

July 28, 2015
Special Meeting

The Deuel County Commissioners met in special session on Tuesday July 28 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Rhody presiding. Those present were Commissioners Dumke, Jaeger, DeJong, Rhody and Pederson. Also present was Auditor Pam Lynde. 1) Jaeger moved, seconded by Pederson to approve the agenda as presented. All voted yes and the motion carried.

9:05 Cory Borg and Sheriff Solem

Borg met with the Commissioners to discuss several items. He said there are several light bars that could be declared surplus and given to several fire departments 2) Jaeger moved, seconded by Dumke to declare two LED light bars (from Durango's) and one strobe light bar off of EM vehicle as surplus and grant to fire departments. All voted yes and the motion carried. He also presented the Roberts County jail contract to house prisoners. 3) Pederson moved, seconded by DeJong to approve and enter into jail contract with Roberts County to house prisoners at \$60 per day through 2015. All voted yes and the motion carried. The purchase of body cameras was also discussed. 4) DeJong moved, seconded by Pederson to purchase three body cameras for sheriff's office at approximately \$895.00 per camera. All voted yes and the motion carried.

Personnel

Upon the recommendation of Treasurer Mary Korth stating that Jennifer Mewherter has successfully completed the six month probationary period 5) Jaeger moved, seconded by Rhody to approve the six month pay increase of .50 per hour for Jennifer Mewherter as of July 12. All voted yes and the motion carried.

Work on 2016 Budget, Health Insurance, Resolution #15-19

The Commissioners and Auditor worked on the requests and funding sources for the proposed 2016 budget. Health insurance and rates for 2016 were discussed. 6) Dumke moved, seconded by DeJong to approve the renewal of health insurance with the Sanford Health Plan Classic \$1000 deductible single and \$2000 two-party and family; \$10/25/40 Prescription Drug Coverage for the 2016 plan year beginning January 1, 2016. The employee will be responsible for the first \$500/Single and all of the two-party or family deductible, with the county reimbursing the employee for the next \$500/Single with the Auditor's Office administrating the reimbursement plan. All voted yes and the motion carried.

7) Jaeger moved, seconded by Pederson to approve Resolution #15-19 A Resolution Establishing Capital Outlay Accumulations Within the General Fund, Road & Bridge Fund and County Building Fund. All voted yes and the motion carried.

**RESOLUTION 15-19
A RESOLUTION ESTABLISHING CAPITAL OUTLAY ACCUMULATIONS
WITHIN THE 101 GENERAL FUND, 201 ROAD BRIDGE FUND AND
233 COUNTY BUILDING FUND
COUNTY OF DEUEL**

WHEREAS, Chapter 7-21-51 of SDCL provides authorization for governing bodies of counties to accumulate funds for a period longer than one year for capital outlay purposes, and

WHEREAS, the Deuel County Commission deems it advisable to provide for such capital outlay accumulations for items within the 101 General Fund, 201 Road & Bridge Fund and 233 County Building Fund;

NOW THEREFORE, BE IT RESOLVED BY THE DEUEL COUNTY COMMISSION OF DEUEL COUNTY, SOUTH DAKOTA, that the Commissioners of Deuel County hereby deem it necessary to establish capital outlay accumulations as follows:

Activity	Ann. Accum No. of Yrs.	Total Accum. Not to Exceed	2015 Accum Carry Over	Accumulation
Motor Grader Or Heavy Truck	Five Years	\$500,000	\$240,000	\$50,000 per yr. begin 2016
Windows Courthouse	Five Years	\$500,000	\$0	\$100,000 per yr. begin 2016

Said accumulation shall be reviewed annually with respect to the amount of the annual accumulation based upon year of acquisition and proposed purchases. The total accumulation shall be expended within 60 months from the date of this resolution. If the specific purpose for which the funds are accumulated is deemed no longer necessary, these funds shall revert to the general fund or respective funds.

Dated this 28th day of July, 2015.

The above and forgoing resolution was moved for adoption by Commissioner Jaeger And seconded by Commissioner Pederson and upon a roll call vote, all voted yes, whereupon the Chairman declared the same to be duly passed and adopted.

ATTEST:

Pam L Lynde, Auditor

Steven Rhody, Chairman

8) Pederson moved, seconded by Dumke to approve and publish the provisional budget for 2016 and notice of hearing to be held September 1 at 10:00 a.m. All voted yes and the motion carried.

9) Jaeger moved, seconded by Dumke to declare as surplus and sell the following items. All voted yes and the motion carried. 2-computer desks #1399 & voter desk; 1 green metal desk-Auditor; 4 room dividers #1417 &1418; 2 desk dividers #1400; 1 carpet protector-Auditor; 2 filing drawers #1242; 2 three drawer filing cabinets #174; 3 gray four drawer filing cabinets Ext. Off.; 19” Sanyo TV and VCR and 19” Lintron TV EM-both no value; 2 brown computer carts #296-no value; 1 tan cart computer #833; 1 wall clock; 1 computer printer stand #393 no value.

Adjournment

There being no further business, Dumke moved, seconded by Pederson to adjourn.

Steven Rhody, Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

Published once at the total approximate cost of _____.