

October 2, 2018
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday October 2 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman DeJong 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) Rhody moved, seconded by Pederson to approve the minutes of the regular meetings of September 5 and 18. All voted yes and the motion carried.

Approval of Agenda

2) Dumke 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) Pederson moved, seconded by Dumke to approve Resolution #18-20

A Resolution Adopting the Deuel County Five-Year Highway and Bridge Improvement Plan. All voted yes and motion carried.

Deuel County Resolution of Adoption

RESOLUTION #18-20

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 September 18, 2018 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 at Clear Lake, South Dakota this 2nd day of October, 2018.

ATTEST: *Paul Lynd*
Deuel County Auditor

Deuel County Commissioner

Chairman

Hintz said the Werner paver is in need of a new engine; estimated cost for the engine would be \$13,000 with additional cost for install. 4) Rhody moved, seconded by Pederson to install new motor in the Werner paver. All voted yes and motion carried.

9:30 Deputy Cory Borg

Borg met with the Commissioners to discuss proposed wages in the Sheriff's Office for 2019. He presented proposed increases for deputies based on the number of deputies that would be employed in the office. Borg said he had done wage comparisons of other towns and counties the size of Deuel County. Borg proposed to have five full time deputies and no part time. 5) Jaeger moved, seconded by Rhody to raise salaries of Sheriff's Office deputies by 2.50 hr. for 2019. All voted yes and motion carried.

10:15 Community Health Nurse Tammy Baer Quarterly Report

Baer met with the Commissioners and gave them a quarterly update of the Community Health Nurse Office activities. Baer said she they are very busy with flu shot clinics; have given about 275 flu shots in past couple of weeks; she said they try to go out in the communities to give shots and will be doing a flu shot clinic at the Deuel school on Wednesday. Baer said the WIC case load is up and down; WIC management evaluation turned out very well; Immunizations have increased; developmental screenings are being done; world breast feeding week is Oct. 1-7; back to school fair was Aug. 1; completed screening: 188 for hearing and 222 for vision.

10:30 John Knight States Attorney

State's Attorney Knight met with the Commissioners to discuss several items. Knight was asked if the Board of Adjustment (Zoning Board) makes a decision can that decision be referred to a public vote; Knight said the decision of the Zoning Board can't be referred to a vote; law doesn't allow a referral on action by the zoning board or board of adjustment.

11:00 Drainage

6) Dumke moved, seconded by Rhody to adjourn as County Commission and reconvene as Drainage Board. All voted yes and motion carried. Keith Hinderaker presented an application to drain on the W1/2SW1/4 of 24-113-48 with the location of the proposed outlet being in the W1/2SW1/4 of 24-113-48 with the water flowing to the east into a draw. The approximate length of the drain will be 650 feet using 5" tile. He had also secured the downstream landowner signature and the wetland determination on the property. 7) Rhody moved, seconded by Pederson to approve and issue Drainage Permit #D18-24 to Keith Hinderaker on the above described property. All voted yes and motion carried.

8) Dumke moved, seconded by Jaeger to adjourn as Drainage Board and reconvene as County Commission. All voted yes and motion carried.

Unfinished Business

The opinion of the Supreme Court concerning the referendum petitions filed with the County was received on September 26. The Supreme Court affirmed the decision of the Auditor to deny the petitions and also upheld the Circuit Court's decision.

Approve Cash Balance Sheet

9) Rhody moved, seconded by Dumke to approve the cash balance sheet for the month of September. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	September 2018
CASH TOTAL	\$ 1,699.58
CHECKS TOTAL	\$ 32,250.96
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 34,000.54
CHECKING ACCOUNT BALANCE	\$ 213,513.74
MM DNB NATIONAL BANK	\$ 4,059.82
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$3,993,468.35
CREDIT CARDS	\$ 2,353.50
CD'S \$250,000 DNB	\$ 250,000.00
REVOLVING LOAN	\$ 99,250.52
GRAND TOTAL CASH ASSETS	\$ 4,596,646.47
GL CASH BALANCE BY FUNDS:	
GENERAL	\$ 1,764,000.58
SP REVENUE FUNDS	\$ 2,509,069.74
TRUST & AGENCY FUNDS	\$ 323,576.15
townships \$74,594.63	Cities \$30,145.39

schools

\$67,928.37 rural fire

\$1,137.57

TOTAL GENERAL LEDGER CASH

\$4,596,646.47

Travel, Change of November Meeting Date

10) Rhody moved, seconded by Jaeger to approve and pay travel expense for Emergency Manager to attend the THIRA Training (Threat Hazard Identification Risk Assessment) training in Miller Oct. 17. All voted yes and motion carried.

11) Jaeger moved, seconded by DeJong to change the date of first meeting in November to Thursday November 8 due to General Election on Tuesday November 6. All voted yes and motion carried.

Public Comments: There were no comments from the public at this meeting.

Plats

12) Jaeger moved, seconded by Dumke to approve the Plat of Rhea Fifth Addition in Gov't Lot 7 of 4-114-47 and Resolution #18-18. All voted yes and motion carried.

COUNTY COMMISSION RESOLUTION

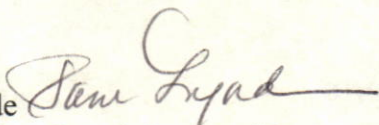
Resolution No. 18-18

BE IT RESOLVED, by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: "**Rhea Fifth Addition Located in Gov't Lot 7 of Section 4, Township 114 North, Range 47 West of the 5th P.M., in the County of Deuel, South Dakota,**" which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 2nd day of October, 2018.

Chairman,
Board of County Commissioners
Deuel County, SD

ATTEST:

Pam L. Lynde 
County Auditor, Deuel County, SD

13) Rhody moved, seconded by Jaeger to approve the Plat of Wittnebel First Addition in SE1/4 of 17-116-47 and Resolution #18-19. All voted yes and motion carried.

COUNTY COMMISSION RESOLUTION

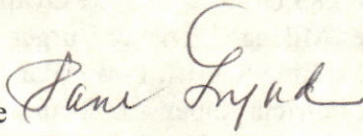
Resolution No. 18-19

BE IT RESOLVED, by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: "**Wittnebel First Addition Located in the Southeast Quarter of Section 17, Township 116 North, Range 47 West of the 5th P.M., in the County of Deuel, South Dakota,**" which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 2nd day of October, 2018.

Chairman,
Board of County Commissioners
Deuel County, SD

ATTEST:
Pam L. Lynde
County Auditor, Deuel County, SD



APPROVAL OF WARRANTS:

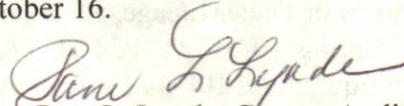
14) Dumke moved, seconded by Pederson to approve all warrants as presented and those paid early to avoid service charge. All voted yes and the motion carried.

A&B Business Solutions 91.17 Supplies/Repairs, A & D Graphics 118.00 Supplies, A-Ox Welding In 44.39 Rental, Ardy's Bakery 28.08 Supplies Trial, AT&T Mobility 64.12 Cell Phones SO, Axon Enterprise Inc 1468.00 Tasers, Tracy Bandemer 25.12 Juror Fees/Mileage, Banner Associates Inc 3663.00 Engineering Fees, Jamie Begalka 24.28 Juror Fees/Mileage, Albert Bekaert 21.76 Juror Fees/Mileage, Bjerke Sanitation 218.00 Utilities, Bowes Construction Inc 34107.00 Hot Mix, Jacob Brandt 15.88 Juror Fees/Mileage, Tammie Bublitz 15.88 Juror Fees/Mileage, Credit Collections Bureau 69.70 Collection Fee, Clear Lake Building Center 133.72 Repairs/Supplies, City Of Clear Lake 215.97 Utilities, Clear Lake Courier 463.77 Publication/Supplies, Codington County Auditor 564.30 Prisoner Care, Cowboy Country Stores 29.75 Fuel, Cummins Sales & Service 210.75 Repairs, Maci Dahl 20.08 Juror Fees/Mileage, James Dailey 345.36 Juror Fees/Mileage, Dakota Portable Toilets 225.00 Rental, Deuel County Conservation Dist 2250.00 4th Qrt Support, Deuel County Farmers Union Oil 6293.19 Supplies/Repairs, Deuel County Motor Supply 414.97 Repairs/Supplies, Deuel Area Development Inc 3750.00 4th Qrt Support, DS Solutions Inc 192.50 Prof Svc, Dust-Tex Service 104.66 Mat Rental, Jordan Eckert 22.60 Juror Fees/Mileage, Deanna Eide 11.68 Juror Fees/Mileage, Jill Eilers 385.68 Juror Fees/Mileage, Etterman Enterprises 113.71 Supplies, Dennis Evenson 391.50 Travel, Evolution Powersports 147.98 Repairs, First Dist. Assoc Local Gov't 3200.00 Hazmat Plan, Krista Frensko 375.60 Juror Fees/Mileage, Fritz Chevrolet Inc 1180.59 Repairs, Dawn Fritz 84.84 Travel, John Paulson 42.50 Repairs, James Godfrey 19.24 Juror Fees/Mileage, William Goetz 26.80 Juror Fees/Mileage, Keith Goens 22.60 Juror Fees/Mileage, Scott Greene 50.00 Juror Fees, Dean Gruener 100.40 Juror Fees/Mileage, H-D Electric Coop 113.62 Repairs, Nancy Hartenhoff-Crooks 21.76 Juror Fees/Mileage, Jordan Hinsvark 365.52 Juror Fees/Mileage, Holiday Inn 165.00 Travel, James Irvine 22.60 Juror Fees/Mileage, ITC 2101.97 Phone/Internet, Jebro Inc 162.50 Supplies, Duane Jenema 26.80 Juror Fees/Mileage, Sabrina Jenema 26.80 Juror Fees/Mileage, Johnson Controls 197.70 Repairs, Mark Katterhagen 15.00 BMI Hearing, KCH Law 234.38 CAA Fees, Joyce Keimig 21.76 Juror Fees/Mileage, Kibble Equipment 108.54 Repairs, Amanda Kreger 300.00 Juror Fees, Deb Lessman 922.74 Travel/Supplies, Lucy Lewno 166.47 BMI Hearing, Darcy Lockwood 15.00 BMI Hearing, Steven Lowry 75.00 Prof Svc, Ramona Lundberg 300.00 Juror Fees, Sherry Lunden 22.60 Juror Fees/Mileage, Lyle Signs Inc 133.36 Supplies, Pam Lynde 95.35 Supplies, Mailfinance 600.18 Postage Rental, Matthew Bender & Co. 204.16 Law Books, Maynards 222.87 Supplies, Harry Mewherter 275.00 Spraying, Douglas Meyer 26.80 Juror Fees/Mileage, Microfilm Imaging Systems 170.00 Scan Equip Rental, Barbara Miller 12.52 Juror Fees/Mileage, Minnehaha Co Auditor 131.68 Prof Svc, Nelson Law Office 3179.52 CAA Fee, Merle Niemann 20.92 Juror

Fees/Mileage, Peggy Novy 10.00 Juror Fee, Nutrien Ag Solutions 3483.00 Chemical, Northwestern Energy 145.70 Utilities, Keith Olson 27.64 Juror Fees/Mileage, Office Peeps Inc 1077.90 Supplies/Repairs, Ottertail Power 65.85 Utilities, Joanne Ovall 27.64 Juror Fees/Mileage, Charles Peterson 20.08 Juror Fees/Mileage, Pizza & Burger Shack 44.00 Food Jury, Praetorian Digital 616.00 Training On Line Sheriff, Powerplan OIB 246.12 Repairs, The Radar Shop 65.47 Antenna Cable, Patricia Rauen 25.12 Juror Fees/Mileage, Wade Redlin 17.56 Juror Fees/Mileage, Roberts Co Detention Center 845.00 Prisoner Care, Tamara Roelofsen 22.60 Juror Fees/Mileage, Ron's Saw Shop 97.48 Repairs, Running's Supply 217.68 Repairs/Supplies, Safety Service Inc 73590.00 Truck Boxes, Sanford Health 1024.00 Prof Svc, Sanford Health Plan 20.00 Flex Fees, Sanford Clinic 2777.25 Co Health Nurse Contract, Save Your Fork Bakery 44.00 Food/Trial, Holly Schaefers 10.00 Juror Fees, Robert Scherbenske 400.80 Juror Fees/Mileage, Shelley Scherbenske 26.80 Juror Fees/Mileage, Robert Schiefelbein 15.88 Juror Fees/Mileage, Mary Schmahl 300.00 Juror Fees, SD DOT 486.74 Fuel, SD Dept Of Revenue 236.75 License Plates, SDACC 50.00 Supplies, Arnold Severson 10.00 Juror Fees, Sioux Valley Co-Op 182.85 Supplies, David Solem 500.00 2018 Ins Deductible, Star Laundry 129.46 Mat Rental, Tony Sturzenbecher 300.00 Juror Fees, Shelly Thiewes 10.00 Juror Fees, Celine Thompson 22.60 Juror Fees/Mileage, Frank Tirrel 31.00 Juror Fees/Mileage, Titan Machinery 223.85 Repairs/Supplies, Ross Toben 10.00 Juror Fees, Dennis Toft 350.40 Juror Fees/Mileage, Dean Trautman 10.00 Juror Fees, Ultra-Connecting Point 369.80 Programming, Westmor Industries 6699.00 Tank Monitor System, Wheelco Truck & Trailer Parts 983.28 Repairs, Rodney Winrow 19.24 Juror Fees/Mileage, Yankton County Treasurer Office 50.00 Prof Svc, ITC 169.18 Utility, Northwestern Energy 13.84 Utility, Ottertail Power 13.26 Utility, Fritz Chevy 52.83 Repairs, S&W Construction 1889.30 Refund of Overpayment, DNB National Bank 12.94 Payroll Process Fee, Schools 33481.09 Taxes, Towns 3381.04 Taxes, Townships 1616.18 Taxes, EDWDD 99.28 Taxes, Rural Fire District 419.70 Taxes, Payroll: Commissioners 8383.97, Elections 1036.49, Auditor's Office 9996.72, Treasurer's Office 8684.87, State's Attorney's Office 7750.38, General Gov't Building 4839.64, Director of Equalization Office 9609.56, Register of Deeds Office 5743.66, Veteran Services Officer 1136.96, Sheriff's Office 30218.69, County Assistance 389.09, 4-H Service Center 409.33, Extension Office 2547.89, Weed & Pest 2608.47, Drainage 113.96, Planning & Zoning 3595.23, Road & Bridge Fund 63036.43, Emergency Management 1856.75.

Adjournment

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

ATTEST:  Pam L. Lynde, County Auditor

Gary DeJong, Chairman

Published One Time at the Approximate Cost of _____.