

September 6, 2017
Regular Meeting

The Deuel County Commissioners met in regular session on Wednesday September 6 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) DeJong moved, seconded by Pederson to approve the minutes of the regular meetings of August 1 and 15. All voted yes and the motion carried.

Approval of Agenda

2) Dumke moved, seconded by Rhody 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 talked about the road condition of Highway #310 (north 11 miles of #310) due to Excel Energy Project. Hintz will meet with them in the near future to discuss the condition of the road.

Hintz stated that the leak detection system in the diesel tank at the Highway shop is complete and working well.

Hintz gave an update to the Commissioners on the County five year road plan and the BIG grant program. A public hearing will be held on Tuesday Sept. 26 to take input on the Highway Five Year Road and Bridge plan. Counties will need to put some of their own money into the BIG program and could impact local budgets significantly.

Hintz gave an update on the bridge on county highway #314 east of Brandt. Bridge is completed, dirt work and approaches are being worked on.

He talked about the need to replace two trucks; 2018 MAC is about \$140,000 per truck with box.

Striping will start within the next two weeks; about 25 miles to do with additional striping on new overlays.

Hintz also talked about a gravel pit agreement with Kevin Foster; will be discussed further at a future meeting.

9:30 Jon Klockman-August 17th Café

Klockman introduced himself to the Commissioners and said his wife Mary and himself are the owners of August 17 Café in Clear Lake. He is a veteran and originally from Sioux Falls.

10:00 Budget hearing 2018 Provision Budget

The scheduled public hearing for the 2018 budget was held. Mark Law representing the Deuel County Ambulance attended the hearing. The 2017 certified utility values for Deuel County are \$38,855,385 an increase of \$10,081,484 over 2016 values, with the total county valuation being \$889,296,026. Tax levies along with growth factors are being figured and the proposed 2018 budget will be adopted at the September 26 meeting. A request was heard from the Deuel County Ambulance for additional funding to help cover the cost of training for EMR, Emergency Medical Responder. Mark Law from the Deuel County Ambulance and Deputy Cory Borg said additional funding is needed; Toronto and Astoria area need trained responders; EMR training is shorter; need 60 hours of training and 16 hours each year to recertify.

Commissioners discussed the possibility of adding an additional \$4100 to the Ambulance line in the 2018 Budget.

10:30 Bid Letting for Asphalt Mat Construction on Parts of County Road #310 & #513

The following sealed bids were opened and read for the Asphalt Mat Construction Project on County Road #310 from 179th St. to 175th St and #513 from 486th Ave. to 484th Ave. approximately six miles;

Bituminous Paving Inc. Virgin Material \$64.00 ton; Recycled Material \$ 59.50\$ ton;
Odessa plant

Duininck Inc. Virgin Material \$62.60 ton; Recycled Material \$59.40 ton; Watertown
plant

Bowes Const. Inc. Virgin Material \$ 65.00 ton; Recycled Material \$60.00 ton; Brookings
plant

3) DeJong moved, seconded by Rhody to award bid for Asphalt Mat Construction on County Road #310 from 179th St. to 175th St and #513 from 486th Ave to 484th Ave to Duininck Inc. for virgin material at \$62.60 a ton \$486902.80 approximate total cost. All voted yes and the motion carried.

10:45 Emergency Manager/Deputy Sheriff Cory Borg

4) Rhody moved, seconded by Dumke to move into Executive Session at 10:45 a.m. pursuant to SDCL 1-25-2(1) for the purpose of discussing a personnel matter. All voted yes and motion carried. Those in Executive Session were Commissioners, Deputy Borg, Deputy Molitor and Auditor Lynde. Chairman Jaeger declared the Commissioners out of Executive Session at 11:10 am. 5) Dumke moved, seconded by Pederson to accept resignation of Cory Borg as Emergency Manager as of September 20 and promote Deputy Tristan Molitor to position of half time deputy and half time Emergency Manager. All voted yes and motion carried. 6) Pederson moved, seconded by Rhody to raise wage of Tristan Molitor to \$20.41 hr. (3537.73) as of Sept. 20. All voted yes and motion carried. 7) Pederson moved, seconded by DeJong to sign and approve SLA Agreement for 2018. All voted yes and motion carried.

11:30 Weed Supervisor Keith Goens-Travel

Goens said the weed conference will be held in Sioux Falls Sept. 13-14 and requested approval to attend the conference. 8) Rhody moved, seconded by Dumke to approve travel costs for Supervisor Goens to attend the weed Conference. All voted yes and motion carried.

11:45 Drainage Board

9) Rhody moved, seconded by Dumke to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. 10) Rhody moved, seconded by Dumke to bring off the table request of Kaleb Steele to drain on the S1/2 of 15-114-47 with the water flowing to the east into a creek on his own land and then into Minnesota. All voted yes, motion carried. The estimated length of the drain being 2,000 feet using six inch tile. He had secured the wetland determination and had sign off of Norden Township concerning the road. 11) Dumke moved, seconded by DeJong to approve and issue Drainage permit #D17-14 on the above described property to Kaleb Steele. All voted yes and the motion carried.

12) DeJong moved, seconded by Rhody to bring off the table application of Harvey Gilbertson to drain on the SE1/4 of 2-113-48 with the water flowing to the south. The estimated length of the drain being 12000 feet using five, six, 12 and 15 inch tile. He had secured the wetland determination and the sign off of the adjoining landowner. There are three outlets that will drain into stream runs to north and east and downstream to Howard Hanson and into Cobb Creek eventually. He did secure the sign off of county highway superintendent on highway #311

Astoria oil. 13) Rhody moved, seconded by Pederson to approve and issue drainage permit #D17-16 on the above described property to Harvey Gilbertson. All voted yes and the motion carried.

Grant Holden requested an extension on Permit #D16-03 in the NE1/4 17-113-50 that he had secured in March of 2016. He has not completed the project in the one year time frame. 14) Rhody moved, seconded by Dumke to renew Permit #D16-03 to Holden on the above described property. All voted yes and motion carried. (D16-03-17)

15) Dumke moved, seconded by DeJong to adjourn as Drainage Board and reconvene as County Commission. Motion carried.

12:00 State's Attorney John Knight

State's Attorney Knight met with the Commissioners to discuss several matters.

CASH SHEET

Approve Cash Balance Sheet

16) Dumke moved, seconded by Pederson to approve the cash balance sheet for the month of August. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	August-17
CASH TOTAL	\$ 1,622.10
CHECKS TOTAL	\$ 15,761.94
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 17,434.04
CHECKING ACCOUNT BALANCE	\$ 380,918.02
MM DNB NATIONAL BANK	\$ 4,057.62
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$ 4,471,935.05
CREDIT CARDS	\$ 147.60
CD'S \$250,000 DNB	\$ 250,000.00
\$0 FIRST BANK & TRUST	
REVOLVING LOAN	\$ 92,517.52
GRAND TOTAL CASH ASSETS	\$ 5,217,009.85

GL CASH BALANCE BY FUNDS:

GENERAL				\$ 2,272,016.12
SP REVENUE FUNDS				\$ 2,599,698.73
TRUST & AGENCY FUNDS				\$ 345,295.00
townships	\$54,486.69	cities	\$20,243.42	
schools	\$56,903.03	rural fire	\$24,910.41	

TOTAL GENERAL LEDGER CASH **\$5,217,009.85**

Resolution #17-20, Surplus Items, Transfer from Contingency

17) Dumke moved, seconded by Rhody to approve and adopt Resolution #17-20 A Resolution to Support Astoria Gas Project. All voted yes and motion carried.

**Deuel County
Resolution #17-20**

WHEREAS, the Deuel County Commission believes that a ready supply of low cost, reliable and clean energy is a necessity for rural South Dakota residents and;

WHEREAS, the Commissioners believe that Ottertail Power Company's proposed Astoria Gas Project is a responsible project for rural South Dakota residents and businesses, and that the construction and operation of the proposed natural gas plant will benefit the economy of Deuel County and eastern South Dakota;

NOW THEREFORE BE IT RESOLVED, that the Deuel County Commissioners support the efforts of Ottertail Power Company to build the proposed Astoria Natural Gas Plant and remains supportive of a project like Astoria as it will qualify per Resolution #97-12 and County Commission adoption of the SD Discretionary formula dated December 1, 2015.

Dated this 6th day of September, 2017.

Gary Jaeger, Chairman
Deuel County Commissioners

ATTEST:

Pam L. Lynde, Deuel County Auditor

18) Dumke moved, seconded by Jaeger to surplus the following items and sell at public auction. All voted yes and motion carried.

2005 Dodge Durango; 2009 Dodge Durango; two metal desks Register of Deeds Office; Computer desk; rolodex; two filing cabinets; typewriter; galvanized steel bridge decking (50 pieces); utility box; 1985 Dodge pickup; 1986 Ford ¾ ton pickup

19) DeJong moved, seconded by Pederson to transfer from Contingency 101-112-429 \$150 to Judicial Budget 101-130-422. All voted yes and motion carried.

APPROVAL OF WARRANTS:

20) DeJong moved, seconded by Dumke 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 148.25 Jump Drives, A-Ox Welding Supply 42.25 Rentals, Advanced Drainage Systems 2702.40 Supplies, Arrowwood Resort & Conf Center 203.90

Travel, Astoria Fire Department 1290.90 Fire Ins Premium, Auto Value Parts Store 33.89
Repairs/Supplies, Bierschbach Equip & Supply 1014.48 Repairs/Supplies, Bituminous
Paving 1020.50 Cold Mix, Bjerke Sanitation 218.00 Garbage, Justin Blomer 208.80
Swine/Beef Judge, Brandt Fire Department 3548.08 Fire Ins Premium, Butler Machinery
Co 1499.45 Repairs, Credit Collections Bureau 18.70 Support, Clear Lake Building Center
5985.38 Supplies/Repair, City Of Clear Lake 216.26 Utilities, Clear Lake Courier 1014.13
Publishing/Supplies, Claritus 115.36 Supplies, Clear Lake Fire Department 9107.93 Fire
Ins Premium, Codington County Auditor 660.00 Prisoner Care, Compass Counseling &
1800.00 Prof. Services, Connecting Point 165.60 Professional Fees, Cowboy Country
Stores 81.62 Supplies, Josh Cribbs 183.60 Sheep/Goat Judge, Dakota Portable Toilets, Inc
225.00 Rental, Deuel County Ambulance 80000.00 Support, Deuel County Farmers Union
Oil 6467.38 Supplies/Repairs, Deuel County Motor Supply Inc 235.57 Repairs/Supplies,
Dust-Tex 129.46 Rentals, Jim Effling 53.40 Rabbit Judge, Estelline Fire Dept. 1310.28 Fire
Ins Premium, First Bank & Trust 34.41 Credit Card Payment, Kevin Foster 18371.50
Gravel/Royalty, Fritz Chevrolet Inc 1222.04 Repairs, Gary Fire Department 3166.96 Fire
Ins Premium, Gates Htg & Airconditioning 114.58 Repair, GCR Tires & Service 167.50
Repair, Gesswein Motors 31.42 Sheriff Oil Change, Goodwin Fire Department 2346.59
Fire Ins Premium, Green Roby Oviatt 1728.00 CAA Fees, H-D Electric 305.37 Repair,
Hendricks Fire Dept 357.20 Fire Ins Premium, Hillyard 62.10 Supplies, ICAP 1494.83
Service Worker Support, Intoximeters Inc 45.35 Supplies, ITC 1995.89 Phones/Internet,
Jebro Inc 21873.93 Road Oil, L G Everist Inc 5344.75 Gravel, Deb Lessman 216.05
Supplies/Travel, Lewis Family Drug 32.88 Supplies, Lifescape 240.00 Support, Pam Lynde
8.68 Reimburse Postage, Mac's Inc 77.72 Repair/Supplies, Macksteel Warehouse, Inc.
54.48 Repair, Maynards 106.60 Supplies, Microfilm Imaging Systems 320.00 Rentals,
Norden Twp Gopher Bounty 408.00 Gopher Bounty, Northern Truck Equipment Corp
26.54 Repair, Northwestern Energy 133.17 Utilities, Office Peeps Inc 1571.39 Supplies,
Ottertail Power Co 13.62 Utilities, Prairie Lakes Healthcare Sys 85.00 Blood Draw, Bob
Rennolet 90.00 Poultry Judge, Revillo Fire Department 598.54 Fire Ins Premium, Ron's
Saw Shop 709.86 Saw/Repairs, Scott Ruby 500.00 Ins. Deductible Reimburse, Running's
Supply 22.86 Supplies, Sanford Health 207.00 Prof Services, Sanford Health Plan 20.00
Flex Fees, Sanford Clinic 2730.33 Health Nurse Contract, Schuchard's Westside GMC
500.00 Repairs, SD DOT 2469.70 Fuel/Sheriff Dept., Sioux Falls Two Way 4732.23
Repair, Sioux Valley Co-Op 108.12 Supplies, Law Office Of Danny R Smeins 2903.60
Professional Services, Star Laundry 125.25 Rentals, Toronto Fire Department 2377.26 Fire
Ins Premium, Amy Tvedt 87.50 Website, W.W. Tire 3648.00 Tires, Western Industrial
287.51 Supplies, Wheelco Truck & Trailer 355.55 Repairs, Jonathan Ydstie 104.40 Dairy
Judge, DNB National Bank 12.80 Payroll Process Fee, Linda Svec 172.92 Reimbursement
Overpayment, Deuel County Treasurer 223.28 Tax Acct., Northwestern Energy 26.81
Utility, DC Treasurer 7.15 Tax Acct., Schools 16922.83 Taxes, Cities 3149.13 Taxes,
Townships 632.74 Taxes, EDWDD 41.07 Taxes, Rural Fire Dist. 137.28 Taxes, DC
Treasurer 397.01 Tax Acct., DC Treasurer 118.36 Tax Acct., St. Paul's LCW 150.00 SV
Commission Meeting, Pizza & Burger Shack 480.00 SV Commission Meeting, US
Postmaster 1500.00 Postage for Machine, Verizon 376.52 Sheriff Dept. Cell Phones,
SDACC 875.00 Reg. County Convention, Ottertail Power 61.61 Utility, Payroll:
Commissioners 8030.65, Elections 127.61, Auditor's Office 12309.61, Treasurer's Office
8214.66, State's Attorney's Office 7382.31, General Gov't Building 4652.70, Director of

Equalization Office 11518.46, Register of Deeds Office 5453.74, Veteran Service Officer 1090.31, Sheriff's Dept. 28451.58, County Assistance 390.39, 4-H Service Center 335.58, Extension Office 2646.27, Weed & Pest 1522.93, Drainage 116.38, Planning & Zoning 1067.65, Road & Bridge Fund 64675.01, Emergency Management 1259.09.

Adjournment

There being no further business Pederson moved, seconded by Dumke to adjourn. The next regular meeting is September 26.

Gary Jaeger, Chairman

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