

August 15, 2023  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday, August 15th at 9:00 A.M. in the Commission Room of the Courthouse with Chairperson Homan presiding. Those present were Commissioners Steve Rhody, Scott Fieber, Judith Homan, Jay Grabow and Harry Mewherter. Also present was Deputy Auditor Pam Lynde. The meeting opened with prayer and the pledge of allegiance. 1) Fieber moved, seconded by Grabow to approve the agenda as presented with addition of discussion of Good Samaritan Home building. All voted yes and the motion carried.

#### **APPOINTMENTS**

##### **9:00 Highway Superintendent Jamie Broksieck**

Broksieck presented an application for Right of Way Occupancy for Colin Magedanz along County Hwy 513; they will dig across road for tiling. 2) Grabow moved, seconded by Mewherter to approve the Right of Way Occupancy application on above described property for Magedanz. All voted yes and the motion carried. The 2024 Five Year Road and Bridge Plan will be presented at the Sept. 19 meeting and a public hearing will be held. 3) Grabow moved, seconded by Mewherter to transfer from General Fund to Highway and Bridge Fund \$2,000,000 per 2023 budget. All voted yes and motion carried.

##### **9:15 Good Samaritan Center Discussion**

Discussion was held on the Good Samaritan Center building. Commissioner Grabow has toured the facility and said there are options for the use of the building such as assisted living and apartments. Grabow said the roof is rubber and isn't in bad shape but the seams are and could be repaired with rubber seal; some of the pipes need to be replaced. Gary Jaeger and Sarah Salzer with CLAD were at the meeting; Jaeger stated they have to take a little more time to decide what to do with the building. Grabow said on south portion there was assisted living and if left as assisted living would save on renovation and cut costs; manage the assisted living with professional agency; building is unrestricted so can put assisted living back; he also feels they need to take a little more time to decide what to do; not remodeling everything; some are concerned about possibility of asbestos; built by Deuel County residents for citizens of the county. Commissioners will continue discussion with community and DADi board members.

##### **10:15 Second Reading Zoning Ordinance B2022-01-04**

The second reading of Ordinance B2022-01-04 was held; An Ordinance amending Ordinance B2022-01, An Ordinance Establishing Zoning Regulations for Deuel County, South Dakota, and Providing for the Administration, Enforcement, and Amendment Thereof, in Accordance with the Provisions of Chapters 11-2, 1967 SDCL, and Amendments Thereof, and for the Repeal of All Resolutions and Ordinance in Conflict Herewith.

4) Grabow moved, seconded by Mewherter to approve Ordinance # B2022-01-04 and publish. All voted yes and motion carried.

##### **10:20 Deuel County Conservation Lily Ruhd**

Lily Ruhd, on behalf of the Deuel County Conservation Board requested funding for 2024. She gave an overview of what they had done so far this spring and summer and the profit and loss statement as of the middle of August. She requested funding in the amount of \$17,000 to be included in 2024 county budget.

**10:30 Executive Session Pursuant to SDCL 1-25-2-(1) Personnel Matter**

5) Fieber moved, seconded by Grabow to move into Executive Session pursuant to SDCL 1-25-2(1) to discuss a personnel matter. All voted yes and the motion carried. Chairperson Homan declared the Commissioners out of Executive Session at 11:00 A.M

**NEW BUSINESS**

**Cash Balance Sheet July; Travel Request; Application for Abatement**

6) Rhody moved, seconded by Fieber to approve the cash balance sheet as of July 31. All voted yes and the motion carried.

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

<b>END OF MONTH CASH BALANCE</b>	<b>July-23</b>
CASH TOTAL	\$ 3,132.30
CHECKS TOTAL	\$ 15,175.69
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 18,357.99
CHECKING ACCOUNT BALANCE	\$2,075,153.81
MM DNB NATIONAL BANK	\$ 4,064.08
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$7,039,322.65
SD FIT	\$1,000,318.61
CREDIT CARDS	\$ 737.14
CD'S \$250,000 DNB	\$ 250,000.00
\$0 FIRST BANK & TRUST	
REVOLVING LOAN	\$ 37,126.68
<b>GRAND TOTAL CASH ASSETS</b>	<b>\$10,425,080.96</b>
GL CASH BALANCE BY FUNDS:	
GENERAL	\$6,330,036.09

SP REVENUE FUNDS				\$3,808,119.25
TRUST & AGENCY FUNDS				\$ 286,925.62
townships	\$44,170.63	cities	\$15,279.56	
schools	\$25,025.70	rural fire	\$339.26	

**TOTAL GENERAL LEDGER CASH** **\$10,425,080.96**

7) Fieber moved, seconded by Grabow to approve the travel and registration fee for officials to attend the annual convention in Sioux Falls Sept. 12-13. All voted yes and the motion carried.

8) Grabow moved, seconded by Fieber to approve the application for abatement of taxes for 22 pay 23 and 23 pay 24 due to resident qualifying for Veteran's program. All voted yes and motion carried.

9) Grabow moved, seconded by Mewherter to approve the purchase of a used washing machine for the basement for washing mop heads, rugs, etc. All voted yes and motion carried.

10) Fieber moved, seconded by Rhody to have Jamie Hintz purchase paint and do striping of parking lot on south side of the Courthouse at a cost of \$1400. All voted yes and motion carried.

#### **WARRANTS**

11) Mewherter moved, seconded by Grabow to approve warrants presented and those that were paid early. All voted yes and the motion carried.

**Warrants Paid Early:** AT&T Mobility 40.04 Utilities, Brookings Deuel Rural Water 159.50 Utilities, Carla Coplan 95.90 Ag Judge, Century Link 358.79 Utilities, City Of Clear Lake 479.18 Utilities, First Bank & Trust 8317.37 Credit Card-Supplies/Travel/Prof. Services, H-D Electric Coop, Inc 899.39 Utilities, ITC 2066.01 Utilities, Jolene Krause 50.00 Clothing Judge, Kara Zaug 70.40 VA Judge, Mary Nosbush 65.30 Foods & Nutrition Judge, Microfilm Imaging Systems 1170.00 July Scanner Rent, Northwestern Energy 20.00 Utilities, Ottertail Power Co 1365.92 Utilities, Rochelle Schmidt 120.38 VA Judge, Sheila Monnier 60.20 4-H Judge, Tigh Lessman 167.30 Photography Judge, Tri State Water Inc 27.55 Supplies, M&P Funds 308.00; SD Dept of Revenue -131200.99- Fees to State, SD Dept. of Revenue 177.35 Sales Tax, Fire Ins. Premiums: Astoria Fire Dept 1794.87, Brandt Fire Dept 4646.15, Clear Lake Fire Dept. 12076.91, Estelline Fire Dept. 1733.64, Gary Fire Dept. 4368.89, Goodwin Fire Dept. 3113.47, Hendricks Fire Dept. 519.61, Revillo Fire Dept. 770.47, Toronto Fire Dept. 3184.55, City of Watertown 3984.71 911 Funds; **Taxes:** Schools- \$25,025.70 Towns- \$4,029.08, Townships-1280.87, EDWDD 70.90, Rural Fire Dist 339.26,

**Warrants:** Anna Marie Sachs 158.64 Dairy Goat Judge, Appera 72.78 Rug Rental, Brookings Co. Sheriff's Office 95.00 Prisoner Care Housing, Codington Co. Sheriff's Office 190.00 Prisoner Care, Clear Lake Building Center 196.19 Supplies, Clear Lake Veterinary Clinic 87.01 Supplies, Clear Lake Area Development 4500.00 3rd Qtr Funds, Cowboy Country Stores 49.09 Supplies, Deuel County Farmers Union 12.99 Supplies, Fritz Chevrolet Inc 2040.44 Repair & Maintenance, Galls, LLC 72.02 Uniform Expense, Heiman Inc 190.00 Annual Fire Ext. Inspection, Inter-Lakes Comm Action Inc 1278.33 August Support Funds, Joshua Johnson 90.00 Poultry Judge, Kristin A. Woodall 212.50 Court Reporter, Nicole Frensko 100.00 Washing Machine, Office Peeps Inc 220.73

Supplies, Randy Woehl 228.00 Rabbit Judge, Sarah Sergeant 188.76 Sheep / Goat Judge, SD DOT 577.22 Fuel, SDACC 200.00 Convention Reg. Fee, Ultra Connecting Point 1899.25 Connect Care, Zach Post 329.52 Swine / Beef Judge.

**Public Comment**

There was no other public comment.

**Adjournment**

There being no further business Fieber moved, seconded by Rhody to adjourn the Commission meeting.

Chairperson Judith Homan  
Deuel County Commission

Attest:

Pam Lynde, Deputy Auditor

Published One Time at The Approximate Cost Of \_\_\_\_\_.