

October 7, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday October 7 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Pederson presiding. Those present were Commissioners Boone, Dumke, Rhody and Pederson. Jaeger was absent. Also present was Auditor Pam Lynde.

Approval of Minutes:

1) Dumke moved, seconded by Boone to approve the minutes of the regular meetings of September 2 and 16. All voted yes and the motion carried.

Approval of Agenda

2) Rhody moved, seconded by Dumke 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 presented the 2014 Bridge Inspection Map provided by Aason Engineering with these bridges having openings of 20' or greater. 3) Boone moved, seconded by Dumke to place bridges in the replacement and rehab program and adopt Resolutions 14-17 through 14-21. All voted yes and the motion carried.

RESOLUTION #14-17

**FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM
RESOLUTION FOR COUNTY PROJECTS**

WHEREAS, the Deuel County Board of County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 20-170-004 located 7 Miles E and 5.6 Miles N of Tunerville, SD

AND WHEREAS, Deuel County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Deuel County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 49.
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a school bus route, mail route, a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges", the bridge replacement or rehabilitation project at the above described location. Items to be handled by State Forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:

Federal Share (80%):

Local Share (20%):

Proposed Year of Construction:

Vote of the Commissioners: Yes 5 No 0

Dated at Clear Lake, SD, this 7th day of October, 2014.

ATTEST:

Pam L. Lynde, County Auditor

Lynn Pederson, Chairman

RESOLUTION #14-18

**FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM
RESOLUTION FOR COUNTY PROJECTS**

WHEREAS, the Deuel County Board of County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 20-008-220 located 6 Miles N and 1.8 Miles E of Estelline, SD

AND WHEREAS, Deuel County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Deuel County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 63.
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route, a school bus route, mail route, a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for

Roads and Bridges”, the bridge replacement or rehabilitation project at the above described location. Items to be handled by State Forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:

Federal Share (80%):

Local Share (20%):

Proposed Year of Construction:

Vote of the Commissioners: Yes 5 No 0
Dated at Clear Lake, SD, this 7th day of October, 2014.

ATTEST:

Pam L. Lynde, County Auditor

Lynn Pederson, Chairman

RESOLUTION #14-19

**FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM
RESOLUTION FOR COUNTY PROJECTS**

WHEREAS, the Deuel County Board of County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 20-151-200 located 4 Miles S and 5.18 Miles E of Clear Lake, SD

AND WHEREAS, Deuel County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Deuel County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 43.
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a school bus route, mail route, a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the “Secondary Road Plan” and the State’s “Standard Specifications for Roads and Bridges”, the bridge replacement or rehabilitation project at the above described location. Items to be handled by State Forces with Federal Participation will

include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:

Federal Share (80%):

Local Share (20%):

Proposed Year of Construction:

Vote of the Commissioners: Yes 5 No 0

Dated at Clear Lake, SD, this 7th day of October, 2014.

ATTEST:

Pam L. Lynde, County Auditor

Lynn Pederson, Chairman

RESOLUTION #14-20

**FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM
RESOLUTION FOR COUNTY PROJECTS**

WHEREAS, the Deuel County Board of County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 20-080-287 located 4 Miles W and .7 Miles S of Toronto, SD

AND WHEREAS, Deuel County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Deuel County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 47.
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a school bus route, mail route, a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges", the bridge replacement or rehabilitation project at the above described location. Items to be handled by State Forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:

Federal Share (80%):

Local Share (20%):

Proposed Year of Construction:

Vote of the Commissioners: Yes 5 No 0

Dated at Clear Lake, SD, this 7th day of October, 2014.

ATTEST:

Pam L. Lynde, County Auditor

Lynn Pederson, Chairman

RESOLUTION #14-21

**FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM
RESOLUTION FOR COUNTY PROJECTS**

WHEREAS, the Deuel County Board of County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 20-200-163 located 3.3 Miles S and 1 Mile W of Gary, SD

AND WHEREAS, Deuel County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Deuel County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 49.
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route, a school bus route, mail route, a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges", the bridge replacement or rehabilitation project at the above described location. Items to be handled by State Forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:

Federal Share (80%):

Local Share (20%):

Proposed Year of Construction:

Vote of the Commissioners: Yes 5 No 0

Dated at Clear Lake, SD, this 7th day of October, 2014.

ATTEST:

Pam L. Lynde, County Auditor

Lynn Pederson, Chairman

4) Rhody moved, seconded by Boone to declare surplus scrap iron and wood posts, scrap value. All voted yes and the motion carried. Hintz said he got two quotes for deicing sand, 85.00 ton Johnson Seed; 72.00 ton Meridian. 5) Dumke moved, seconded by Rhody to raise wage of Richard Eidet to 12.25 hr. six month pay increase. All voted yes and the motion carried. Hintz said the Grange Twp bridge project is done, between sections 22 and 23 on 470th Ave.

10:00 Sheriff Dave Solem

Solem met with the Commissioners to discuss hiring a full time dispatcher. 6) Dumke moved, seconded by Boone to hire Mindy Dailey as full time dispatcher at 10.50 hr. beginning Oct. 8. All voted yes and the motion carried.

10:30 Coroner Darren Houseman

Houseman met with the Commissioners to ask for an increase in county burial fees. The current policy is \$2350 for a county funeral and \$250 for grave opening and closing. Fees have not been revised since 1999. He stated he is looking for an increase in traditional side of burials. He said that Codington County pays \$3952 all inclusive; Yellow Medicine County \$3900.

11:00 Drainage Board

7) Rhody moved, seconded by Boone to adjourn as the County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Laron Krause, K & K Farms Inc made application to drain on the SE1/4 28-115-49 with the water flowing to the east on to land in SW1/4 of 27-115-49. He had secured the sign off of joining landowners, township concerning the road and had the NRCS wetland determination. 8) Dumke moved, seconded by Boone to approve and issue permit #D14-16 on the above described property. All voted yes, motion carried. 9) Dumke moved, seconded by Rhody to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

NEW BUSINESS

Approve Cash Balance Sheet, Treasurer List of Accounts

10) Dumke moved, seconded by Rhody 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	September-14
CASH TOTAL	\$ 1,878.67
CHECKS TOTAL	\$ 31,042.21

CASH ITEM				\$	0.00
CASH CHANGE SHERIFF				\$	50.00
TOTAL CASH ASSETS ON HAND				\$	32,970.88
CHECKING ACCOUNT BALANCE				\$	400,479.31
MM DNB NATIONAL BANK				\$	4,051.70
PREMIUM MM FIRST BANK & TRUST OF TORONTO				\$	2,984,149.91
CREDIT CARDS				\$	
CD'S	\$250,000	DNB		\$	250,000.00
		FIRST BANK & TRUST			
REVOLVING LOAN				\$	72,261.56
GRAND TOTAL CASH ASSETS					\$ 3,744,262.36
GL CASH BALANCE BY FUNDS:					
GENERAL				\$	1,210,943.51
SP REVENUE FUNDS				\$	2,161,285.24
TRUST & AGENCY FUNDS				\$	372,033.61
townships	\$61,322.77	Cities		\$38,592.91	
schools	\$113,032.38	rural fire		\$1,619.28	
TOTAL GENERAL LEDGER CASH					\$ 3,744,262.36

The Commissioners also reviewed the Treasurer's account listing with interest rates varying from .01% to .25% for CD's and Money Market Accounts.

Travel, Meeting Date

11) Rhody moved, seconded by Pederson to approve and pay travel costs for DOE and Commissioner to attend Geospatial Conference in Mitchell. All voted yes and the motion carried.

12) Boone moved, seconded by Rhody to change meeting date of first meeting in November from Tuesday Nov. 4 to Thursday Nov. 6 because of General Election. All voted yes and the motion carried.

APPROVAL OF WARRANTS

13) Rhody moved, seconded by Boone to approve all warrants as presented and those

paid early to avoid service charge. All voted yes and the motion carried.

A-Ox Welding Supply 210.14 Repairs/Supplies, Ace Industrial Supply 183.90 Supplies, Bierschbach Equip & Supply 149.00 Supplies, SD PMB 120.00 Prof Fees, Bjerke Sanitation 228.00 Utilities, Brad's Auto Body 932.00 Repairs, Brian's Glass & Door 427.95 Repairs, Brookings Deuel Rural Water 51.20 Utilities, Cartney Bearing & Supply 201.72 Repairs, CL Building Center 176.00 Equip Rental, CL Building Center 426.45 Repairs, City Of Clear Lake 195.18 Utilities, Clear Lake Courier 157.17 Publications, Codington County Auditor 6006.36 Prisoner Care, Comfort Inn 693.00 Travel, Continental Research Corp 131.91 Supplies, Cowboy Country Stores 103.64 Fuel, Credit Collections Bureau 74.92 Fees Paid, Dakota Portable Toilets 225.00 Rental, Dakotabilities 360.00 Prof Serv, Deuel County Cenex 27007.49 Repairs/Supplies, Deuel County Conservation Dist 2250.00 4th Qrt Appropriation, Deuel County Motor Supply 493.46 Supplies/Repairs, Deuel County Pharmacy 102.78 Supplies, Detco 645.91 Supplies, Diamond Mowers 451.33 Repairs, Diesel Machinery 1680.05 Repairs, DS Solutions 175.00 Prof Serv, Dust-Tex Service 140.29 Mat Rental, ES&S 1067.73 Election Supplies, FedExx 11.47 Supplies, F.J. McLaughlin 7577.00 Cold Mix, Dawn Fritz 74.74 Travel, Bridgestone Americas 18.18 Repairs, Green, Roby, Oviatt, Cummings 878.70 CAA Fees, Gunderson, Evenson, Boyd 399.00 Prof Fee, H-D Electric 200.20 Utilities, H-D Electric 1530.02 Repairs/Supplies, Helena Chemical 2400.00 Chemical, Hillyard 476.96 Supplies, Hintz Trophy Shop 65.00 Supplies, Hurkes Implement 101.26 Repairs, ICAP 2585.66 Comm Svc Worker, I Grow 60.00 Supplies, ITC 2995.40 Phone/Internet, Jebro Inc 17173.68 Road Oil, Susan Kittelson 85.00 Matron Duty, LexisNexis Matthew Bender 229.40 Law Books, Pam Lynde 326.46 Supplies/Travel, Macksteel Warehouse 23.50 Repairs, Mailfinance 618.00 Postage Rental, Maynard's 22.05 Supplies, Menominee Co Sheriff Dept 54.43 Prof Fee, Microfilm Imaging Systems 290.00 Scanning Equip Rental, Minnehaha Co Auditor 531.00 Prof Fees, Mitch's Carpet Cleaning Service 320.10 Carpet Cleaning, Dennis Norton 500.00 Ins Deductible, Northwestern Energy 198.59 Utilities, Office Peeps Inc 1977.05 Supplies/Scanner, Ottertail Power Co 1411.63 Utilities, Pheasantland Industries 224.88 Supplies, Powerplan OIB 69.98 Repairs, Prairie Lakes Healthcare Sys 599.00 Prof Serv, Ramada 228.00 Travel, Best Western Ramkota 278.97 Travel, Running's Supply 35.97 Repairs, Sanford Health Plan 50.00 Flex Fees, Sanford Clinic 2585.75 Health Nurse Contract, Schuneman Equipment 113.60 Repairs, SD DOT 421.46 Prof Serv, SD DOT 2978.62 Fuel, SDPA 55.00 Conference Reg, Sioux Falls Two Way Radio 375.00 Repairs, Titan Machinery 94.19 Repairs, Tool Time 450.00 Equip Rental, Truenorth Steel 32512.98 Culverts, Amy Tvedt 50.00 Web Page, Ultra-Connecting Point 89.50 Prof Serv/Supplies, W.W. Tire Service 3185.00 Repairs/Tires, Wheelco Truck & Trailer Parts 331.14 Repairs, Art Mabry 24/7 Program 475.00 Scram Fees, SD Dept. of Revenue 84,014.33 Funds Due to State, Sanford Health 235.00 Flex Run, Verizon 246.44 Cell Phones Sheriff, Century Link 411.72 911 Trunk Lines, DNB National Bank 12.87 Payroll Process Fee, Sanford Health 55.00 Flex Run, SD Historical Society 27.00 Book, Schools 28,943.82 Taxes, Townships 1105.14 Taxes, Cities 4513.34 Taxes, EDWDD 87.51 Taxes, Rural Fire District 395.11 Taxes, SD Dept. of Revenue 254.14 Excise Tax, Payroll: Commissioners 7297.73. Elections 485.53, Auditor's Office 9056.89, Treasurer's Office 8777.76, State's Attorney's Office 6601.74, General Gov't Building 4706.06, Director of Equalization Office 6391.71, Register of Deeds Office 5061.25, Veteran Service Officer 940.87, County Assistance 420.49, 4-H Service Center 409.16, Extension Office 3258.68, Weed & Pest 1868.78,

Drainage 5.65, Planning & Zoning 1074.83, Road & Bridge Fund 59559.55, 911 Fund 12172.71, Emergency Management 1405.51.

Adjournment

Dumke moved, seconded by Rhody to adjourn. The next regular meeting will be held October 21.

Lynn Pederson, Chairman Deuel County Commission

ATTEST:

Pam Lynde, Auditor

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