

June 3, 2015
Regular Meeting

The Deuel County Commissioners met in regular session on Wednesday June 3 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Rhody 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) DeJong moved, seconded by Pederson to approve the minutes of the regular meetings of May 5 and 19. All voted yes and the motion carried.

Approval of Agenda

2) Jaeger moved, seconded by Dumke 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. Fuel quotes for month of June will be handled at the next meeting. Discussion was held on the wheel tax; presently the county wheel tax is \$2 per wheel limit of four wheels per vehicle; county can raise that to \$5 per wheel up to 12 wheels. All counties must have a wheel tax in place and a five year road and bridge plan in order to be able to apply for a grant through the newly established Road & Bridge Grant Fund. The county may also levy up to an additional \$1.20 per thousand of value in the county for road and bridge purposes.

Excel Energy has changed several haul roads on their project; Hintz presented a map of the proposed haul routes with three miles being added on the county system with the project scheduled to begin this fall. 3) Jaeger moved, seconded by Pederson to approve and sign Agreement for Use and Restoration of Contractor's Haul Roads Resolution #15-13. All voted yes and motion carried.

AGREEMENT FOR USE AND RESTORATION OF CONTRACTOR'S HAUL ROAD

Resolution #15-13

File No. BSSB

WHEREAS, Excel Energy (contractor) has contracted the construction of Highway Project No. BSSB in Deuel County, and

WHEREAS, Excel Energy (hereinafter referred to as the Contractor), in order to construct said project, finds it necessary or desirable to utilize a portion of Deuel County Roads 519, 375, 310, 513, 309, 311 for conveyance of construction equipment and project materials, and

WHEREAS, the maintenance of the proposed route which is to be used as a haul roads is the responsibility of the DEUEL COUNTY HIGHWAY DEPARTMENT and

WHEREAS, an inspection of the proposed route to be so utilized has been made and the inspection team has determined and recorded the existing condition of the haul road, including the width of sub grade, type, thickness and width of surfacing material in-place and type, size location and condition of drainage structures as well as other highway appurtenances on form DOT-45 Appendage, and

WHEREAS, authorized representatives of the DEUEL COUNTY HIGHWAY DEPARTMENT and the Contractor having made said inspection and recorded the existing condition of the haul roads have all signed the inspection report (DOT-45 Appendage), agreeing to the conditions stated therein,
NOW, THEREFORE, in consideration of the premises, the mutual individual covenants and any and all other requirements, agreements and covenants, all as hereinafter more fully set forth, the parties hereto agree as follows:
That, the portion of County Roads 519, 375, 310, 513, 309, 311 as shown on page two of this sheet is that portion which is planned for use as haul roads, and
That, satisfactory maintenance of said haul roads as determined by the Highway Superintendent, during the period when hauling operations are in progress will be the responsibility of the Contractor, and
That, after use of said highway as a haul road for the purposes herein set forth, the Contractor hereby agrees to restore said highway roadbed and highway appurtenances to the condition, as reported in the haul Road Inspection Report and to the satisfaction of the Highway Superintendent.
IN WITNESS WHEREOF, the said parties hereto have caused this agreement to be signed by their respective and duly authorized officers on the 3rd day of June, 2015.

By Contractor's Authorized Representative
By Steven Rhody
Authorized Representative (Gov. Agency)

DEUEL COUNTY HIGHWAY DEPT.
By: Jamie Hintz
Highway Superintendent

4) Dumke moved, seconded by DeJong to grant to RC Technologies for Communications Network a Right of Way Occupancy Permit in Section 19-117-50 to dig in fiber optics on County Road #1. All voted yes and the motion carried. Hintz talked about spraying weeds and said Justin Bolden and Jan Dailey are doing the spraying at the Hwy. Dept.

9:30 Emergency Management Director Cory Borg, Sheriff Dave Solem, Deputy Tristan Molitor

Borg gave the Commissioners an update on the progress of the 911 Center moving to Watertown PD. It is scheduled to be switched over June 9. Borg said the only thing that may be an issue is the ambulance repeater which is at the Bar X, which could be moved into town or page off of the Clear Lake repeater.

Borg said the backup system of two radios on the Clear Lake water tower needs to be replaced with actual 100 watt repeater. The cost of a new repeater would be \$6945 purchased from Milbank Communications. Clear Lake, Goodwin and Brandt fire departments use that repeater and possibly the ambulance. 5) Dumke moved, seconded by Pederson to purchase new repeater from Milbank Communications at cost of \$6945 to be placed on Clear Lake water tower. All voted yes and the motion carried.

Tristan Molitor demonstrated the computer program Zuercher which would be used with a lap top computer by officers in their vehicles. The Watertown PD and Hamlin County have the program. The program, a computer and hot spot or jet pack would have

to be purchased for each officer. (Jet packs through Verizon would be \$388.45 per month) Borg said the price of the Zuercher software for five computers would be \$20,000 which includes training and software license for five years. Borg suggested buying three licenses to begin with for the three deputies and borrowing used computers from the Watertown PD until applying for a Homeland Security grant to help pay for the system. Borg said that software and license for three computers would be approximately \$15,000. He said that Watertown did have three computers Deuel can borrow before the grant is applied for. He said that most counties around our area have Zuercher software. 6) DeJong moved, seconded by Pederson to approve and purchase Zuercher Public Safety Software proposal with Zuercher Technologies LLC at approximate cost of \$13,000 to \$16,000 for license and software for five years to use with three computers (computers currently being borrowed from Watertown PD). All voted yes and the motion carried. 7) Dumke moved, seconded by Rhody to hire a part time temporary female deputy for June 25, 26, 27 at 17.00 per hour. All voted yes and the motion carried. 8) Jaeger moved, seconded by DeJong to allow rodeo security to use county vehicle to transport persons from rodeo to courthouse and all certified security at the Crystal Springs rodeo be sworn in as deputies. All voted yes and the motion carried.

10:30 4-H Advisor Davita Atyeo

Atyeo gave the Commissioners an update of the 4-H program activities. She said 4-H camp will be held at Lake Poinsett June 3-10; July 7 will be horse show; state horse show is 20-23 of July in Huron; Achievement days July 27-30.

10:45 Jodi Knutson-Post Prom 5K Run

Knutson requested closing off the road from the fairgrounds to Ulven Park for a 5K run for Deuel School post prom fundraiser. 9) DeJong moved, seconded by Dumke to approve the closure of the lake road from the Fairgrounds to Ulven Park on June 27 from 8:00 a.m. to 11:00 a.m. All voted yes and the motion carried.

11:00 Deputy Sheriff Tristan Molitor

Molitor talked to the Commissioners about additional training he needs to attend for the Search, Dive and Rescue team he is on in Watertown. They have training every Wed. but he must attend twice a month usually an hour to two hours and is held at Watertown Airport. Sheriff Solem didn't have a problem with it and Molitor said he wanted everyone to know he would have training and would pick two weeks out of the month.

Molitor also said he would like to organize a committee to talk about the possibility of building a Veteran's Memorial Park in Deuel County with statues of the various branches of the military.

11:15 Director of Equalization Donna Rhody

Director of Equalization Donna Rhody, via phone conference call, talked to the Commissioners about purchasing a new computer. She would like to purchase a HP Z230 work station with HP 8GB DDR3 SDRAM module for total cost of \$2474. She would also need to purchase two monitors at a cost of \$210.00 each. 10) Dumke moved, seconded by DeJong to purchase above described computer and monitors from Connecting Point for quote given. All voted yes and the motion carried. She also presented the license and service contracts from Vanguard Appraisals Inc. for appraisal software and license. Rhody said she would keep Ultra software for tax program and get rid of Marshall and Swift software. Cost of the software and license fees is license fee of

\$6975 and five equal payments of \$5750 over five year period or option 2 of five equal payments of \$7145 over five years with total being \$35,725. 11) Jaeger moved, seconded by Dumke to approve purchase of license and software from Vanguard Appraisals Inc. for appraisal software in five equal payments of \$7145.00 per year for five years. All voted yes and the motion carried.

11:30 State's Attorney Knight

Knight met with the Commissioners to discuss several items.

NEW BUSINESS

Approve Cash Balance Sheet

12) Dumke moved, seconded by Pederson to approve the cash balance sheet for the month of May. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	May 2015
CASH TOTAL	\$ 1,746.30
CHECKS TOTAL	\$ 33,253.97
CASH ITEM	\$ 8.30
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 35,058.57
CHECKING ACCOUNT BALANCE	\$ 817,827.58
MM DNB NATIONAL BANK	\$ 4,053.05
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$4,541,117.95
	\$ -
CREDIT CARDS	\$ 292.78
CD'S \$250,000 DNB FIRST BANK & TRUST	\$ 250,000.00
REVOLVING LOAN	\$ 79,501.45
GRAND TOTAL CASH ASSETS	\$5,727,851.38

GL CASH BALANCE BY FUNDS:

GENERAL				\$ 2,268,758.78
SP REVENUE FUNDS				\$ 2,527,780.28
TRUST & AGENCY FUNDS				\$ 931,312.32
townships	\$73,875.51	Cities		\$77,796.80
schools	\$615,425.74	rural fire		\$10,329.55

TOTAL GENERAL LEDGER CASH **\$ 5,727,851.38**

Malt Beverage License, Health Nurse Contract, Resignation of Weed Supervisor, County Sight Analysis Program meeting with Landowners

13) Pederson moved, seconded by Dumke to approve the renewal license of Prairie View Country Club for off-sale malt beverage license on the SW4NE4 5-115-57 Grabow Add. Gov't Lot 1, Deuel County. All voted yes and the motion carried.

14) Dumke moved, seconded by Jaeger to approve and sign Health Nurse Contract with SD Dept. of Health for 2015-16 year with total contribution being \$31,494. All voted yes and motion carried.

15) Pederson moved, seconded by DeJong to accept resignation of Mike Hinsvark as Weed Supervisor effective June 1, 2015. All voted yes and the motion carried.

Discussion was held on the SD Dept. of Ag County Sight Analysis Program and time to have a meeting with identified landowners.

Plat

16) Jaeger moved, seconded by DeJong to approve the Plat and Resolution #15-12 of Mike Lanners 1st Addition in NW4 of 15-115-50. All voted yes and motion carried.

**COMMISSION RESOLUTION
#15-12**

BE IT RESOLVED, by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled:

“**M. Lanners First Addition** located in the Northwest Quarter of Section 15, Township 115 North, Range 50 West of the 5th P.M., Deuel County, 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 at Clear Lake, South Dakota, this 3rd day of June, 2015.

Chairman
Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

APPROVAL OF WARRANTS:

17) Pederson 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&B Business Solutions 71.88 Supplies, A-Ox Welding Supply 35.03 Repairs, Ardy's

Bakery 36.00 Supplies, Davita Atyeo 243.38 Travel, Bjerke Sanitation 218.00 Utilities, Brian's Glass & Door 25.00 Repairs, Brookings Deuel Rural Water 51.20 Utilities, Brown & Saenger 273.00 Supplies, Butler Machinery Co 1591.63 Repairs, Credit Collections Bureau 44.88 Fees, CHS Credit Card 33.67 Gas, Clear Lake Building Center 639.20 Supplies/Repairs, City Of Clear Lake 203.04 Utilities, Clear Lake Courier 258.97 Publications, SDACC 1225.54 Catastrophic Legal, Codington County Auditor 2025.00 Prisoner Care, Denise Cody 22.50 Mental Ill Board, Cowboy Country Stores 14.40 Gas, Dakota Portable Toilets 225.00 Rental, Deuel County Cenex 22643.87 Supplies/Utilities, Deuel County Conservation Dist. 200.00 Rental No-Till Drill, Deuel County Motor Supply 424.69 Repairs/Supplies, Deuel County Pharmacy 14.56 Supplies, Deuel Area Development Inc. 3750.00 3rd Qtr. Support, DNB Nat'l Bank 71.36 Supplies, DNB Nat'l Bank 54.15 Supplies, Dust-Tex 124.46 Mat Rent, Evolution Powersports 41.37 Repairs, First Dist. Assoc Local Gov't 2000.00 911 Mapping, Galls 552.93 Supplies, Gates Htg & Air-conditioning 2628.93 Air Exchange Ext. Office, Goodwin Township 127.50 Gopher Bounty, H-D Electric 4.58 Repairs, H-D Electric 261.10 Utilities, Hamlin Co Publishing 20.00 Publication, Heiman Inc 154.00 Fire Ext Inspection/Supplies, Helena Chemical Co. 92.40 Fertilizer, Hillyard 306.18 Supplies, Jamie Hintz 500.00 2015 Ins Deductible, Kevin Huber 64.80 Juror Fee/Travel, Hurkes Implement 210.95 Repairs, ICAP 1461.00 Comm Svc Worker, ITC 168.24 Phone/Internet, J & L Machine & Welding 216.64 Repairs, Samuel Krause 61.10 Juror Fee/Travel, Lucy Lewno 105.49 Mental Ill Board, Lifescape 120.00 Client Support, The Lodge At Deadwood 255.00 Travel, Pam Lynde 315.49 Travel/Utilities, Mac's Inc 40.16 Repairs/Supplies, Maynards 66.04 Repairs, Microfilm Imaging Systems 160.00 Scan Equip Rent, Milbank Communications 22043.18 Batteries, Motorola Solutions 9569.25 911 Center Supplies, Nelson Law Office 252.00 CAA Fees, Nielsen's 229.05 Repairs, Northern States Supply 143.50 Supplies, Lisa Norton 61.10 Juror Fee/Travel, Northwestern Energy 680.45 Utilities, Office Peeps 594.54 Repairs/Supplies, Ottertail Power 65.34 Utilities, Jerry Pollard 67.50 Mental Ill Board, Prairie Lakes Healthcare 85.00 Blood Alc., Best Western Ramkota 371.96 Travel/Conference, Kenneth Reiste 50.00 Juror Fee, Rhomar Industries 677.79 Supplies, Ron's Saw Shop 21.16 Repairs, Running's Supply 21.99 Repairs, Sanford Health Plan 35.00 Flex Fees, Sanford Clinic 2586.50 Health Nurse Contract, Sanford 67.00 Blood Alc., Dean Schaefer Court Reporting 45.00 Prof Serv, Mark Schmidt 61.10 Juror Fee/Travel, SD DOT 1233.44 Fuel, SDACC 40.00 Directories, SDEMA 60.00 2015 Dues/Conf Reg Fee, SDPAA 177.06 JD Tractor Ins, Mark Severson 50.00 Juror Fee, State Flag Account 142.13 Flags, Karen Swanda 22.50 Mental Ill Board, Jason Toben 51.48 Juror Fee/Travel, Truenorth Steel 983.36 Culverts, Amy Tvedt 31.25 Web Page, Ultra-Connecting Point 40.00 Prof Serv, Yankton Co Sheriff's Office 25.00 Prof. Service, Deuel County Treasurer 360.20 Tax Acct., Art Mabry 30.00 Scram Fees, J&M Cattle 31.68 Refund Over Payment, DNB Nat'l Bank 12.66 Payroll Process Fee, Verizon 249.52 Cell Phone Sheriff, PNC Mortgage 667.75 Refund Overpay Taxes, Ottertail Power 533.42 Refund Overpay Taxes, CitiMortgage Inc. 684.97 Refund Overpay Taxes, Central Loan Admin. Refund Over pay Taxes, Virgil Thiewes 68.24 Refund Overage Lic., Sanford Health 75.15 Flex Run, Schools 1801579.40 Taxes, Cities 172476.59 Taxes, Townships 151013.89 Taxes, EDWDD 6462.73 Taxes, Rural Fire Dist. 29681.68 Taxes, SD Dept. of Revenue 85549.17 Funds Due to State, Century Link 412.52 911 Trunk Lines, Poinsett Hutterian Brethren Inc 2547.23 Refund Overpay Taxes, SDACO 302.00 M&P Funds Due to State, DC Treasurer 2879.87 Tax Acct., Payroll:

Commissioners 7863.80; Elections 128.47; Auditor's Office 9672.98, Treasurer's Office 6966.80, State's Attorney's Office 7225.27, General Gov't Building 4502.43, Director of Equalization Office 6787.26, Register of Deeds Office 4414.33, Veteran Service Officer 987.69, Sheriff's Dept., 20218.12, County Assist. 393.17, 4-H Service Center 187.23, Extension Office 2150.46, Weed & Pest 2077.64, Drainage Office 49.18, Road & Bridge Fund 51910.86, 911 Surcharge 14035.45, Emergency Management 1190.48, 24/7 Fund 15.99.

Adjournment

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

Steve Rhody, Chairman

ATTEST:

Pam L. Lynde, County Auditor

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