

October 3, 2017  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday October 3 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 Dumke to approve the minutes of the ular meetings of September 6 and 26. All voted yes and the motion carried.

**Approval of Agenda**

2) Rhody moved, seconded by Pederson to approve the agenda as presented. All voted yes and the motion carried.

**APPOINTMENTS**

**9:05 Assistant Highway Superintendent Dennis Norton**

Norton met with the Commissioners to discuss several highway related issues.

A public hearing was held on Tuesday Sept. 26 to take input on the Highway Five Year Road and Bridge plan. 3) Dumke moved, seconded by Rhody to approve and sign Resolution #17-24, A Resolution Adopting the Deuel County Five-Year Highway and Bridge Improvement Plan and the Certification of the Five Year Highway and Bridge Improvement Plan and Certification Form. All voted yes and motion carried.

County Commissioner RESOLUTION #17-24

**A RESOLUTION ADOPTING THE DEUEL COUNTY FIVE-YEAR HIGHWAY AND  
BRIDGE IMPROVEMENT PLAN**

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Deuel County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

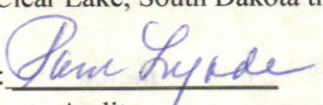
WHEREAS, Deuel County held a public meeting on September 26 , 2017 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE DEUEL COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE DEUEL COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR DEUEL COUNTY.

Dated at Clear Lake, South Dakota this 3rd day of October, 2017.

ATTEST:

  
Deuel County Auditor

  
Deuel Chairman



Norton gave an update on the state haul road #312 and said they had started patching the problem areas. Norton also talked about the new overlay on the south four miles of Highway #310 and east two miles of Highway #513.

Norton discussed with the Commissioners a gravel pit agreement with Kevin Foster. 4) Pederson moved, seconded by Dumke to approve and sign the lease for stock piled gravel between Deuel County and Kevin and Patricia Foster. All voted yes and motion carried.

**9:30 Deputy Sheriff/Emergency Management Director Tristan Molitor**

Molitor presented the letter of agreement from First District Association of Local Government for services to develop Hazardous Materials Plan for Deuel County total cost being \$3200. Deuel County has been awarded a grant to update the Hazard Material Emergency Plan. 5) Rhody moved, seconded by DeJong to approve and sign letter of agreement with First District Association of Local Governments, for professional services to develop Hazardous Materials Plan. All voted yes and motion carried. A lengthy discussion was held on the request of Tristan Molitor pay increase of \$5 per hour; EM position increased from ¼ to ½ time. Discussion was held on the First District wage study and counties our size; Deuel is comparable. 6) Rhody moved, seconded by DeJong to raise wage of Molitor by \$3 per hour not \$2 as previously voted on; with a six month probationary period in new position and a required monthly report of activities to the Commissioners. All voted in favor of the motion. Motion carried.

**9:45 Liquor License Renewal for 2018**

The liquor license renewal application for 2018 was presented. 7) Dumke moved, seconded by Pederson to approve the on-sale liquor license renewal application for 2018 of State Line Bar & Grill Inc located in Cook's Point Addition in the NE4SE4 of 4-114-47 including Sunday sales. All voted yes and the motion carried.

**10:00 Public Health Nurse Tammy Baer Quarterly Report**

Baer met with the Commissioners and gave them a quarterly update of the Community Health Nurse Office activities. Baer stated that office visits were consistent. There were 128 immunizations given in August; WIC caseload was fairly steady; they are very busy with flu shot clinics at this time; schools supports efforts to vaccinate; EWIC program is new card system being used for WIC participants; developmental screening of babies average five per month; Reach out and Read Books; free books given to WIC clients; books provided by the state; public flu clinic is every Thursday until Nov. 16. Community health was one of the first facilities to win SDAHO's Annual Quality Excellence Award for sixth grade immunization program.

**10:30 Bid Letting for Replacement of Asphalt on North #310 & #513**

The following sealed bids were opened and read for the rehabilitation project of Asphalt Mat Construction on North County Road #310 and #513, remove and replace approximately 6000 SY of Asphalt and base course material; furnish and install approximately 18,700 tons of asphalt pavement.

Bituminous Paving Inc. 1384655.00 total bid;

Duininck Inc. 1437497.15 total bid

8) DeJong moved, seconded by Dumke to table acceptance of low bid until agreement between CapX2020 Big Stone South and Deuel County is reviewed by State's Attorney and funding is in place. All voted yes and motion carried.

**11:00 Ben Stout-SD Dept. of Ag.**

Stout met with the Commissioners and presented Ag statistics on population, yields, cattle, number of farms crop sales and livestock sales between Deuel County and two counties in



Iowa and Minnesota, livestock headquarters of the US; number of farms in Deuel about half as many as counties in MN and Iowa; crop and livestock. He also presented historical livestock statistics in SD with record high and current totals for dairy, beef, swine, sheep and poultry. Stout said livestock turns over dollars in the local communities. Stout stated all data that is presented is public data and he is presenting the data basically to make communities aware of development opportunity so people can see what these facilities are actually about.

**11:30 Director of Equalization Donna Rhody**

Rhody presented quotes for replacement of furniture in DOE offices and replacement of carpet. A&B for laminate furniture \$22087.00; RNC all wood cabinets \$31,442.66 with only laminate on the top. She also presented several options for new flooring. Further discussion will be held at the next meeting.

**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.

Michael Crinon/Global Dairy/David Nystrom presented an application to drain on the W2NE4 & NW4 & N2S2 of 30-113-50 with the water flowing to the north into a pond and will have to put a lift station in one corner or other. Planning tile irrigation approximately 15,000 ft. using five inch tile. He had secured the wetland determination and the sign off of the adjoining landowner. 10) Rhody moved, seconded by Dumke to approve and issue drainage permit #D17-19 on the above described property to Michael Crinon/Global Dairy/David Nystrom. All voted yes and the motion carried.

11) 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**

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

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

<b>END OF MONTH CASH BALANCE</b>	<b>September 2017</b>
CASH TOTAL	\$ 1,336.37
CHECKS TOTAL	\$ 28,813.63
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 30,200.00



CHECKING ACCOUNT BALANCE		\$ 186,712.62
MM DNB NATIONAL BANK		\$ 4,057.79
PREMIUM MM FIRST BANK & TRUST OF TORONTO		\$ 4,473,095.84
CREDIT CARDS		\$ 752.23
CD'S	\$250,000 DNB	\$ 250,000.00
	\$0 FIRST BANK & TRUST	
REVOLVING LOAN		\$ 92,529.31
<b>GRAND TOTAL CASH ASSETS</b>		<b>\$ 5,037,347.79</b>
GL CASH BALANCE BY FUNDS:		
GENERAL		\$ 2,118,790.35
SP REVENUE FUNDS		\$ 2,553,253.00
TRUST & AGENCY FUNDS		\$ 365,304.44
townships	\$69,146.32 cities	\$27,981.16
schools	\$101,916.37 rural fire	\$1,499.02
<b>TOTAL GENERAL LEDGER CASH</b>		<b>\$ 5,037,374.79</b>

#### **Request for New Microphone in Courtroom, Transfer from Contingency**

A request was received from Jenny Hammrich Third Circuit Court Administrator to replace the microphone in the courtroom that is located on the witness stand. She had secured a quote from Mid States Audio for a gooseneck 18" microphone at total price for new system and installation of \$550. 13) Pederson moved, seconded by Jaeger to purchase a gooseneck 18" microphone from Mid States Audio for quoted prices of \$550 for courtroom. All voted yes and motion carried.

14) Rhody moved, seconded by DeJong to transfer from Contingency 101-112-429 \$7735 to Judicial Budget 101-130-422-\$1773; Elections \$5862 and 4-H \$100. All voted yes and motion carried.

#### **APPROVAL OF WARRANTS:**

15) Rhody 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 248.00 Supplies, A-Ox Welding Supply 83.23 Rent/Repair, American Legion St Headquarter 180.00 Flags, Avera Medical Group Univ Psych 365.79 Professional Fee, Banner Associates Inc 4831.45 Professional Services, Bjerke Sanitation 218.00 Utilities, Bowes Construction Inc 29504.44 Asphalt, Brian's Glass & Door 50.00 Repair, Credit Collections Bureau 1.70 Collection Fees, Clear Lake Building Center 348.55 Supplies, City Of Clear Lake 207.35 Water/Sewer, Clear Lake Courier 330.61 Publishing/Supplies, Claritus 184.45 Supplies, Clear Lake Township 646.50 Gopher Bounty, Codington County Auditor 1275.00 Prisoner Care, Dakota Portable Toilets 225.00 Rental/Horse Arena, Days Inn 72.00 Travel, Deuel County Conservation Dist 2250.00 4th Qtr Funding, Deuel County Farmers Union Oil 2152.16 Supplies, Deuel County Motor

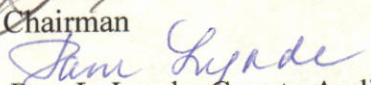


Supply 375.41 Repair/Supplies, Dust-Tex Service 104.66 Rentals, Elite Drain And Sewer Cleaning 183.80 Repair Sink Line, Engesser Enterprise 870.00 Install of Decals Sheriff & EM, Evolution Power Sports 63.90 Oil & Filters-4 Wheeler, FedEx 12.82 Shipping, First Bank & Trust 148.79 Credit Card/4-H Council Supplies, Dawn Fritz 84.84 Travel, Galls 128.00 Gun Lock, GCR Tires & Service 7.30 Supplies, Gesswein Motors 66.92 Repair, Grandstay Residential Suites 582.00 Travel Convention, Grant Co Sheriff 130.00 Prisoner Care, Grant Co Highway Department 16351.71 Contract Work Rd/Brdg, Green Roby Oviatt 2783.40 CAA Fees, Gunderson, Evenson, 342.18 Vet Ser/Travel & Supplies, Hamlin County 259.84 1/2 Mileage For Conv & Motel, Helena Chemical Co. 735.00 Supplies, Hillyard 311.70 Supplies, ICAP, Inc 1494.83 Funds To Supp Com Serv Worker, ITC 2406.08 Repairs/Phones/Internet, Jebro Inc 11315.26 Road Oil, Kibble Equipment 343.27 Supplies/Repair, Deb Lessman 943.71 Travel/Supplies, Mac's Inc 90.53 Supplies, Macksteel Warehouse 31.03 Repairs, Mailfinance 600.18 Rental, Matthew Bender & Co., Inc. 196.16 Books, Maynards 45.76 Supplies, McLeod's 275.90 Supplies, Microfilm Imaging Systems 160.00 Scan Equip Rental, Nelson Law Office 1971.20 CAA Fees, Northwestern Energy 161.21 Utilities, Office Peeps 950.07 Supplies, Ottetail Power Co 13.73 Utilities, Remittance Center 12873.80 2016 Audit, Running's Supply Inc 1623.41 Repairs/Supplies/Tank, Rushmore Plaza Holiday Inn 340.50 Travel, Sanford Health 138.00 Blood Draws, Sanford Health Plan 20.00 Flex Fees, Sanford Clinic 2730.33 Health Nurse Contract, SD DOT 2205.17 Gas, Sodak Gardens 175.00 Trim/Annual Clean Up Of Ground, Star Laundry 129.46 Rentals, Steve's World 646.00 Repair, Swenson Ford Sales Inc 16.65 Repairs, Amy Tvedt 31.25 Webpage, Ultramax 497.24 Supplies, Van Diest Supply Company 6003.05 Weed Chemical, W.W. Tire Service 1590.00 Tracks, Weismantel Rent All 300.00 Sweeper Rental, Wheelco Truck & Trailer Parts 326.45 Repairs, DNB National Bank 74.51 Deposit Books, DC Treasurer 1334.39 Tax Acct., DNB National Bank 12.87 Payroll Process Fee, Schools 56903.03 Taxes, Cities 5922.73 Taxes, Townships 3515.61 Taxes, EDWDD 185.90 Taxes, Rural Fire Dist. 806.67 Taxes, Sanford Health Plan 25.00 Flex Run, Ottetail Power Co. 558.11 Refund of Overage, Randolph Gorder 26.65 Refund of Overage, Payroll: Commissioners 8030.75, Auditor's Office 12175.29, Elections 127.61, Treasurer's Office 8077.42, State's Attorney's Office 7577.31, General Gov't Building 4673.77, Director of Equalization Office 11518.49, Register of Deeds Office 5467.78, Veteran Service Officer 1090.31, Sheriff's Office 29069.95, County Assistance 390.39, 4-H Service Center 402.78, Extension Office 2328.78, Weed & Pest 7955.05, Drainage 116.38, Planning & Zoning 1067.64, Road & Bridge Fund 60226.01, Emergency Management 1259.09.

### **Adjournment**

There being no further business Pederson moved, seconded by Rhody to adjourn.  
The next regular meeting is October 17.

  
Gary Jaeger, Chairman

  
ATTEST: Pam L. Lynde, County Auditor

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