITC 2769.92 Phone/Internet, ITC 163.32 Phone/Internet, Johnson Controls Inc 978.51 Supplies, Lincoln Co Sheriff Office 50.00 Prof Svc, Lincoln Co Treasurer 247.75

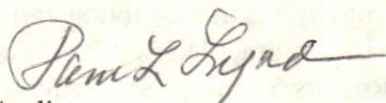
BMI Hrg, Pam Lynde 64.44 Supplies/Travel, Mac's Inc 139.59 Supplies, Microfilm Imaging Systems 160.00 Scan Equip Rental, National 4-H Council 170.00 Supplies, Northwestern Energy 1037.97 Utilities, Office Peeps Inc 1021.11 Supplies, Ottertail Power Co 58.19 Utilities, Prairie Lakes Healthcare 146.00 Prof Svc, Ron's Saw Shop 49.49 Repairs, Sanford Health Plan 50.00 Flex Fees, Sanford Clinic 2585.75 Co Health Nurse Contract, Sanford Patient Financial 25.22 Prof Svc, Schuneman Equipment Co 86.92 Repairs, SD Assn Of Co Hwy Sup. 225.00 2014 Dues, SD DOT 289.76 Prof Svc, SD DOT 1493.49 Fuel, Sioux Falls Two Way Radio 35.99 Program Radio, Constance P Stoeber 102.00 Prof Svc, Titan Machinery 260.45 Repairs, Truenorth Steel 236.20 Supplies, Amy Tvedt 31.25 Web Page, Twin Valley Tire 686.56 Supplies/Repairs, Ultra-Connecting Point 1480.00 Prof Svc/Computer, Verizon Wireless 248.96 Utilities, Yellow Medicine Co Sheriff 75.00 Prof Svc, Art Mabry/24/7 Program 255.00 Scram Funds, Sanford Health 388.89 Flex Run, DNB Nat'l Bank 12.73 Payroll Process Fee, DC Treasurer 617.79 Tax Acct., Lake Cochrane Sanitary Dist 516.00 Sp. Assessment, Deuel County Fire District 30479.11 Taxes, EDWDD 6332.71 Taxes, Cities 174805.91 Taxes, Townships 105560.30 Taxes, Schools 1743592.82 Taxes, DC Treasurer 3051.39 Taxes, SD Dept. of Rev. 56019.59 Funds Due to State, SD E Path 684.75 Excise Tax, SDACO 238.00 M&P Funds, Sanford Health 159.00 Flex Run, Payroll: Commissioners 7424.64, Elections 2801.16, Auditor's Office 7996.75, Treasurer's Office 8958.84, State's Attorney's Office 6829.05, General Gov't Bldg. 4700.94, Director of Equalization Office 6391.38, Register of Deeds Office 4797.49, Veteran Service Officer 940.86, Sheriff's Dept. 16458.41, County Assistance 420.49, 4-H Service Center 233.92, Extension Office 3258.68, Weed & Pest 2803.10, Drainage Officer 16.95, Planning & Zoning 1188.66, Road & Bridge Fund 52418.99, 911 Fund 14524.37, Emergency Management 1032.97, 24/7 Program 17.94.

**Adjournment**

Dumke moved, seconded by Jaeger to adjourn. The next regular meeting will be held December 16.

Lynn Pederson Chairman  
Deuel County Commission

ATTEST:



Pam Lynde, Auditor

Published once at the approximate cost of \_\_\_\_\_.