

December 30, 2014
Special Meeting

The Deuel County Commissioners met in special session on Tuesday December 30 at 1:30 p.m. in the Commission Room of the Courthouse with Chairman Pederson presiding. Those present were Commissioners Dumke, Rhody, Jaeger, Boone and Pederson. Also present was Auditor Pam Lynde. 1) Dumke moved, seconded by Jaeger to approve the agenda as presented. All voted yes and the motion carried.

TRANSFERS

1) Rhody moved, seconded by Boone to approve the transfer from the General Fund (101) to the following accounts per 2014 budget – (207) 911 Fund \$125,000 and to move \$10,000 in 911 Fund (207) to Capital Outlay Accumulation in that fund per Capital Outlay Accumulation Resolution 12-25, transfer \$10,000 to (226) Emergency Management Budget, transfer \$10,000 to (233) General Gov't Building Fund, transfer \$200,000 to (201) Highway and Bridge Fund and move \$60,000 in Highway and Bridge Fund (201) to Capital Outlay Accumulation per Resolution 12-25. All voted yes and the motion carried.

2) Dumke moved, seconded by Rhody to transfer from Contingency (101-112-429) to several accounts. All voted yes and the motion carried.

101-153-422	CAA	\$ 204
101-161-426.10	Gen Gov Bldg	\$2115
101-215-429.1	Prisoner Care Juv	\$ 170
101-615-426	Weed & Pest	\$ 245
101-441-422	Mental Handicap	\$ 660
101-421-429.1	Health Nurse	\$ 452

OTHER BUSINESS

Plats and Resolutions

3) Jaeger moved, seconded by Boone to approve Plat of Peterson First Add. 25-114-48 and Resolution #14-27. All voted yes and the motion carried.

RESOLUTION

#14-27

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Peterson First Addition located in Section 25, Township 114 North, Range 48 West of the 5th P.M., and Section 30, Township 114 North, Range 47 West of the 5th P.M., all 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 30th day of December, 2014.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST: _____
County Auditor, Deuel County, South Dakota

4) Boone moved, seconded by Dumke to approve Plat of Block 1A, Bergjord's Add. 32-113-48 and Resolution #14-28. All voted yes and the motion carried.

COUNTY COMMISSIONERS

RESOLUTION #14-28

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF BLOCK 1A, BERGJORD'S ADDITION, located in the NE1/4 of the SE1/4 of Section 32, T113N, R48W of the 5th P.M., Deuel County, South Dakota, prepared by Brian D. Ernst, Registered Land Surveyor of the State of South Dakota be and the same is hereby approved.

I, Pam L Lynde, County Auditor for Deuel County, South Dakota, do certify that the foregoing resolution was passed by the Board of County Commissioners, Deuel County, South Dakota, at the regular meeting on the 30th day of December, 2014.

Pam L. Lynde
Deuel County Auditor

5) Jaeger moved, seconded by Dumke to approve Plat of Lot 1 Kranz First Add. 28-116-50 and Resolution #14-29. All voted yes and the motion carried.

COMMISSION RESOLUTION

#14-29

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: "**Lot 1 Kranz First Addition in the Northwest Quarter of the Northwest Quarter of Section 28, Township 116 North, Range 50 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 30th day of December, 2014.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

5) Boone moved, seconded by Jaeger to approve Plat of Nielsen Farm Second Addition. 28-116-50 and Resolution #14-29. All voted yes and the motion carried.

COUNTY COMMISSIONERS #14-30

I hereby certify that the plat of **NIELSEN FARM SECOND ADDITION IN THE SW1/4 OF THE SE1/4 OF SECTION 9-T114N-R48W OF THE 5TH P.M., DEUEL COUNTY, SOUTH DAKOTA** was duly submitted to the Deuel County Board of County Commissioners, and that after due consideration the Board approved said plat at its meeting held on the 30th day of December, 2014.

ATTEST: _____
Chairman, Board of Commissioners, Deuel County, SD

6) Dumke moved, seconded by Rhody to approve Plat of Cook's Point Second Add. 4-114-47 and Resolution #14-31. All voted yes and the motion carried.

COMMISSION RESOLUTION

#14-31

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **"Cook's Point Second Addition located in the Northeast Quarter of the Southeast Quarter 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 30th day of December, 2014.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

7) Rhody moved, seconded by Boone to approve Plat of Rhea Second Add. Gov't Lot 7 of 4-114-47 and Resolution #14-32. All voted yes and the motion carried.

RESOLUTION

#14-32

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **"Rhea Second 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 30th day of December, 2014.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

Misc. Items; Counting Cash in Treasurer's Office; Compare Property Values of Director with Auditor's Office

Rhody and Dumke will be counting the Treasurer's cash January 2 at 7:30 a.m.

The Commissioners compared the property values of several parcels in the Director of Equalization Office books with the property values in the Auditor's Office per tax receipts for 2015 with all values tested being the same.

The first regular meeting of 2015 will be Tuesday January 6 at 9:00 a.m.

Tuesday Jan. 13th at 9:30 a.m. the Deuel County Housing Authority will meet for their annual meeting.

Warrants

6) Dumke moved, seconded by Jaeger to pay all warrants as presented and those paid early to avoid service charges. All voted yes and the motion carried.

3-D Specialties 743.00 Supplies, A-Ox Welding 35.03 Repairs, SD Achieve 120.00 Client Support, Davita Atyeo 409.26 Travel, Bjerke Sanitation 69.00 Utilities, Justin Bolden 500.00 Ins Deductible 2014, Paul Brandt 523.12 Zoning Mtg/Travel, Brock White Co 6187.50 Supplies, Brookings Deuel Rural Water 48.10 Utilities, Brownlee Construction 102937.06 Gravel Crushing, Butler Machinery 247.04 Repairs, Credit Collections Bureau 44.88 Fees Pd, Clear Lake Building Center 137.70 Repairs, Clear Lake Courier 724.35 Publications/Supplies, Claritus 112.34 Supplies, Clear Lake Township 96.00 Gopher Bounty, Codington County Auditor 8042.96 Prisoner Care/Meds., Coteau Des Prairies Hlth Care 717.15 Co Assist., Cowboy Country Stores 65.69 Gas, Creative Rewards 125.95 Plaques, Michael J Dahl 540.70 Zoning Mtg/Travel, Deuel County Cenex 26386.91 Supplies, Deuel County Motor Supply 404.43 Repairs, Deuel County Pharmacy 4.79 Supplies, DK Diesel 410.00 Supplies, Jerry Durfee 444.40 Zoning Mtg/Travel, Dust-Tex 34.08 Mat Rental, EMG Communications Network 1500.00 Prof Serv, ES&S 2572.55 Election Prof Serv, Frantzen Reporting 85.30 Prof Serv, Galls 236.95 Supplies, Gates Htg & Airconditioning 106.88 Repairs, GCR Tires & Service 283.32 Repairs, Glenwood Township 386.00 Gopher Bounty, Dwayne Gorder 46.10 Weed Mtg/Travel, H-D Electric 390.60 Utilities, Hillyard 241.00 Supplies, Jamie Hintz 500.00 Ins Deductible 2014, ICAP 1292.83 Comm Serv Worker, ITC 167.46 Phone/Internet, Dennis Kanengieter 457.72 Zoning Mtg/Travel, L G Everist 12703.77 Pea Rock, Jeff Larson Law 204.15 CAA Fees, Lucy Lewno 73.50 Mental Ill Board, Lincoln Co Treasurer 18.00 Prof Serv, Lyle Signs 2063.85 Supplies, Craig Magedanz 44.62 Weed Mtg/Travel, Maynards 292.46 Supplies, Menards 617.41 Repairs/Supplies, National 4H Council Supply 89.95 Supplies, Northwestern Energy 585.97 Utilities, Office Peeps 827.15 Supplies, Ottertail Power 104.37 Utilities, Nathan Palm 43.14 Mtg/Travel, Pheasantland Industries 21.69 Supplies, Prairie Lakes Healthcare 85.00 Blood Alc, Best Western Ramkota 281.97 Travel, Roberts Co Detention Center 1170.00 Juv Detention Costs, Running's Supply 184.64 Supplies, Sanford Health Plan 45.00 Flex Fees, Sanford 67.00 Prof Serv, Sanford 250.44 Prof Serv, Schuneman Equipment 122.80 Repairs, SDDOT 968.76 Prof Serv, SD DOT 1869.60 Fuel, Amy Tvedt 56.25 Web Page, Ultra-Connecting Point 3685.30 Screen/Monitor/Prof. Serv., Verizon Wireless 253.96 Cell Phone, W.W. Tire Service 2887.36 Repairs, Warne Chemical 260.36 Repairs, Wheelco Truck & Trailer Parts 111.08 Repairs/Supplies, Yankton Co Sheriff's Office 25.00 Mental Ill Hearing, Century Link 411.82 911 Lines.

There being no further business Dumke moved, seconded by Boone to adjourn as a board for 2014.

Lynn Pederson, Chairman

ATTEST:

Pam L. Lynde, Auditor

Published one time at the approximate cost of _____.