

August 1, 2017
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday August 1 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Jaeger presiding. Those present were Commissioners DeJong, Jaeger, Rhody, Dumke and Pederson. Also present was Auditor Pam Lynde. The meeting began with prayer and the Pledge of Allegiance. Chairman Jaeger called the meeting to order.

Approval of Minutes: 1) Rhody moved, seconded by Pederson to approve the minutes of the regular meetings of July 6 and 18 and special meeting of July 27. All voted yes and the motion carried.

Approval of Agenda

2) Dumke moved, seconded by DeJong to approve the agenda as presented with addition of quote to paint round roof building at fairgrounds. 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 talked about doing a six mile overlay. North on County Hwy. #310 4 miles and then west 2 miles on #513; another possibility county road #518 4 miles and county road #313 two miles; third road that does need work is straight south of Brandt 6 miles. 3) Dumke moved, seconded by Pederson to advertise for bids using specs presented for six mile overlay on county roads #310 and #513. All voted yes and the motion carried.

Hintz talked about the haul road being used for the 212 project and needed repairs to the haul road. Wheel tracking is a problem; DOT is in charge of the project; will talk more on this at later meeting.

Hintz said Herrick Township had questions on a minimum maintenance road on 484th Ave. just off of Hwy 22.

Hintz gave an update on the bridge on county highway #314 east of Brandt; bridge replacement is underway and going well.

10:00 Deputy Cory Borg-Duplexer

Deputy Borg spoke to the Commissioners about the need to replace the duplexer for the repeater used for fire and ambulance. He said presently Sioux Falls Two Way Radio is letting the county borrow a used duplexer that is six to seven years old; to purchase the used one would be approximately \$1000 and new \$2500 to \$3000 and would take about two months to get the new one that would have a one year warranty. Either purchase would come out of the 911 budget. Borg recommended purchasing a new duplexer for the repeater. 4) DeJong moved, seconded by Dumke to purchase a new duplexer at the approximate cost of \$2500 to \$3000 from Sioux Falls Two Way Radio. All voted yes and motion carried.

10:15 Treasurer Mary Korth-Uncashed Checks

Korth presented an uncashed county check dated Dec. of 2014 in the amount of \$4.90. 5) Pederson moved, seconded by Rhody to turn over uncashed check to unclaimed property State of SD. All voted yes and the motion carried.

10:30 Auditor-ES&S Voting Equipment-Replacement of Auto Marks/Central Counter

The Express Vote has been officially certified in SD for counties to purchase and use in upcoming elections, which will replace the Automark. The Secretary of State's Office is looking into purchasing three Express Votes and Soft Sided cases for each county using state held

HAVA funds. Cost of the Express Vote is \$3380 with cases and to replace the 650 counter with the DS450 would be \$44,430. The county would need to purchase additional Express Vote machines one per precinct. Any additional equipment would have to be purchased with county funding. Discussion will continue at the next regular meeting August 15.

11:15 Glenda Goens Dept. of Legislative Auditor-Closing Conference 2016 Audit

The closing conference for the 2016 audit period was presented by Department of Legislative Auditor Glenda Goens. The management letter was discussed with the Commissioners and the Master Lead Schedule is on file in the Auditor's Office. Goens said the audit went well and thanked the county for the cooperation and helpfulness of the employees when doing the audit. She stated there were no formal adjustments to the financial statements. 6) Dumke moved, seconded by Rhody to have Chairperson and Auditor sign the letter of representation on behalf of the county for the 2016 audit. All voted yes and the motion carried.

11:30 State's Attorney John Knight

State's Attorney Knight did not meet with the Commissioners

CASH SHEET

Approve Cash Balance Sheet

7) Dumke moved, seconded by DeJong to approve the cash balance sheet for the month of July. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	July-17
CASH TOTAL	\$ 2,009.45
CHECKS TOTAL	\$ 46,078.39
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 48,137.84
CHECKING ACCOUNT BALANCE	\$ 191,299.51
MM DNB NATIONAL BANK	\$ 4,057.45
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$ 4,870,781.64
CREDIT CARDS	\$ 417.13
CD'S \$250,000 DNB	\$ 250,000.00
\$0 FIRST BANK & TRUST	

REVOLVING LOAN \$ 92,505.73

GRAND TOTAL CASH ASSETS \$ 5,457,199.30

GL CASH BALANCE BY FUNDS:

GENERAL \$ 2,358,600.72

SP REVENUE FUNDS \$ 2,878,056.39

TRUST & AGENCY FUNDS \$ 220,542.19

townships \$16,529.06 cities \$4,037.67

schools \$16,922.83 rural fire \$24,241.02

TOTAL GENERAL LEDGER CASH \$5,457,199.30

Abatement of Taxes on Parcels 3202, 3182 and 4599, Painting Building, Change of Meeting Dates

The County has taken parcels #3202, #3182 and #4599 for tax deed. Taxes on these properties need to be abated. 8) Dumke moved, seconded by Pederson to abate taxes on parcels #3202, #3182 and #4599. All voted yes and motion carried.

A quote to paint the round roof Quonset at the fairgrounds was presented: Hugh Costello will paint building for \$3000; which includes aluminum asphalt paint and cover holes and paint roof and sides of building. 9) Rhody moved, seconded by Pederson to hire Hugh Costello to paint round roof Quonset at fairgrounds as quoted for \$3000. Costello must sign worker's comp waiver. All voted yes and motion carried.

10) Dumke moved, seconded by Pederson to change meeting dates in Sept. as follows: first meeting of month to Wed. Sept. 6 because of Monday holiday and second meeting of the month to Tuesday Sept. 26 because of County Convention being held the third Tuesday of the month. All voted yes and motion carried.

APPROVAL OF WARRANTS:

11) DeJong 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 285.86 Supplies, A-Ox Welding Supply 43.46 Rental, Access Elevator & Lifts Inc 352.20 Repair, Diane Anderson 66.92 Ach. Days Judge/Mileage, Auto Value Parts Store 247.29 Repair, Donnie Begalka 50.12 Livestock Judge/Mileage, Big State Industrial Supply 299.90 Supplies, Bjerke Sanitation 218.00 Garbage, Brownlee Construction Inc 40860.75 Gravel Crushing, Gene Carr 129.40 Horse Show Judge/Mileage, Cartney Bearing & Supply Co 9.44 Repair, Credit Collections Bureau 26.50 Poor Lien/CAA, Clear Lake Courier 688.93 Publications/Supplies, Clear Lake Museum 2000.00 Grant 2017 Budget, Codington County Auditor 750.00 Inmate Housing, Carla Coplan 35.00 Ach Days Judge, Cowboy Country Stores 10.66 Supplies, Dakota Portable Toilets 225.00 Rental, Dataspec Inc 399.00 Software Fee, Deuel County Farmers Union Oil 16896.98 Supplies/Fuel, Deuel County Motor Supply 263.20 Supplies, Deuel Area Development Inc 3750.00 Third Quarter Support, Don's Body Shop Inc 215.00 Windshield Replacement Sheriff, Dust Control 8093.80 Dust Control/Repair, Dust-Tex Service Inc 124.46 Rental, Ecolab Pest Elimination Div 54.00 Prof Services, Maria Escamilla 125.20 Prof Service/Travel, First Bank & Trust 27.36 Credit Card Payment, Fritz Chevrolet Inc 857.11 Repair, Dawn Fritz 29.40 Travel, Gary Historical Society 2000.00 Grant 2017 Budget, Dwayne Gorder 62.60 Weed Mtg/Mileage, Green Roby Oviatt 357.20 CAA Fees,

Hillyard 395.23 Supplies, Hurkes Implement Co 48.76 Supplies/Repair, ICAP 1494.83 Support, Jebro Inc 185701.28 Road Oil, Deb Lessman 471.41 Travel/Supplies, Patty Lessman 93.80 Ach Day Judge, Tigh Lessman 113.12 Ach Days Judge, Lewis Family Drug 80.85 County Assist Presc/Supplies, McKenzie Lorenzen 45.92 Ach Days Judge, Macksteel Warehouse, Inc. 24.73 Repair, Craig Magedanz 60.92 Weed Mtg/Mileage, Maynards 122.54 Supplies, Menards 37.36 Supplies, Motorola Solutions, Inc 2117.12 Radio, Nelson Law Office 996.40 CAA Fee, Neopost USA 311.40 Postage Rental, Jerry Nolz 56.00 Ach Days Judge, Mary Nosbush 47.60 Ach. Days Judge/Mileage, Northwestern Energy 161.85 Utilities, Office Peeps Inc 529.00 Supplies, Ottetail Power Co 70.26 Utilities, Nathan Palm 59.24 Weed Mtg/Mileage, James Perkins 500.00 Insurance Deductible, Rachel Pfaffendorf 35.00 Ach Days Judge, Prairie Lakes Healthcare Sys 85.00 Prof Service, Pam Raeder 61.88 Ach Days Judge/Mileage, Best Western Ramkota 114.00 Travel, Running's Supply Inc 93.44 Supplies, Sanford Health 340.00 Prof Service, Sanford Health Plan 20.00 Flex Plan Fees, Sanford Clinic 2730.33 Health Nurse Contract, Hailey Schake 35.00 Foods Judge, SD DOT 1841.69 Fuel, SD Dept. Of Public Safety 2730.00 Teletype Service, Sioux Falls 2Way Radio 137.99 Repair, Law Office Of Danny R Smeins 1069.30 Prof Service, Melissa Smith 14.88 Supplies, Kay Solberg 35.00 Ach. Days Judge, Star Laundry 258.92 Rental, Thomson Reuters/West 1472.00 Law Books, Titan Machinery 53.95 Repairs/Supply, Verizon Wireless 376.52 Sheriff Office Cell Phones, Wheelco Truck & Trailer Parts 222.00 Repairs, Kara Zaug 60.20 Ach. Days Judge/Mileage, Jennifer Zirbel 82.88 Ach. Day Judge/Mileage, Sanford Health 220.00 Flex Run, Dakota Bodies LLC 4198.00 Service Body for Pickup, DC Treasurer 425.64 Tax Acct., DNB National Bank 12.73 Payroll Process Fee, Art Mabry 78.00 SCRAM to State, SD Fed. Property 115.50 Supplies, DC Treasurer 15.55 Tax Acct., SD Dept. of Revenue 342.91 Sales/Excise Tax, Schools 170736.89 Taxes, Cities 27636.02 Taxes, Townships 76955.28 Taxes, EDWDD 175.90 Taxes, Rural Fire Dist. 738.22 Taxes, Lake Cochrane Sanitary Dist. 3183.15 Sewer Assessment; Payroll: Commissioners 8030.75, Elections 127.61, Auditor's Office 10546.76, Treasurer's Office 8010.46, State's Attorney's Office 8195.11, General Gov't Building 4568.53, Director of Equalization Office 11833.64, Register of Deeds Office 5383.58, Veteran Service Officer 1090.31, Sheriff's Office 29507.00, County Assistance 390.39, 4-H Service Center 357.97, Extension Office 2191.48, Weed & Pest Dept. 5623.94, Drainage Officer 116.38, Planning & Zoning 1067.64, Road & Bridge Fund 62174.14, Emergency Management 1259.07.

Adjournment

There being no further business Pederson moved, seconded by Dumke to adjourn. The next regular meeting is August 15.

Gary Jaeger, Chairman

ATTEST: Pam L. Lynde, County Auditor
Published One Time at the Approximate Cost of _____.