

July 6, 2016
Regular Meeting

The Deuel County Commissioners met in regular session on Wednesday July 6 at 9:00 a.m. in the Commission Room of the Courthouse with Chairperson Dumke 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) Jaeger moved, seconded by Pederson to approve the minutes of the regular meetings of June 7 and 21. All voted yes and motion carried.

Approval of Agenda

2) DeJong moved, seconded by Rhody 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 Ethanol were presented; Deuel County Farmers Union Oil Co. 2.07 gallon for Ethanol. 3) Jaeger moved, seconded by Pederson to accept fuel quote of Deuel County Farmers Union Oil Co. for Ethanol at 2.07 per gallon for month of July. All voted yes and the motion carried.

Hintz presented the SDDOT Agreement 001 for Use and Restoration of Detour that is proposed for next year; Deuel county 312 from US 212 to Deuel County 3 and Deuel County 3 from Deuel County 312 to SD 15. 4) DeJong moved, seconded by Rhody to approve and sign Agreement 001 between Deuel County and State of South Dakota for Highway Project Number NH0212(171)389 PCN 03RP. All voted yes and the motion carried.

5) Pederson moved, seconded by Jaeger to approve the request of Northwestern Energy for a Right of Way Occupancy on County Road #312 to bore and bury cable in county ditch. All voted yes and motion carried.

6) Rhody moved, seconded by DeJong to transfer \$500,000 from the General Fund to Road and Bridge Fund per 2016 budget. All voted yes and the motion carried.

9:30 Scott McMahon Watertown PD-911 Contract 2017

McMahon of the Watertown Police Dept. met with the Commissioners to discuss the proposed 2017 911 Contract with the City of Watertown Police Dept. He stated they are asking for additional funding for the 911 center; they receive a PSAP incentive from the state on a monthly basis of \$6537. He stated they hired two additional part time dispatchers when Deuel County joined the dispatch center. He said 11 PSAPs serve 41 of the 66 counties. The surcharge funds are 1.25 for each phone line; City of Watertown is requesting 100% of surcharges from county partners to help support personnel cost; budget this year is \$915,000 which personnel is major part of. He said some of the benefits of partnering with Watertown PD are communications software training; communications officer has one responsibility of communications; personnel responsibilities are handled by the Watertown PD; cost savings for each county. He said that surcharge revenues are collected from persons of each county to provide 911 service to them. He said the Watertown 911 center is being operated as efficiently as possible to

keep costs low for all stakeholders. The contract would be a two year contract to 2018 and requires that 100% of the 911 funds received by Deuel County be remitted to City of Watertown for 911 services. No decision was made on the contract but will be discussed at a future meeting.

10:00 Deputy Cory Borg-Grant, Zuecher Software, Sheriff Reserve Program, SLA Sub Agreement 2016, Burn Ban

Deputy Borg met with the Commissioners and talked about the Homeland Security Grant funding for 2016 and said the application is due Aug. 1. He had a quote for in car dash cameras for Sheriff Office patrol cars; tested cameras and work well at night. Grant is 100% grant. 7) Jaeger moved, seconded by Pederson to approve the grant application for car dash cameras to be funded through Homeland Security Grant. All voted yes and the motion carried.

The second item he would like to secure with a Homeland Security Grant is a drone. Cost of drone would be \$13,109; has two infrared cameras; would include extra battery and training on how to fly it. It would be used for search and rescue; use for fire; law enforcement operations; has a three and half mile range. The Commissioners would like to check on insurance coverage for a drone before he applies for grant funding to secure a drone and will discuss further at the next meeting.

Borg said they need an additional Zuercher software license for new deputy. Cost would be \$2065.00 for additional license for one year; presently have four licenses.

Borg said that Steve Bohlen is moving so will no longer be able to serve on the Sheriff Dept. Deputy Reserve Program. 8) DeJong moved, seconded by Pederson to accept resignation of Steve Bohlen from Deputy Reserve Program. All voted yes and the motion carried.

9) Rhody moved, seconded by Jaeger to approve and sign the 2016 Emergency Management Performance Grant Subaward Agreement Amendment #1 in the amount of \$6874.36. All voted yes and motion carried.

Discussion was held on the dry conditions within the county and the possibility of placing a burn ban on that would prohibit any open burning. Since rain is in the forecast the Commissioners decided to not place the ban on at this time.

11:00 Drainage

10) Pederson moved, seconded by Rhody to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Mike Gorder on behalf of landowner Mark Laberee, submitted an application to drain on the SW1/4 of 11-113-50 with the water flowing to the south to a natural drainway. He had the wetland determination on the property and the sign off of adjoining landowner, but did not have the sign off of the township concerning the road. 11) Jaeger moved, seconded by Rhody to table until July 19 meeting. All voted yes and the motion carried. 12) Jaeger moved, seconded by Rhody to adjourn as the Drainage Board and reconvene as the County Commission. All voted yes and the motion carried.

11:15 State's Attorney Knight

State's Attorney Knight discussed several items with the Commissioners.

UNFINISHED BUSINESS

The Coroner position appointment was discussed.

NEW BUSINESS

Approve Cash Balance Sheet

13) Jaeger moved, seconded by Pederson to approve the cash balance sheet for the month of June. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	June-16
CASH TOTAL	\$ 2,300.16
CHECKS TOTAL	\$ 17,343.11
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 19,693.27
CHECKING ACCOUNT BALANCE	\$ 137,051.15
MM DNB NATIONAL BANK	\$ 4,055.25
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$5,205,243.87
CREDIT CARDS	\$ 1,772.28
CD'S \$250,000 DNB FIRST BANK & TRUST	\$ 250,000.00
REVOLVING LOAN	\$ 85,929.72
GRAND TOTAL CASH ASSETS	\$ 5,703,745.54
GL CASH BALANCE BY FUNDS:	
GENERAL	\$ 2,143,794.25
SP REVENUE FUNDS	\$ 3,161,735.94
TRUST & AGENCY FUNDS	\$ 398,215.35
townships \$52,254.24 Cities \$18,591.61	
schools \$131,833.56 rural fire \$156.83	
TOTAL GENERAL LEDGER CASH	\$ 5,703,745.54

Plat

14) Jaeger moved, seconded by DeJong to approve Plat and Resolution of Lots 2C and 2D of Rhea Fourth Addition in Gov't Lot 7 4-114-47. All voted yes and the motion carried.

RESOLUTION

#16-16

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Lots 2C and 2D of Rhea Fourth 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 6th day of July, 2016.

Chairman, Board of County Commissioners
Deuel County, SD

ATTEST: _____

County Auditor, Deuel County, SD

Travel, County Assistance, Request to Use Fairgrounds, 2017 Budget, County Convention

15) Pederson moved, seconded by Rhody to approve travel request of DOE Office to attend Assessor School and District meeting and Officials to attend county convention in Sept. All voted yes and the motion carried.

16) DeJong moved, seconded by Pederson to approve County Assistance #16-04 county burial. All voted yes and the motion carried.

17) Jaeger moved, seconded by Rhody to approve the use of fairgrounds for consignment auction in August. All voted yes and the motion carried.

Discussion was held on the 2017 budget and requests of departments.

APPROVAL OF WARRANTS:

18) Rhody moved, seconded by DeJong to approve all warrants except ITC 12982.91 for Camera System and those paid early to avoid service charge. All voted yes and the motion carried. 3-D Specialties 608.50 Supplies, A & D Graphics 121.94 Supplies, A&B Business Solutions 84.62 Supplies, A-Ox Welding Supply 40.75 Repairs, Bjerke Sanitation 218.00 Garbage, Bowes Construction 2865.60 Hot Mix, Paul Brandt 526.25 Zoning Meetings/Mileage, Brookings Deuel Rural Water 52.20 Utilities, Brown & Saenger 273.00 Supplies, Butler Machinery Co 2287.40 Repairs, Cartney Bearing & Supply 72.64 Repairs, Credit Collections Bureau 1.70 Lien Fees, CL Building Center 27.00 Keys, City Of Clear Lake 211.94 Utilities, Clear Lake Courier 1161.57 Supplies/Publications, Codington County Auditor 2051.14 Prisoner Care, Cowboy Country Stores 51.86 Supplies, Michael J Dahl 500.00 Zoning Meetings, Dakota Portable Toilets 225.00 Rental, Deuel County Cenex 3586.31 Repair/Supply, Deuel County Conservation Dist 2250.00 Support, Deuel County Motor Supply 1682.26 Repairs/Supplies, Duininck, Inc 1674.95 Hot Mix, Jerry Durfee 450.40 Zoning Meetings/Mileage, Dust-Tex Service 124.46 Rental, Election Systems & Software 1265.60 Election Supplies, Flint Hills Resources 170884.20 Road Oil, Galls 180.62 Supplies, H-D Electric Coop 240.80 Utilities, Hedahls Inc 54.35 Repairs, Hillyard

240.70 Supplies, Hurkes Implement 10.18 Repairs, ICAP 1465.33 Support, Intoximeters, Inc. 1035.00 Supplies, ITC 2009.01 Phone/Internet, Laurie Johnson 68.60 Judge Fee/Travel, Dennis Kanengieter 581.90 Zoning Meetings/Mileage, Kones Korner 60.00 Supplies, Deb Lessman 204.44 Travel/Supplies, Lewis Family Drug 11.71 Supplies, Lifescape 120.00 Client Support, Pam Luecke 35.00 Judge, Lyle Signs 427.56 Supplies, Mailfinance 600.18 Postage Rental, Maynards 82.52 Supplies, Milbank Communications 66.41 Supplies, National 4-H Council Supply 132.20 Supplies, Northern Con-Ag 3466.42 Supplies, Northern Truck Equipment Corp 202.50 Repairs, Northwestern Energy 501.92 Utilities, Office Peeps 996.36 Supplies, Ottertail Power Co 90.92 Utilities, Best Western Ramkota 387.96 Travel, RC Technologies 150.00 911 Utilities, Mary Claire Roudabush 61.04 Judge Fee/Travel, Running's Supply 3374.32 Repairs/Supplies, Sanford Health Plan 25.00 Flex Fees, Sanford Clinic 2703.33 Health Nurse Contract, Schuneman Equipment 201.30 Repairs, SD DOT 902.28 Fuel, SD Federal Property Agency 10700.00 2008 Dodge Durango, SDAAO 900.00 Assessor School, SDSU Extension 61.51 Travel, Sodak Gardens 394.50 Supplies/Trimming, Amy Tvedt 43.75 Web Page, Ultra Bright Lightz 77.03 Supplies, Ultra-Connecting Point 11412.91 Support Contracts/Supplies/Repairs, Vanguard Appraisals 7595.00 DOE Software/Lic., Wheelco Truck & Trailer Parts 1182.14 Repairs, Timothy Cummings 883.20 CAA Fees, DC Treasurer 86.94 Tax Acct., Verizon 336.55 Sheriff Cell Phones, DC Treasurer 9.36 Tax Acct., City of Watertown 3859.59 911 Surcharge, DNB National Bank 12.66 Payroll Process Fee, DC Treasurer 11.20 Title/License, DC Treasurer 387.27 Tax Acct., Richard Mendenhall 10.00 Refund MV Renew, Sanford Health 207.11 Flex Run, Great Western Bank 295.50 Refund Taxes, DC Treasurer 9.00 Tax Acct., DC Treasurer 9.00 Tax Acct., Century Link 369.65 911 Trunk Lines, Danny Krause 130.00 Refund, Schools 875792.05 Taxes, Cities 103079.63 Taxes, Townships 54175.75 Taxes, EDWDD 2995.59 Taxes, Rural Fire Dist. 12519.89 Taxes, Lake Cochrane Sanitary Dist. 413.00 Sewer Assessment, Sanford Health 25.00 Flex Run, Art Mabry 150.00 SCRAM Fees, Microfilm Imaging 160.00 ROD Scanner Rental, Microfilm Imaging 12457.60 Document Scanning M&P Funds; Payroll: Commissioners 7863.84, Elections 1517.67, Auditor's Office 9504.69, Treasurer's Office 7933.51, State's Attorney's Office 7327.49, General Gov't Building 4822.27, Director of Equalization Office 10976.44, Register of Deeds Office 5808.54, Veteran Service Officer 1057.66, Sheriff's Office 24900.30, County Assistance 391.26, 4-H Service Center 133.16, Extension Office 2011.62, Weed & Pest 7226.78, Drainage 87.73, Planning & Zoning 1073.04, Road & Bridge Fund 59517.70, Emergency Management 1241.55.

Adjournment

Pederson moved, seconded by Rhody to adjourn. The next regular meeting will be held July 21.

DeAnne Dumke Chairman

ATTEST:

Pam L. Lynde, County Auditor

Published once at the approximate cost of _____.