

April 1, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday April 1 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 Deputy Auditor Shirley Quail.

Approval of Minutes:

1) Rhody moved, seconded by Dumke to approve the minutes of the regular meetings of March 4 and 18. All voted yes and the motion carried.

Approval of Agenda

2) Jaeger moved, seconded by Boone 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. Upon the recommendation of Superintendent Hintz 3) Jaeger moved, seconded by Rhody to hire Richard Eidet as truck driver/light equipment operator at 11.75 hr. as of April 20. All voted yes and the motion carried. Hintz also talked about the SD DOT 2014 Structure Sufficiency Ratings Report. The Sufficiency Rating is calculated based on information gathered during the bridge safety reinspections. The study showed there are 40 bridges in the county; one temporarily closed; 17 total candidates for rehab or replacement. Hintz said they need to purchase two truck bed liners for hauling rip rap and black top materials and those will cost approximately \$3000 each.

9:30 Todd Kayes & Paula Hulscher First Dist. Assoc. Local Governments

They were rescheduled to April 15 meeting at 9:30 because of weather conditions.

10:15 Davita Atyeo-4-H Advisor

Atyeo spoke to the Commissioners about 4-H and Extension activities. She said they will be hosting a Farm Camp at the Service Center on Friday May 30th for 3rd, 4th and 5th graders. Atyeo requested raising the fee for judges to \$75 per time plus mileage for swine, sheep/goats, beef, dairy and dairy goat judging with the rest of the judging fees to remain the same (\$90 flat fee poultry, no mileage; \$45 plus mileage for rabbit judging). Upon the recommendation of Atyeo 4) Dumke moved, seconded by Rhody to pay above rates for judging. All voted yes and motion carried. Atyeo also said Deuel County will not have a swine show this year at the county fair due to the swine virus.

11:15 John Knight State's Attorney

Knight met with the Commissioners to discuss several matters. He talked to them about a deed of Distribution received from Bruce Angle on behalf of the estate of Eugene Angle granting and releasing to Deuel County Government Lot One in SW1/4 of 24-115-49 (Clear Lake Twp.) This is a portion of land around the lake that was previously being taxed and had been declared tax exempt by the Board of Equalization in 2006. No decision was made on the deed and 5) Boone moved, seconded by Jaeger to table any action on the parcel until the next meeting. All voted yes and the motion carried. Knight will discuss the request by Sanford for payment of a hospital bill at the next meeting.

11:20 Executive Session

Upon the request of State’s Attorney Knight 6) Dumke moved, seconded by Jaeger to move into Executive Session to discuss possible litigation. All voted yes and the motion carried. Chairman Pederson declared the Commission out of Executive Session at 11:25 a.m.

OLD BUSINESS

Discussion was held on the sound system in the courtroom but no action was taken because second quote of Mid States had not been received. The possibility of grant funding will be explored to help with the cost of the system. The quotes will be discussed again at the April 15 meeting.

NEW BUSINESS

Approve Cash Balance Sheet

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

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

END OF MONTH CASH BALANCE	March-14
CASH TOTAL	\$ 2,706.84
CHECKS TOTAL	\$ 32,145.38
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 34,902.22
CHECKING ACCOUNT BALANCE	\$ 266,065.12
MM DNB NATIONAL BANK	\$ 4,050.68
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$3,078,521.02
CREDIT CARDS	\$ 332.34
CD'S \$250,000 DNB FIRST BANK & TRUST	\$ 250,000.00
REVOLVING LOAN	\$ 72,206.95

GRAND TOTAL CASH ASSETS				\$ 3,706,078.33
GL CASH BALANCE BY FUNDS:				
GENERAL				\$ 914,889.32
SP REVENUE FUNDS				\$ 2,387,717.12
TRUST & AGENCY FUNDS				\$ 403,471.89
townships	\$54,330.05	Cities	\$35,689.93	
schools	\$165,258.07	rural fire	\$2,757.88	

TOTAL GENERAL LEDGER CASH **\$ 3,706,078.33**
Travel, Precincts, ES&S Hardware Maintenance, Transfer

8) Boone moved, seconded by Rhody to approve following travel requests. All voted yes and the motion carried. County Officials Workshop in Pierre May; SDRS Training for Auditor in Watertown.

9) Jaeger moved, seconded by Dumke to combine precincts 4 & 5 Wards 1 & 2 in Clear Lake for the June 3 Primary only. All voted yes and motion carried.

10) Dumke moved, seconded by Jaeger to approve and sign the Hardware Maintenance Renewal Agreement between ES&S and Deuel County for Automarks and 650 counter. All voted yes and the motion carried.

11) Rhody moved, seconded by Jaeger to approve the budgeted transfer of \$150,000 from General Fund to Road and Bridge Fund. All voted yes and the motion carried.

APPROVAL OF WARRANTS

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

A-Ox Welding 35.03 Repairs, SD Achieve 120.00 Client Support, Assn Of SD Co Weed & Pest Board 219.60 2014 Dues/Supplies, AT&T Mobility 157.73 EM Cell Phone, Davita Atyeo 141.89 Travel/Supplies, Avera Queen Of Peace 189.80 Prof Svc, Bjerke Sanitation 193.00 Utilities, Brian's Glass & Door 60.00 Repairs, Brock White Co. 4399.20 Supplies, Brookings Deuel Rural Water 51.20 Utilities, CL Building Center 35.00 Repairs, Clear Lake Courier 1141.28 Publication/Supplies, Codington County Auditor 1755.00 Prisoner Care, Cowboy Country Stores 18.91 Gas, Deuel County Cenex 27755.84 Diesel, Gas/Utilities, Deuel County Cons. Dist 2250.00 2nd Qrt Support, Deuel County Motor Supply 276.03 Repairs/Supplies, Discount 2-Way Radio Corp. 342.50 Supplies, Dust-Tex Service 71.52 Mat Rental, FedEx 11.47 Supplies, Fritz Chevrolet 428.25 Repairs/Supplies, H-D Electric 527.57 Utilities, Harry's Septic & Sewer Service 298.10 Repairs, Hedahls Inc 596.30 Repairs, Herrick Twp. 734.00 Gopher Bounty, Hidewood Township 132.00 Gopher Bounty, Hillyard 454.28 Supplies, ICAP Inc 1292.83 Comm Svc Worker, ITC 164.49 Phone/Internet Hwy, Laurie Johnson 57.20 Prof Svc, L G Everist 6391.89 Pea Rock, Lincoln Co Sheriff's Office 50.00 Prof Svc, Pam Lynde 204.10 Travel/Supplies, Mac's Inc 67.66 Repairs/Supplies, MailFinance 618.00 Ext. Postage Mach., Maynards 39.43 Supplies, Menards 65.17 Repairs/Supplies, Microfilm Imaging Systems 130.00 Scanning Equip Rental, National Sheriff's Ass'n. 54.00 2014 Dues, Northern Con-Ag 10011.19 Pea Rock, Northwestern Energy 1480.81 Utilities, Office Peeps 850.36 Supplies, Ottetail Power 152.09 Utilities, Best Western Ramkota 90.99 Travel, Rome Township 202.00 Pocket Gopher Bounty, Running's Supply 82.97 Repairs/Supplies, Sanford Health Plan 45.00 Flex Fees, Sanford Clinic 2510.41 Health Nurse Contract, Schuneman Equipment 162.51 Repairs, SD DOT 1194.05 Fuel, SD Police Chief's Assn. 75.00 Dues, SD Public

Assurance Alliance 18474.90 Liability Ins, David Solem 500.00 Ins. Deductible 2014, Swenson Ford Sales 326.34 Repairs, Titan Machinery 83.86 Repairs, Mel's Trustworthy 218.59 Supplies, Verizon Wireless 129.68 Utilities, Wheelco Truck & Trailer 321.44 Repairs, Schools 79962.52 Taxes, EDWDD 279.34 Taxes, Lake Cochrane Sanitary Dist. 266.59 Sewer Assessment, Rural Fire District 1257.40 Taxes, Townships 4278.52 Taxes, Cities 12332.02 Taxes, SDACO 388.00 M&P Funds Due to State, SD Dept of Revenue 72919.10 Funds Due to State, SD AG Office 185.00 Funds Due to State, Century Link 411.42 Trunk Lines 911, DNB Nat'l Bank 12.73 Payroll Processing Fee, Sanford 25.00 Flex Run, Sanford 25.00 Flex Run, SD Dept. of Revenue 169.36 Excise Tax Pd., Target 242.74 Vacuum Cleaner; Payroll: Commissioners 7100.39, Elections 134.83, Auditor's Office 8784.57, Treasurer's Office 8197.56, State's Attorney's Office 6601.75, General Gov't Building 3823.78, Director of Equalization Office 6664.67, Register of Deeds Office 3568.13, Veteran Service Officer 940.85, Sheriff's Dept. 19707.44, County Assistance 412.79, 4-H Service Center 221.11, Extension Office 3308.83, Weed & Pest 1431.08, Planning & Zoning 957.15, Road & Bridge Fund 50484..87, 911 Fund 12050.67, Emergency Management 1016.02, 24/7 Fund 38.52.

Adjournment

Dumke moved, seconded by Jaeger to adjourn. The next regular meeting will be held April 15.

Lynn Pederson, Chairman

ATTEST:

Pam Lynde, Auditor

Shirley Quail, Deputy County Auditor;

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