

December 27, 2018
Special Meeting

The Deuel County Commissioners met in special session on Thursday December 27 at 10:00 a.m. in the Commission Room of the Courthouse with Chairman DeJong presiding. Those present were Commissioners Jaeger, DeJong and Rhody. Pederson was absent. Also present was Auditor Pam Lynde. The meeting began with prayer and the pledge of allegiance. 1) Rhody moved, seconded by Jaeger to approve the agenda as presented. All voted yes and the motion carried.

APPOINTMENTS

10:00 Treasurer Mary Korth-Deputy Position

Korth met with the Commissioners and recommended hiring Theresa Martinmaas for position in Treasurer's Office. 2) Rhody moved, seconded by Jaeger to hire Theresa Martinmaas as full time deputy Treasurer beginning January 14 at 13.00 hr. All voted yes and motion carried.

10:05 DADi Director Joan Sacrison

Sacrison met with the Commissioners and gave them a report of activities of DADi in 2018. Sacrison discussed the Wildlife Estates housing development; they hope to build a twin home as well as a single family unit that has the twin home concept; no stairs all one level. She stated the annual meeting of DADi will be a breakfast meeting and be held at August 17th the 16th of January at 7:00 a.m.

End of Year Business:

TRANSFERS

3) Jaeger moved, seconded by Rhody to approve the transfer from the General Fund (101) to the following accounts per 2018 budget – transfer \$10,000 to (226) Emergency Management Budget, \$10,000 to (233) County Bldg. Budget, \$600,000 to (201) Highway and Bridge Fund Budget, \$4000 (207) 911 Budget and move \$50,000 in General Fund (101), \$50,000 in County Building Fund and \$50,000 in Highway and Bridge Fund to Capital Outlay Accumulation per Resolution 15-19. All voted yes and the motion carried.

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

101-711-411	Planning/Zoning	\$10034
101-611-422	Extension	\$ 380

5) Rhody moved, seconded by DeJong to transfer additional funds from General Fund Cash; \$20,000 to Emergency Management Fund, \$200,000 to the Road and Bridge Fund and \$23,000 to County Building Fund. All voted yes and the motion carried.

OTHER BUSINESS

Misc. Items; Wages for 2019, Service Contract with Johnson Control's, Counting Cash in Treasurer's Office, Compare Property Values of Director with Auditor's Office

Discussion was held on wages for 2019 with the salary resolution and pay grade table to be approved in January. 6) Jaeger moved, seconded by DeJong to approve the Planned Service Renewal with Johnson Controls for 2019. All voted yes and motion carried.

DeJong 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 2019 with all values tested being the same.

The first regular meeting of 2019 will be Thursday January 3 at 9:00 a.m.

Tuesday Jan. 8th at 10:00 a.m. the Deuel County Housing Authority will meet for their annual meeting.

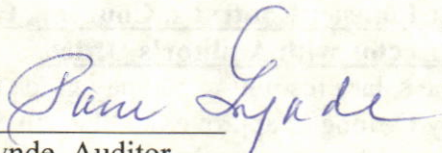
Warrants

7) Rhody moved, seconded by DeJong to pay all warrants as presented and those paid early to avoid service charges. All voted yes and the motion carried. A-Ox Welding Supply 44.39 Supplies, American Solution For Business 19.05 Supplies, City of Astoria 600.00 Mowing Tax Deed Property, Auto Value Parts Store 71.74 Repairs/Supplies, Banner Associates Inc 19411.50 Prof Svc, Bjerke Sanitation 69.00 Utilities, Blue Tarp Financial Inc 74.25 Supplies, Paul Brandt 736.75 Zoning Meetings/Mileage, Brian's Glass & Door 50.00 Repairs, Cartney Bearing & Supply 48.76 Repairs, Credit Collections Bureau 60.80 Fees Collected, City Of Sioux Falls 1419.26 Evidence Investigation, Clear Lake Building Center 9.00 Repairs, City Of Clear Lake 82.50 Snow Removal, Codington County Auditor 375.00 Prisoner Care, D-A Lubricant Co 3050.00 Supplies, Michael J Dahl 800.00 Zoning Meetings, Deuel County Farmers Union Oil 15508.90 Repairs/Supplies, Deuel County Motor Supply 604.17 Supplies/Repairs, Kevin DeBoer 788.20 Zoning Meetings/Mileage, First Dist. Assoc Local Gov't 100.00 Prof Svc, Dwayne Gorder 62.60 Weed Meeting/Mileage, Houseman Funeral & Cremation 2040.00 County Funeral, Dennis Kanengieter 814.66 Zoning Meetings/Mileage, Kibble Equipment 11.94 Repairs, Deb Lessman 125.95 Travel/Supplies, Lewis & Clark BHS 165.00 Hearing, Lucy Lewno 81.50 BMH Hearing, Pam Lynde 500.00 Insurance Deductible, Craig Magedanz 60.92 Weed Mtg/Mileage, Menards 39.97 Supplies, Microfilm Imaging Systems 170.00 Scan Equip Rental, Midwest Truck Parts 19.06 Repairs, Onsolve, LLC 1500.00 Code Red Prof Svc, Office Peeps Inc 795.61 Office Supplies, Ottertail Power 63.57 Utilities, Nathan Palm 59.24 Weed Mtg/Mileage, Performance Towing 225.00 Towing County Vehicle, Powerplan OIB 632.80 Repairs, Prairie Lakes Healthcare Sys 85.00 Blood Alcohol, Public Safety Equipment Co 259.00 Supplies, Best Western Ramkota Hotel 57.00 EM Conference, Ron's Saw Shop 123.00 Repairs, Safety Service Inc 1190.56 Repairs, Branden Salzer 62.60 Weed Mtg/Mileage, Sanford Health 128.00 DOT Physical, Sanford Health Plan 20.00 Flex Fees, Sanford Clinic 2777.25 Health Nurse Contract, SD Dept Of Ag 120.00 Prof Svc, SD Dept Of Legislative Audit 13313.70 Prof Svc, SD Dept Of Transportation 116237.77 Engineering/Bridge Inspections Hwy, SD DOT 394.17 Fuel, State Of SD 530.00 Blood Alcohols, SD Sheriffs' Association 85.00 Conference, Sioux Falls Two Way Radio 88.48 Repairs, Sodak Gardens 72.00 Supplies, Star Laundry 129.46 Mat Rental, Steve's World Inc 406.50 Repairs, Sturdevant's Auto Parts 75.95 Repairs, Twin Valley Tire 556.48 Repairs, Ultra-Connecting Point 253.75 Prof Svc, Wheelco Truck & Trailer Parts 226.44 Repairs, City of Watertown 4149.99 911 Surcharge.

There being no further business moved, seconded by Jaeger to adjourn as a board for 2018.

Gary DeJong, Chairperson

ATTEST:



Pam L. Lynde, Auditor

Published one time at the approximate cost of _____.