

April 3, 2018
Regular Meeting

The Deuel County Commissioners met in regular session on a cold, snowy and windy Tuesday April 3 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman DeJong presiding. Those present were Commissioners Dumke, DeJong, Jaeger and Rhody. Pederson was absent. Also present was Auditor Pam Lynde. The meeting began with prayer and the Pledge of Allegiance.

Approval of Minutes

1) Dumke moved, seconded by Rhody to approve the minutes of the regular meetings of March 8 and 20 and special meeting of March 19. All voted yes and the motion carried.

Approval of Agenda

2) Jaeger moved, seconded by Dumke 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. Discussion was held on the bids submitted on March 20 for two dump bodies for 2019 MACK trucks. The following bids were received: Safety Service Inc. 36,795.00; Custom Truck Equip 38,333.33; Northern Truck Equip. 33,457.00. It was the opinion of Hwy Superintendent Hintz to take low bid of bidder who met all bid specifications, that being Safety Service at 36,795.00; those specifications were, include body to process blasted zinc primed and powder coated, top coat color to be two coats imron/axalta industrial polyurethane. 3) Rhody moved, seconded by Jaeger to accept bid of Safety Services Inc. in amount of 36,795.00 for two dump bodies for 2019 MACK trucks. All voted yes and motion carried.

9:15 Bid Letting on County Road #314

The scheduled bid letting was held for the overlay project of asphalt concrete by the ton, approximately 11,200 tons in place on County road #314 from Highway 15 seven miles east. The following bids were received and opened:

Bituminous Paving Inc. 66.85 ton; 748,720 total project cost

Bowes Const. Inc. 55.49 ton; 621,488 total project cost

Duininck Inc. 64.30 ton; 720,160 total project cost

4) Jaeger moved, seconded by Dumke to accept and approve low bid of Bowes Const. Inc. at 55.49 ton for virgin material, total being 621,488 for overlay of seven miles of County road #314. All voted yes and motion carried.

Hintz also talked about bridges that need repair in the county and costs associated with those repairs.

9:30 4-H Advisor Deb Lessman

Lessman met with the Commissioners to talk about the possibility of insuring the Deuel County Shooting Sports trailer under the county insurance policy. Shooting Sports will be purchasing a trailer to put and carry their equipment in. Lessman asked about the county covering the trailer itself under the county insurance policy. If the group would ever disband trailer and contents would be 4-H owned. Lessman also asked to rent a porta potty at the horse arena for the summer months. 5) Rhody moved, seconded by

Jaeger to rent porta potty at the horse arena for summer months. All voted yes and motion carried.

10:00 Deputy Sheriff Cory Borg

Borg met with the Commissioners to discuss several items. He presented a quote from Sioux Falls Two Way Radio for four radios; Motorola APX-4000 Model 2, VHF, 5-watt portable; they would need three of this model and one APX 8000 Digital portable radio for total cost of 11,872.65; will receive two invoices one from Motorola for the radio equipment and one from Sioux Falls Two Way for the programming. Borg said several fire departments are going back to using analog radios in 2023 and some going back sooner than that. 6) Jaeger moved, seconded by Dumke to purchase above described radios from Sioux Falls Two Way at cost of 11,872.65 out of the Emergency Management budget. All voted yes and motion carried.

Borg said the main repeater and backup repeater are both currently on the City of Clear Lake water tower. He said they would like to move the backup repeater to another location with approximate cost to move \$1500 to \$2000. He stated they would probably move it to the fire hall in Clear Lake; firehall has a backup generator also. 7) Rhody moved, seconded by DeJong to authorize the relocation of second repeater from water tower to Clear Lake fire hall. All voted yes and motion carried.

10:30 Ellen Schmahl Clear Lake Chamber of Commerce

Schmahl met with the Commissioners to request the use of the Courthouse lawn during Dog Days which will be held the weekend of August 3-5. Dog Day will be held on 4th street on the north side of the Courthouse; would also request to use courthouse property (lawn) for musician and may also have a movie for the kids. She stated Dog Day would be on Friday Night with other activities planned throughout the weekend. 8) Dumke moved, seconded by Jaeger to approve use of the Courthouse lawn for Dog Days August 3-5. All voted yes and motion carried.

11:00 Drainage

No one showed for drainage appointments.

11:10 State's Attorney Knight-Executive Session

State's Attorney John Knight met with the Commissioners to discuss several items. He requested the Commissioners move into Executive Session pursuant to SDCL 1-25-2(3) for the purpose of consulting with legal counsel. 9) Dumke moved, seconded by Rhody to move into Executive Session pursuant to SDCL 1-25-2(3). All voted yes and motion carried. Chairman DeJong declared the Commissioners out of Executive Session at 11:25 a.m.

UNFINISHED BUSINESS

CASH SHEET

Approve Cash Balance Sheet

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

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

END OF MONTH CASH BALANCE

March 2018

bare lot sold to the Schmaltz's'. Value of the lot only is 3138. Taxes on the lot only would be approximately \$70.17. 12) Jaeger moved, seconded by DeJong to abate the taxes on the house value of 42046 and assess taxes on the value of the lot for 2017 payable 2018 on parcel #3779 as described above. All voted yes and motion carried.

13) Dumke moved, seconded by Rhody to approve the list of Deuel County Ambulance volunteers for 2018. All voted yes and the motion carried. Deuel County Ambulance Crew Members: Joni Kanable, Denise Brown, Caleb Sutton, Brenda Schake, Robert Schmidt, Julie Donahue, Erik Eversman, Lisa Lundberg, Billie Jo Gauger, Jon Ruby, Connie Roberts, Sheila Monnier, Blaine Franken, Lisa Pederson, Kelli Grimlie, Colleen Boeke, Cindy Bohlen, Mark Law, Joey Gislason, Brandon Collins, Scott Moeller, Jaci Weber, Brad Vick, Steve Bohlen; EMR's Eli Pieper, Jacob Monnier; EVOG Drivers Riley Krause, Kasey Krause, Matt Baer, Billie Jo Giesel, Alan Severson, Patsy Cassels, Kari Lovre.

14) Dumke moved, seconded by Rhody to approve and pay travel expense for Official and Deputy workshops in Pierre in May and June; Hwy Office Managers workshop Pierre in June; Extension Office Training Brookings in April; DOE Office Van Guard training Bell Fouche in April. All voted yes and motion carried.

APPROVAL OF WARRANTS:

15) Jaeger moved, seconded by Rhody to approve all warrants as presented and those paid early to avoid service charge. All voted yes and the motion carried. A&B Business Solutions 589.76 Supplies, A-Ox Welding Supply Co 44.39 Rent Tanks, Ardy's Bakery 36.00 Supplies, Bjerke Sanitation 193.00 Utilities, Brandt Senior Citizens 200.00 Support 2017, Brian's Glass & Door 450.00 Repairs, Brock White Company 5628.63 Supplies, Butler Machinery Co 182.26 Repairs, Credit Collections Bureau 101.52 Prof. Fees, Clear Lake Building Center 3090.66 Repairs/Supplies Hwy, City Of Clear Lake 325.18 Utilities/Snow Removal, Clear Lake Courier 861.31 Publications/Supplies, Codington County Auditor 3000.00 Prisoner Care, Dakota County Sheriff 70.00 Prof Svc, Deuel County Conservation Dist 2250.00 2nd Qtr. Support, Deuel County Farmers Union Oil 8066.34 Supplies/Utilities, Deuel County Motor Supply 188.90 Rep/Supplies, Deuel Area Development Inc 11750.00 DC Ind Dev/Deuel Area Dev Qrt2, Dream Chaser Trucking 1798.00 Sander/Spreader, Dust-Tex Service 104.66 Mat Rental, Electro Watchman 1845.66 1/2 Payment Security Sys., Equipment Blades Inc 6742.40 Repairs, First Bank & Trust 448.90 Credit Card/Supplies, First Dist. Assoc Local Gov't 100.00 GIS Shape File, Galls 17.75 Supplies, Goodwin Township 348.00 Gopher Bounty, Dwayne Gorder 62.60 Weed Mtg/Mileage, Green Roby Oviatt 1581.80 CAA Fees, H-D Electric Coop 54.86 Supplies, Hidewood Township 309.00 Gopher Bounty, Jamie Hintz 193.62 Travel, Holy Name Boy Scouts Troop 209 500.00 Flags/Hwy, ICAP 1521.33 Comm Svc Worker Support, ITC 2194.10 Phones/Internet, Johnson Controls 1672.03 Supplies, Kibble Equipment 215.57 Repairs, L G Everist Inc 6950.01 Supplies/Gravel, Lincoln County Treasurer 18.80 Prof Serv/MIB, Pam Lynde 10.15 Postage Election, Mac's Inc 191.76 Repairs, Craig Magedanz 60.92 WeedMtg/Mileage, Mailfinance 600.18 Postage Meter Rental, McLeod's 162.99 Election Supplies, Menards 53.29 Supplies, Nelson Law Office 822.80 CAA Fees, North Central International 113.27 Repair/Supplies, Northwestern Energy 2002.89 Utilities, Office Peeps 892.13 Supplies, Ottertail Power 96.18 Utilities, Overhead Door Co Of Wtn 90.00 Supplies, Nathan Palm 59.24 Weed Mtg/Mileage, Best Western Ramkota Hotel 407.96 Travel Commissioners, Ri-Tec Industrial Products 89.00

CASH TOTAL					\$	1,221.03
CHECKS TOTAL					\$	24,135.93
CASH ITEM					\$	
CASH CHANGE SHERIFF					\$	50.00
TOTAL CASH ASSETS ON HAND					\$	25,406.96
CHECKING ACCOUNT BALANCE					\$	343,545.60
MM DNB NATIONAL BANK					\$	4,058.80
PREMIUM MM FIRST BANK & TRUST OF TORONTO					\$	5,617,910.27
CREDIT CARDS					\$	284.93
CD'S	\$250,000	DNB			\$	250,000.00
REVOLVING LOAN					\$	99,175.51
GRAND TOTAL CASH ASSETS						\$ 6,340,382.07
GL CASH BALANCE BY FUNDS:						
GENERAL					\$	1,622,602.05
SP REVENUE FUNDS					\$	4,183,191.18
TRUST & AGENCY FUNDS					\$	534,588.84
townships	\$80,409.37	Cities		\$37,459.79		
schools	\$233,183.07	rural fire		\$4,322.61		
TOTAL GENERAL LEDGER CASH						\$ 6,340,382.07

DOT Spray Contract, Application for Abatement of Taxes, Volunteer Ambulance Members, Travel

11) Rhody moved, seconded by Dumke to approve and sign the 2018 SD Dept. of Transportation and Deuel County joint powers agreement for weed spraying services by Deuel County. All voted yes and the motion carried.

An application for abatement of taxes was received from Roger and Desaray Schmaltz for record #3779 the S53' Lots 7-8-9 Blk 6 Original Plat City of Clear Lake. Schmaltz stated in the application that on February 9th of 2017 the house at the described location had burned down and was left unlivable, the house was then demolished and the

Supplies, Rob's Locker & Catering 880.00 Catering Weed Board Mtg, Running's Supply Inc 458.06 Repair/Supplies, Branden Salzer 62.60 Weed Mtg/Mileage, Sanford Health 69.00 Blood Alcohol, Sanford Clinic 2730.33 Health Nurse Contract, SDDOT 1145.31 Fuel Sheriff Off., SDACC 2336.00 CLERP 2nd Qrt, SDACO 225.00 Workshop, SD Police Chiefs' Association 85.00 Conference, Law Office Of Danny R Smeins 156.00 Prof Svc, Star Laundry 129.46 Mat Rental, Sturdevant's Auto Parts 1.81 Repairs, Swenson Ford Sales 619.89 Repairs, Twin Valley Tire 707.32 Tires/Sheriff, Ultra Max 258.00 Ammunition, Ultra-Connecting Point 4051.50 Computers/Prof Serv./, Wheelco Truck & Trailer Parts 448.91 Repairs/Supplies, Haley Schake 35.00 Replace Lost Check, Postmaster 2000.00 Postage for Machine, Verizon 377.36 Sheriff Dept. Cell Phones, Townships 13641.25 Taxes, Cities 13117.05 Taxes, Schools 163371.39 Taxes, EDWDD 703.49 Taxes, Rural Fire Dist. 3126.79 Taxes, DNB National Bank 12.73 Payroll Process Fee, DC Treasurer 30.26 Tax Acct., Sanford Health 25.00 Flex Run. Payroll: Commissioners 8030.65, Elections 169.10, Auditor's Office 9635.01, Treasurer's Office 8055.99, State's Attorney's Office 7384.43, General Gov't Building 4788.83, Director of Equalization Office 12235.48, Register of Deeds Office 5537.11, Veteran Service Officer 1136.96, Sheriff's Dept. 26298.00, County Assistance 389.09, 4-H Service Center 297.40, Extension Office 2877.94, Weed & Pest Dept. 2432.23, Planning & Zoning 1065.49, Road & Bridge Fund 67146.76, Emergency Management 2586.25.

Adjournment

Dumke moved, seconded by Jaeger to adjourn. The next regular meeting will be held April 17

ATTEST: 
Pam L. Lynde, County Auditor

Gary DeJong, Chairman

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