

September 1, 2015
Regular Meeting

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

Approval of Minutes:

1) Jaeger moved, seconded by DeJong to approve the minutes of the regular meetings of August 4 and 18. All voted yes and the motion carried.

Approval of Agenda

2) Dumke moved, seconded by Pederson 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. 3) Dumke moved, seconded by DeJong to accept fuel quote of Deuel County Cenex for Ethanol at 2.29 per gallon for month of September. All voted yes and the motion carried.

Hintz said he is still looking into purchasing a 3725 gallon heavy duty water tank and stainless steel sanders. The water tank will be put on a truck permanently. He also talked about the need to purchase two additional two way radios. Hintz said they will probably start fall spraying in a week or two and the state will be striping county highways about the 22nd of Sept.

9:30 Deputy Sheriff Tristan Molitor

Molitor met with the Commissioners to talk about deputy training. 4) Jaeger moved, seconded by Pederson to move into executive session to discuss personnel matter at 9:35 a.m. All voted yes and the motion carried. Chairman Rhody declared the Commissioners out of Executive Session at 9:58 a.m.

10:00 Budget hearing 2016 Provision Budget

The scheduled public hearing for the 2016 budget was held with no one from the public attending the hearing. The 2015 certified utility values for Deuel County are \$24,877,784 a decrease of \$429,877 over 2014 values, with the total county valuation being \$830,450,598. Tax levies along with growth factors are being figured and the proposed 2016 budget will be adopted at the September 22 meeting.

10:30 Supplemental Budget Hearing for Highway Overlay Project

The scheduled public hearing was held to supplement the 2015 budget for the highway overlay project in the amount of \$582,750. Funds from the county allocation of state STP funds in the amount of \$493,605 along with cash on hand will be used to fund the project. 5) Dumke moved, seconded by Jaeger to approve and adopt Resolution 15-23 A Resolution Supplementing Appropriations for Deuel County, South Dakota for the Year 2015. All voted yes and the motion carried.

RESOLUTION 15-23

A RESOLUTION SUPPLEMENTING APPROPRIATIONS FOR DEUEL COUNTY, SOUTH DAKOTA FOR THE YEAR 2015

BE IT RESOLVED BY THE DEUEL COUNTY COMMISSION, DEUEL COUNTY, SOUTH DAKOTA:

Section 1. Whereas Budget Resolution No. 14-15 for Deuel County, South Dakota, for the fiscal year 2015 failed to provide sufficient revenue to enable Deuel County to conduct the indispensable functions of government in that it failed to provide sufficient funds to operate the Departments which it is necessary to maintain.

Section 2. There is appropriated for the fiscal year 2015 an additional amount as follows:

Supplementary Appropriation:

201-311-425.1	Overlay Project	\$582,750
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Means of Finance:

201-000-101	Road & Bridge Fund Cash	\$582,750
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Section 3. This Resolution is declared to be for the support of County Government and its existing public institutions and shall be in full force and effect from and after its passage and publication.

Dated this 1st day of September, 2015.

ATTEST:

Steven Rhody, Chairman
Deuel County Commission

Pam L. Lynde, Auditor\

10:45 4-H Advisor Davita Atyeo-Update of Events

Atyeo met with the Commissioners and gave them an update of the 4-H activities that have been held and are coming up. She said they will attend the State fair Sept. 2nd through 7th. She also said they have received an NRA Foundation grant in the amount of \$4000 and have received eight bows, arrows, earplugs and shells for the Shooting Sports program through the grant. Atyeo also said she held a pressure canning workshop and had 7 persons attended. Atyeo will be attending the fall conference Sept. 28- Oct. 1 in Brookings.

11:00 Director of Equalization Donna Rhody

Rhody met with the Commissioners to talk about Vanguard software and Ultra software and a meeting she had with both. Vanguard Appraisals will do a parcel data create from existing Ultra program for an estimated cost of \$2950.00 based on 5500 parcels. She said the county would also need to purchase a SD PC import license for a cost of \$1750 which would take update of addresses from Ultra software and input into Vanguard. First year service fee would be \$600 from Vanguard with service renewal being \$600 per year for an additional four years. 6) Jaeger moved, seconded by Pederson to pay \$2950 (estimate) to Vanguard Appraisals for parcel creation and SD PC import license of \$1750 and first year fee of \$600. All voted yes and the motion carried.

11:15 Scott Ruby-Maintenance/Personnel

Ruby met with the Commissioners to discuss job duties of maintenance department. 7) DeJong moved, seconded by Pederson to move into Executive Session to discuss personnel issue. All voted yes and motion carried. Chairman Rhody declared the Commissioners out of executive session at 12:05 p.m.

8) Dumke moved, seconded by Pederson to hire Jennifer VonEye in Auditor's Office Deputy 2 at 12.00 per hour beginning Sept. 21. All voted yes and the motion carried.

NEW BUSINESS

Approve Cash Balance Sheet

9) Dumke moved, seconded by DeJong 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- 2015
CASH TOTAL	\$ 1,548.96
CHECKS TOTAL	\$ 24,267.46
CASH ITEM	\$ 0
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 25,866.42
CHECKING ACCOUNT BALANCE	\$ 167,582.78
MM DNB NATIONAL BANK	\$ 4,053.56
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$ 3,794,490.86
	\$ -
CREDIT CARDS	\$ 644.00
CD'S \$250,000 DNB FIRST BANK & TRUST	\$ 250,000.00
REVOLVING LOAN	\$ 79,531.52

GRAND TOTAL CASH ASSETS				\$ 4,322,169.14
GL CASH BALANCE BY FUNDS:				
GENERAL				\$ 1,509,622.72
SP REVENUE FUNDS				\$ 2,546,893.23
TRUST & AGENCY FUNDS				\$ 265,653.19
townships	\$45,087.11	Cities	\$18,319.96	
schools	\$32,744.70	rural fire	\$361.38	
TOTAL GENERAL LEDGER CASH				\$ 4,322,169.14

Contract with Watertown Police Dept., Surplus Printer

10) Dumke moved, seconded by DeJong to approve and sign contract for Server Access in conjunction with the Northeast South Dakota Rural Information Exchange Model (RIEM) Program administered by the Watertown Police Department and pay fee of \$500. All voted yes and the motion carried.

11) Jaeger moved, seconded by Rhody to surplus DOE Office HP3005 Printer no value. All voted yes and the motion carried.

APPROVAL OF WARRANTS:

12) Pederson moved, seconded by DeJong 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 68.50 Supplies, A-Ox Welding Supply 33.90 Repairs, Access Elevator & Lifts Inc 328.78 Repairs, Bjerke Sanitation 218.00 Utilities, Brookings Deuel Rural Water 55.40 Utilities, Clear Lake Building Center 16.50 Supplies, Clear Lake Courier 932.38 Publications, Claritus 79.38 Postage Supplies, Codington County Auditor 2100.00 Prisoner Care, Cowboy Country Stores 68.14 Gas, Crooks Collision 575.00 Repairs, Crooks Collision 4645.83 Repairs to 2009 Chevy Pickup, Dakota Portable Toilets, 225.00 Rental, Deuel County Cenex 20514.95 Repairs/Fuel, Deuel County Motor Supply 1065.02 Supplies/Repairs, Deuel County Pharmacy 13.82 Supplies, Diamond Mowers Inc 318.34 Repairs, Dust-Tex 124.46 Mat Rental, FedEx 7.54 Supplies, Flint Hills Resources 14589.26 Road Oil, Fox & Youngberg, Pc 209.82 CAA Fees, Gate City General 35.93 Supplies/EM Training, Consolidated Ready Mix 5963.14 Rock, GCR Tires & Service 1300.70 Repairs, H-D Electric 121.15 Repairs, H-D Electric Coop 233.00 Utilities, Holy Name Boy Scouts Troop 209 195.00 Supplies, Human Service Agency 20.00 Prof Serv, ICAP 1461.00 Comm Svc Worker, IGrow 60.00 Supplies, ITC 170.78 Phone/Internet, Lifescape 120.00 Client Support, Mac's Inc 77.96 Supplies, Maynard's 224.40 Supplies, McLeod's 26.88 Election Supplies, National 4H Council Supply 211.50 Supplies, Nelson Law Office 387.00 CAA Fees, Northwestern Energy 153.13 Utilities, Office Peeps Inc 1086.46 Supplies, Ottertail Power 77.94 Utilities, ProLine, Inc 330.96 Repairs, Ron's Saw Shop 127.83 Repairs/Supplies, Scott Ruby 500.00 Ins Deductible 2015, Running's Supply 130.38 Repairs/Supplies, Sanford Health Plan 35.00 Flex Fees, Sanford Clinic 2624.50 Health Nurse Contract, Sanford Health 134.00 Prof Serv, SD DOT 1475.90 Fuel, Sturdevant's Auto Parts 34.48 Repairs/Supplies, Subsurface, Inc 4140.00 Supplies, Thomson Reuters - West 292.50 Law Books, Twin Valley Tire 616.76 Tires, Ultra Bright Lightz 322.96 Sheriff Vehicle Lights, Verizon Wireless 336.05 Cell Phone, WatchGuard Video 2828.00 Body Cameras/Charger, Watertown Ford Chrysler 21.47 Repairs, Wheelco Truck & Trailer 63.34 Repairs/Supplies, DC Treasurer 5.00 Mailing Fee for Lic. Plates, DC

Treasurer 233.62 Tax Acct., Kurt Dagele 21.00 Reissue Check for Mileage Jury, SD Counties 1320.00 Reg. Fee County Convention, US Postmaster 2500.00 Postage for Machine, DNB National Bank 12.52 Payroll Process Fee, St. Paul's WELCA 200.00 Serving Sioux Valley Commission Meeting, Art Mabry 42.00 SCRAM, Schools 25129.65 Taxes, Cities 2778.06 Taxes, Townships 1370.19 Taxes, EDWDD 7.72 Taxes, Rural Fire Dist. 356.52 Taxes, Lake Cochrane Sanitary Dist. 264.45 Sewer Assessment, Cowboy Country Store 44.73 Gas, Art Mabry 100.00 SCRAM, Sanford Health 25.00 Flex Fees, Shane Sweetland 142.00 Overpayment Tax & Title Fee, Toronto Fire Dept. 2123.35 Fire Ins. Premium, Revillo Fire Dept. 539.17 Fire Ins. Premium, Hendricks Fire Dept. 315.42 Fire Ins. Premium, Goodwin Fire Dept. 2095.49 Fire Ins. Premium, Gary Fire Dept. 2852.89 Fire Ins. Premium, Estelline Fire Dept. 1206.49 Fire Ins. Premium, Clear Lake Fire Dept. 8160.14 Fire Ins. Premium, Brandt Fire Dept. 3087.49 Fire Ins. Premium, Astoria Fire Dept. 1144.24 Fire Ins. Premium, Art Mabry 126.00 SCRAM, SD Dept. of Revenue 55.43 Excise Tax, Briann Drake 190.16 Refund Overpayment Vehicle Fees, Art Mabry 84.00 SCRAM. Payroll: Commissioners 7863.90, Elections 128.47, Auditor's Office 8729.43, Treasurer's Office 7191.83, States Attorney's Office 7139.68, General Gov't Building 4493.89, Director of Equalization Office 7120.95, Register of Deeds Office 4865.82, Veteran Service Officer 987.68, Sheriff's Dept. 23364.86, County Assistance 393.17, 4-H Service Center 371.17, Extension Office 3096.55, Weed & Pest Dept. 1183.21, Drainage 49.18, Planning & Zoning 1073.26, Road & Bridge Fund 57783.28, Emergency Management 1190.48.

Adjournment

Dumke moved, seconded by Jaeger to adjourn. The next regular meeting will be held September 22.

Steve Rhody, Chairman

ATTEST:

Pam L. Lynde, County Auditor

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