

December 5, 2023
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday, December 5th at 9:00 A.M. in the Commission Room of the Courthouse with Vice Chairman Steve Rhody presiding. Those present were Commissioners Steve Rhody, Scott Fieber, Jay Grabow, Harry Mewherter, and by teleconference Judith Homan. Also present was Auditor, Courtney Parker and State's Attorney, Craig Evenson. There were many people from the public in attendance. The meeting opened with prayer and the pledge of allegiance. 1) Grabow moved, seconded by Mewherter to approve the agenda with additions of surplus scrap iron for Highway Department and Executive Session pursuant to SDCL 1-25-2 (1) personnel matters. All voted yes and the motion carried. 2) Fieber moved, seconded by Grabow to approve the minutes from November 7th and 21st as presented. All voted yes and the motion carried.

APPOINTMENTS

9:00 Executive Session Pursuant to SDCL 1-25-2 (3) Contractual Matters

3) Grabow moved, seconded by Fieber to move into Executive Session pursuant to SDCL 1-25-2 (3) to discuss contractual matter. All voted yes and the motion carried. Vice Chairman Rhody declared the Commissioners out of Executive Session at 10:00 A.M.

10:00 Public Hearing for Easement

Discussion was had on the Zirbel property by Lake Alice in regards of public land access. Mitchell Koehn, attorney representing Steven and Monica Zirbel, explained the factual data on this easement. Prior to purchasing the land, the Zirbels contacted the Register of Deeds office to determine if the section line right of way 478th avenue north of 174th street, was vacated. The Register of Deeds could not locate any recorded document vacating the section line right of way. Jim Dailey explained that the Zirbels did in fact know, there was no access to the land. Julie Moe stated they would like to continue to develop their land but the past Zoning Board said they couldn't further develop because they had to be 700 feet from Jackson's (previous owner of Zirbel properties) land. Andrew Haas explained that he built the pens for his pheasant farms up to the section line. If the vacated section line is used for public right of way, he will have biosecurity problems causing him to cut his business in half. The Board is trying to figure out a solution for the problem. 4) Grabow moved, seconded by Rhody to meet on the 12th of December at 11:00 AM at STR 7-116-48, 1-116-49 and 12-116-49 to look at the private properties of the adjoining land owners to see which option would be best for public right of way due to the isolated properties.

10:15 2nd Reading of Ordinance B2022-01-05 Revisions

The Board held the second reading of Ordinance B2022-01-05. B2022-01-05, An Ordinance Amending Ordinance B2022-01, An Ordinance Establishing Zoning Regulations for Deuel County, South Dakota, and Providing for the Administration, Enforcement, and Amendment Thereof, in Accordance with the Provisions of Chapters 11-2, 1967 SDCL, and Amendments Thereof, and for the Repeal of All Resolutions and Ordinances in Conflict Herewith. 5) Grabow moved, seconded by Mewherter to approve Ordinance B2022-01-05. All voted yes and the motion carried.

11:35 Executive Session Pursuant to SDCL 1-25-2 (1) Personnel Matters

6) Grabow moved, seconded by Fieber to move into Executive Session Pursuant to SDCL 1-25-2 (1) to discuss a personnel matter. All voted yes and the motion carried. Vice Chairman Rhody declared the Commissioners out of Executive Session at 11:43 A.M.

7) Fieber moved, seconded by Mewherter to approve raise of Pam Lynde from \$33.00 per hour to \$45.00 per hour for work in the auditor's office, retroactive for pay periods October 16th-November 15th and November 16th-December 15th, as previously stated in minutes from November 7th, 2023. All voted yes and motion passed.

NEW BUSINESS

RAIF Applications; Approve November Cash Balance Sheet; Surplus Copier/Printer in Treasurer's Office; Contingency Transfers; 4-H MOU Contract

8) Grabow moved, seconded by Mewherter to approve the 18 Rural Agriculture Infrastructure grants from eight townships. All voted yes and the motion carried.

9) Grabow moved, seconded by Fieber to approve the November Cash Balance Sheet. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	November-23
CASH TOTAL	\$1,336.13
CHECKS TOTAL	\$61,847.29
CASH ITEM	\$ -
CASH CHANGE SHERIFF	\$50.00
TOTAL CASH ASSETS ON HAND	\$63,233.42
CHECKING ACCOUNT BALANCE	\$205,293.66
MM DNB NATIONAL BANK	\$4,064.20
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$5,736,189.60
SD FIT	\$1,001,678.23
CREDIT CARDS	\$1,613.60
CD'S \$250,000 DNB	\$250,000.00
\$0 FIRST BANK & TRUST	

REVOLVING LOAN					\$37,749.62
GRAND TOTAL CASH ASSETS					\$7,299,822.33
GL CASH BALANCE BY FUNDS:					
GENERAL					\$5,085,219.87
SP REVENUE FUNDS					\$1,395,553.94
TRUST & AGENCY FUNDS					\$819,048.52
townships	\$77,542.18	cities		\$42,422.68	
schools	\$509,343.17	rural fire		\$10,754.91	
TOTAL GENERAL LEDGER CASH					\$7,299,822.33

10) Grabow moved, seconded by Fieber to surplus the copier/printer in Treasurer's office. All voted yes and the motion carried.

11) Fieber moved, seconded by Mewherter to approve the two Contingency (101-112-429) transfers to Election 101-120-422 \$1,920.00 and 4-H 101-523-428 \$356.00. All voted yes and the motion carried.

12) Grabow moved, seconded by Rhody to approve the 2024 4-H MOU Contract. All voted yes and the motion carried.

13) Grabow moved, seconded by Mewherter to surplus the scrap iron at County Highway Shop. All voted yes and the motion carried.

WARRANTS

14) Fieber moved, seconded by Grabow to approve warrants presented and those paid early. All voted yes and the motion carried.

Warrants Paid Early: Mille Lacs County Sheriff- 86.15- Service Fee & Mileage;
Current Warrants: A&B Business Solutions- 102.35- Supplies; A-OX Welding Supply Co- 1,343.62- Rental/Supply; Appeara- 259.98- Rug Rental; AT&T Mobility- 240.24- Utilities; Auto Value Parts Store- 141.18- Supplies/Repairs; Avera- 85.00- Drug Testing; Banner Assoc Inc- 19,494.90- Prof. Serv.; Beacon Center- 3,500.00- Center Support; Bjerke Sanitation- 280.00- Garbage Utilities; Blackstrap Inc.- 2,080.02- Supplies; Brandt Senior Citizen Center- 200.0- Support; Butler Machinery Co.- 978.56- Supplies/Repairs; Clear Lake Building Center- 303.75- Supplies/Repairs; City of Clear Lake- 600.68- Utilities; Clear Lake Courier- 1,023.33- Advertising/Publications; Clear Lake Senior Citizens- 200.00- Support; Cole's Petroleum Products Inc- 6,456.40- Supplies; Deuel County Farmers Union Oil- 1,674.74- Supplies/Utilities; Deuel County Motor Supply Inc- 245.67- Repairs/Supplies; Debra Gruener- 58.16- Juror Fees & Mileage; Dockendorf Equipment Co Inc- 12,271.75- Repairs; Duinck Inc- 123,777.81- Supplies; Ecolab Pest Elimination Div-58.32 -Prof. Serv.; Elizabeth DeBoer- 50.00- Juror Fees; Elizabeth Peterson- 64.28- Juror Fees & Mileage; Equipment Blades Inc- 12,576.60- Supplies/Repairs; First Bank & Trust- 5,413.16- Nov. C.C. Statement; Fisher Sand & Gravel Co- 5,150.52- Supplies; Goodwin Senior Citizen Center- 200.00- Support; Green Roby Oviatt LLP- 1,355.50- CAA Fees; ITC- 2,101.05- Utilities; J & L Machine & Welding Inc- 1,797.14- Repairs; Kathryn Haas- 58.16- Juror Fees & Mileage; Mark Katterhagen- 6.00- MI Prof. Serv.; Kibble Equipment- 507.72- Repairs/Supplies; Deb Lessman- 237.76- Travel Supplies; Lucy Lewno- 134.88- MI Prof. Serv.; Lincoln County Auditor- 403.56- MI Board; Lonnie Vick- 70.40- Juror Fees & Mileage; Blue Tarp

Financial Inc- 1.00- Supplies; Macksteel Warehouse, Inc- 173.42- Supplies/Repairs; Maynards- 26.14- Supplies; Menards- 566.48- Supplies; New York Life- 290.75- Insurance; Northwestern Energy- 1,101.33- Utilities; Office Peeps- 1,114.72- Supplies; Ottertail Power Co- 54.20- Utilities; Perfection Auto Glass- 1,730.00- Repairs; Pizza & Burger Shack- 90.00- DC Bucks Reimb.; Robert Shearer- 67.34- Juror Fees & Mileage; Roelofsen Implement Inc- 48.08- Repairs; Rome Township- 694.00- Pocket Gophers; Runnings Supply Inc- 91.94- Supplies; Sanford Clinic- 9596.01- Health Nurse Contract; Sanford Health Occ. Med.- 30.00- DOT Drug Testing; SD Dept of Transportation- 424.43- Project Share Cost; SD Dept. of Rev.- 123,112.47- EOM Fees; SD Assn Co Hwy Superintendents- 350.00- 2024 Dues & Fees; SDACO- 176.00- M&P Fees; SD Sheriff's Assoc- 628.85- Annual Dues for 2024; Sioux Valley Coop- 270.00- Supplies; Supreme Welding- 47.50- Repair; Taylor Publitz- 56.12- Juror Fees & Mileage; Todd Ball- 65.30- Juror Fees & Mileage; Traffic Solutions Inc- 195.00- Supplies; Transource Truck & Equip Inc- 2,251.20- Repairs/Supplies; Tri State Water Inc- 19.20- Supplies; Val Larson- 6.00- MI Prof Serv; West Central Communication Inc- 365.00- Minor Equipment; Wheel Co Truck & Trailer Parts- 174.36- Repairs/Supplies; William Taylor- 50.00- Juror Fees & Mileage; Yankton Co Treasurer- 102.90- MI Hearing;

Public Comment

Sheriff Cory Borg explained the state was giving away 5 million dollars in grants for fire departments. This grant money can be used for bunker gear and SCBA. All fire departments received at least some of what they applied for. Borg gave a rough amount of what each department received- Astoria \$13,000, Brandt \$15,800, Gary \$4600, Goodwin \$22,500, and Toronto \$9,700. (Clear Lake did not apply.)

Adjournment

There being no further business Homan moved, seconded by Fieber to adjourn the Commission meeting.

Vice Chairman Rhody
Deuel County Commission

Attest:

Courtney Parker, Auditor

Published One Time at The Approximate Cost Of _____.