

December 28, 2023
Special Meeting

The Deuel County Commissioners met in special session on Thursday December 28 at 9:00 a.m. in the Commission Room of the Courthouse with Vice Chairman Rhody presiding. Those present were Commissioners Steve Rhody, Scott Fieber, Harry Mewherter, and Jay Grabow. Also present was Auditor Courtney Parker, Sheriff Cory Borg and States Attorney Craig Evenson. The meeting began with prayer and the pledge of allegiance. 1) Grabow moved, seconded by Fieber to approve the agenda as presented with the additions of cardboard, moving regular meetings and the corner flags on the courthouse. All voted yes and the motion carried.

APPOINTMENTS

9:00 Sheriff and Emergency Manager Cory Borg

Borg met with the Commissioners and presented two jail housing contracts with Beadle County. 2) Fieber moved, seconded by Grabow to approve the Beadle County adult jail housing contract at \$95.00 per day per person. All voted yes and the motion carried. 3) Grabow moved, seconded by Mewherter to approve the Beadle County juvenile jail housing contract at \$325 per day per juvenile. All voted yes and motion carried.

4) Grabow moved, seconded by Mewherter to approve the salary of \$4,000.00 in 2024 to Emergency Manager Cory Borg. All voted yes and the motion carried.

End of Year Business

5) Grabow moved, seconded by Fieber to approve Capital Outlay accumulations of \$100,000 for Highway Bridge Fund and \$50,000 for General Fund per 2023 budget. All voted yes and motion carried.

6) Mewherter moved, seconded by Grabow to approve capital designation of \$25,000.00 to Equipment for Weed Department. All voted yes and the motion carried.

7) Grabow moved, seconded by Fieber to correct motion made in November 7th minutes for Pam Lynde's additional compensation for work in auditor's office; 24 hours of holiday pay at \$32.10 per hour, 36 hours of holiday pay at \$33.00 per hour, 32 hours of holiday pay at \$45.00, back-pay pay periods of August 16-September 15 and September 16-October 15 at \$45.00, and reimburse South Dakota Retirement Fee for working over allotted 1250 hours of \$564.00. All voted yes and the motion carried.

TRANSFERS

8) Grabow moved, seconded by Mewherter to transfer from Contingency (101-112-429) to three accounts. All voted yes and the motion carried.

101-141-411	Auditor	\$5900
101-445-429	Mental Illness	\$866
101-523-428	4-H	\$700

9) Fieber moved, seconded by Grabow to move the first regular meeting in January to Thursday January 4th and the second regular meeting in January to Wednesday January 17th. All voted yes and motion carried.

Grabow and Fieber will be counting the Treasurer's cash on January 2nd at 7:30 a.m.

Additions to Minutes

- Cardboard will not be picked up anymore. Jacky Kloos will take county vehicle and dispose.
- Banners for corners of courthouse are moldy despite being washed several times. Grabow will have Kloos price new banners and bring to the next meeting.

Warrants

10) Grabow moved, seconded by Fieber to pay all warrants as presented and those paid early to avoid service charges. All voted yes and the motion carried.
A&B Business Solutions 102.35 Supplies, Appeara 188.33 Rug Rentals, AT&T Mobility 200.20 Utilities, Auto Value Parts Store 299.09 Repairs, Banner Associates Inc 17178.40 Professional Service, Blackstrap Inc. 1984.75 Supplies, CDW Government 4885.11 Equipment, Clear Lake Building Center 15.99 Supplies, Clear Lake Veterinary Clinic 87.01 Supplies, Clear Lake Township 1345.50 Pocket Gophers, Connecting Point-Ultra 1060.50 Firewall; Cowboy Country Stores 46.51 Supplies, Deuel County Motor Supply Inc 170.84 Repairs, Equipment Blades Inc 698.00 Supplies, Fastenal 60.19 Supplies, Glenwood Township 412.00 Pocket Gophers, Interstate Traffic Signs 9404.99 Signs, Kibble Equipment LLC 175.77 Repairs, Josefina Koopmans 172.44 Interpretation, Deb Lessman 204.95 Travel / Supplies, Maynards 12.94 Supplies, Dennis Nosbush 198.98 Repairs, Office Peeps Inc 1781.16 Supplies, Ottertail Power Co 77.31 Utilities, Pests B Dead LLC 205.00 Professional Service, Postmaster 132.00 Postage, Powerplan OIB 4374.20 Supplies, Rinker Materials 37945.60 Box Culvert, SD Dept Of Transportation 307.76 Prof Service, Secretary Of State 60.00 Notary Fees, Stan Houston Equipment Co, Inc 4504.00 Supplies, Teesdale Law Office, PLLC 1624.64 Professional Fees, Transource Truck & Equip Inc 203950.00 Equipment, Truenorth Steel Inc 42899.70 Supplies, Ultra-Connecting Point 5854.00 Equipment, W.W. Tire Service Inc 5307.42 Supplies, West Central Communication Inc 217.00 Supplies.

December Payroll: Commissioners 9730.08, Election 0, Auditor’s Office 12816.36, Treasurer’s Office 10372.23, State’s Attorney’s Office 7621.29, General Gov’t Building 5771.43, Director of Equalization Office 15865.95, Register of Deeds Office 8804.07, Veteran Service Officer 1374.33, GIS 732.52, Sheriff’s Dept. 41190.87, 4-H 0, Extension Office 3605.98, Weed & Pest 1877.49, Planning & Zoning 4963.23, Road & Bridge 71083.59.

Public Comment

There being no further business Grabow moved, seconded by Fieber to adjourn as a board for 2023.

Steve Rhody, Vice Chairperson

ATTEST:

Courtney Parker, Auditor

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