

November 6, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Thursday November 6 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 Auditor Pam Lynde.

Approval of Minutes:

1) Dumke moved, seconded by Jaeger to approve the minutes of the regular meetings of October 7 and 21. All voted yes and the motion carried.

Approval of Agenda

2) Rhody 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. Hintz presented the request of the town of Brandt to decrease the speed limit on the Brandt road county road 312 going east and west of Brandt. Hintz said he hadn't gotten a lot of feedback from residents in the area. The request would be to lower the speed limit to 45 mph. 3) Jaeger moved, seconded by Rhody to table any action on the matter until the Nov. 18 meeting. All voted in favor of and motion carried. Hintz said he met with Aason Engineering about the signage project with many errors to be corrected. He said the crew has been cutting trees and getting snow equipment ready.

9:30 Sheriff Dave Solem

Solem met with the Commissioners to discuss hiring a full time deputy. 4) Upon the recommendation of Sheriff Solem Jaeger moved, seconded by Dumke to hire Emmy J Marko as full time deputy at \$25600 (not certified) beginning November 10. All voted yes and the motion carried. Solem also discussed the purchase of a new vehicle. 5) Dumke moved, seconded by Pederson to purchase a 2015 Dodge Ram 1500 pickup off the state bid list at a cost of \$25874, out of 2015 budget and all accessories (cage, light bar, etc.) out of the 2014 budget. All voted yes and motion carried.

10:30 Ben Schulte Delinquent Taxes

Schulte met with the Commissioners to discuss delinquent taxes on Lot 12 Blk 1 town of Gary in the amount of 2660.82. He stated he would be willing to make monthly payments for taxes. 6) Jaeger moved, seconded by Boone to accept \$200.00 month beginning Dec. 1 and forgive past interest on condition he makes payments. All voted yes and the motion carried.

11:00 Drainage Board

7) Boone moved, seconded by Rhody to adjourn as the County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Al Moore made application to drain on the NE 1/4 of the S1/2 2-113-49 with the water flowing to the northwest. He had secured the sign off of joining landowner and the township concerning the road and had the NRCS wetland determination. 8) Dumke moved, seconded by Rhody to approve and issue drainage permit #D14-18 on the above described property to Moore. All voted yes, motion carried.

11:15 Drainage

Calvin Mack made application to drain on the S80 of 32-117-50 with the water flowing to the northeast and will run through culvert on the township road. He had the wetland determination and the sign off of the adjoining landowner. 9) Jaeger moved, seconded by Rhody to approve and issue drainage permit #D14-19 on the above described property to Mack. All voted yes and the motion carried. 10) Jaeger moved, seconded by Dumke to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

11:30 Canvas 2014 General Election

The Commissioners Canvassed the vote total in each precinct of the county with the following results:

Total Precincts Reporting	10	
Total Ballots Counted	1805	
	Ballots Counted	Pollbook
#1 Altamont, Portland, Altamont, Lowe	140	140
#3 Brandt, Norden, Brandt	229	229
#4 Clear Lake Wd. 1	157	157
#5 Clear Lake Wd. 2	139	139
#6 Clear Lake Wd. 3	185	185
#7 Goodwin, Rome, Goodwin	173	173
#8 Gary, Herrick, Glenwood, Ant. Val	228	228
#9 Clear Lake, Hidewood, Havana	235	235
#10 Astoria, Scandinavia	136	136
#11 Toronto, Blom, Grange	183	183

11) Rhody moved, seconded by Pederson to approve the official canvass for the General Election 2014. All voted yes and the motion carried.

NEW BUSINESS

Approve Cash Balance Sheet

12) Dumke moved, seconded by Boone to approve the cash balance sheet for the month of October. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	October-14
CASH TOTAL	\$ 952.50
CHECKS TOTAL	\$ 233,428.50
CASH ITEM	\$ 0.00
CASH CHANGE SHERIFF	\$ 50.00

TOTAL CASH ASSETS ON HAND					\$ 234,431.00
CHECKING ACCOUNT BALANCE					\$ 527,453.85
MM DNB NATIONAL BANK					\$ 4,051.87
PREMIUM MM FIRST BANK & TRUST OF TORONTO					\$ 5,284,861.20
CREDIT CARDS					\$ 73.00
CD'S	\$250,000	DNB			\$ 250,000.00
		FIRST BANK & TRUST			
REVOLVING LOAN					\$ 80,465.25
GRAND TOTAL CASH ASSETS					\$ 6,381,336.17
GL CASH BALANCE BY FUNDS:					
GENERAL					\$ 1,674,102.85
SP REVENUE FUNDS					\$ 2,516,819.04
TRUST & AGENCY FUNDS					\$ 2,190,414.28
townships	\$119,504.07	Cities		\$175,966.55	
schools	\$1,736,174.33	rural fire		\$30,312.28	
TOTAL GENERAL LEDGER CASH					\$ 6,381,336.17

Homeland Security Grant Auto Supplement, Contingency Transfer

13) Rhody moved, seconded by Jaeger to auto supplement unanticipated homeland security grant funding in the amount of \$17351 to the Emergency Management budget 226-331.25 and 226-222-426.2. All voted yes and the motion carried.

14) Boone moved, seconded by Rhody to transfer from Contingency 101-112-429 to Court Appointed Attorney 101-153-422 \$440. All voted yes and the motion carried.

Personnel , Holiday Closings

Discussion was held on the possible personnel changes that may need to be made due to retirement and the election.

15) Dumke moved, seconded by Rhody to close the courthouse and all related offices on Friday Dec. 26 for Christmas holiday. All voted yes and the motion carried.

Plat

16) Boone moved, seconded by Rhody to approve the Plat of Brandsrud Addition in the NW1/4 of 18-113-50 and Resolution #14-22. All voted yes and the motion carried.

RESOLUTION

#14-22

BE IT RESOLVED by the Board of County Commissioners of Deuel County,

South Dakota, that the plat entitled: “**Brandsrud Addition Located in the Northwest Quarter of Section 13, Township 113 North, Range 50 West of the 5th P.M., in the County of Deuel, South Dakota**” which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated at Clear Lake, South Dakota, this 6th day of November, 2014.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

Operation RAV, Flex Plan Renewal, Use of Blue Room, Surplus Items, Travel

The Commissioners were given information by the Department of Veterans Affairs about Operation RAV Reaching All Veterans. It has afforded them the opportunity to educate veterans and their families about benefits, assist in securing additional benefits and thank them for their service. Deuel County Veteran Service Officer Dennis Evenson will be hosting an open house event on Veterans Day November 11 at the Deuel School.

17) Dumke moved, seconded by Jaeger to approve and renew the Sanford Flex Plan for 2015. All voted yes and the motion carried.

Discussion was held on the request of Destination Imagination to use the Blue Room every Friday during the months of Jan. through March. The Commissioners would like more information before acting on the request.

18) Rhody moved, seconded by Dumke to declare as surplus Register of Deeds HP Computer #2UA02810TL no value. All voted yes and the motion carried.

19) Jaeger moved, seconded by Rhody to pay travel costs for officials to attend Sioux Valley Commission meeting in DeSmet Nov. 17. All voted yes and the motion carried.

APPROVAL OF WARRANTS

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

A-Ox Welding Supply 35.03 Repairs, Davita Atyeo 434.11 Travel/Rental Fee, Avera 335.60 Prof Serv, Bjerke Sanitation 193.00 Utilities, Brandt Senior Citizens 200.00 Senior Support, Brookings Deuel Rural Water 112.75 Utilities, Brown & Saenger 436.50 Election Supplies, Butler Machinery 759.66 Supplies, Cartney Bearing 98.06 Repairs, Credit Collections Bureau 61.88 Fees, City Of Clear Lake 209.86 Utilities, Clear Lake Courier 1710.19 Publications/Supplies, Clear Lake Senior Citizens 200.00 Senior Support, Codington County Auditor 1690.00 Prisoner Care, Dakota Portable Toilets 56.25 Rental, Deuel County Cenex 13694.22 Repairs/Supplies, Deuel County Motor Supply 369.77 Supplies/Repairs, Deuel Area Development Inc. 7500.00 3rd & 4th Qrt Support, DNB National Bank 67.58 Supplies, Dust-Tex 23.84 Mat Rental, Gary Senior Citizens 200.00 Senior Support, Goodwin Senior Citizens 200.00 Senior Support, Green, Roby, Oviatt, Cummings 1644.30 CAA Fees, Gunderson, Evenson, Boyd 1.50 Vet Serv Off Utilities, H-D Electric 185.80 Utilities, Hidewood Township 304.50 Pocket Gopher Bounty, Hillyard 164.56 Supplies, Human Service Agency 2700.00 4th Quarter Support, Hurkes Implement

440.03 Repairs, Intoximeters Inc 774.00 Supplies, ITC 2923.42 Phone/Internet, L G Everist 2006.54 Rock, Mac's Inc 14.98 Repairs, Audra Malcomb Consulting Inc 91.75 Prof Serv, Maynards 225.23 Supplies, McLeod's 105.00 Supplies, Meridian Grain 4093.20 Salt Sand, Mid States Audio 17755.13 Audio System Courtroom, Nelson Law Office 1017.90 CAA Fees, Nielsen Distributing 118.50 Repairs, Northwestern Energy 411.37 Utilities, Office Peeps 1004.57 Supplies, Ottertail Power Co 80.16 Utilities, Tamara Parker 500.00 Ins Deductible 2014, Powerplan OIB 1705.51 Repairs/Supplies, Roelofsen Implement 37.78 Repairs, Ron's Saw Shop 169.80 Supplies, Running's Supply 194.84 Supplies, Sanford Health Plan 50.00 Flex Fees, Sanford Clinic 2585.75 Health Nurse Contract, Sanford Patient Financial Svc 1001.76 Safe Driving Testing, SD DOT 1366.62 Fuel, SD Sheriffs' Association 75.00 Registration Fee, SDVSOA 50.00 2014 Dues, Constance P Stoebner 114.00 Prof Serv, Tool Time Rental 2200.00 Rental, Ultra-Connecting Point 8870.00 Server/Prof Serv, Zoll Medical Corporation 129.28 Defib Supplies, Zuercher Technologies, 825.00 Software Renewal, DNB National Bank 12.80 Payroll Process Fee, DC Treasurer 176.15 Tax Acct., Verizon 248.96 Cell Phone Sheriff, DC Treasurer 1078.61 Tax Acct., Sanford Health 30.00 Flex Run, Sanford Health 718.49 Flex Run, DC Treasurer 819.70 Tax Acct., DC Treasurer 261.21 Tax Acct., SD Dept. of Revenue 492.86 Excise Tax, SDACO 298.00 M&P Funds Due to State, SD Dept. of Revenue 88173.20 Funds Due to State, US Postmaster 2000.00 Postage for Machine, Sanford Health 375.00 Flex Run, Cities 38592.91 Taxes, Townships 61322.77 Taxes, Schools 113032.38 Taxes, EDWDD 368.34 Taxes, Rural Fire Dist. 1619.28 Taxes, DC Treasurer 102.05 Tax Acct., DC Treasurer 238.75 Tax Acct., Payroll: Commissioners 7547.53, Elections 1083.05, Auditor's Office 8753.17, Treasurer's Office 8136.49, State's Attorney's Office 6544.93, Gen. Gov't Building 4057.53, Director of Equalization Office 6391.96, Register of Deeds Office 5102.14, Veteran Service Officer 940.86, Sheriff's Office 19004.90, County Assistance 420.49, 4-H Service Center 226.09, Extension Office 2931.38, Weed & Pest 4915.08, Drainage 50.87, Planning & Zoning 960.94, Road & Bridge Fund 47316.21, 911 Fund 13174.62, Emergency Management 745.09, 24/7 Program 47.90.

Adjournment

Dumke moved, seconded by Jaeger to adjourn. The next regular meeting will be held November 18.

Lynn Pederson, Chairman Deuel County Commission

ATTEST:

Pam Lynde, Auditor

Published once at the approximate cost of _____.

