

April 5, 2016  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday April 5 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Dumke 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) Pederson moved, seconded by Jaeger to approve the minutes of the regular meetings of March 1 and 15. All voted yes and motion carried. 2) Rhody moved, seconded by DeJong to rescind motion 5) of the March 16 minutes (DeJong moved, seconded by Pederson to hire Jim Lentsch for rodeo weekend as additional officer 36 hrs. and pay \$10 per hour along with City of Clear Lake.) because the City of Clear Lake had not taken official action on the hiring of part time deputy. All voted yes and the motion carried.

**Approval of Agenda**

3) Rhody moved, seconded by Jaeger 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. Fuel quotes for Ethanol were presented; Deuel County Farmers Union Oil Co. 1.90 gallon for Ethanol; Vollan Oil 1.75 gallon for Ethanol; 4) DeJong moved, seconded by Rhody to accept fuel quote of Vollan Oil for Ethanol at 1.75 per gallon for month of April. All voted yes and the motion carried. Hintz said that an employee may need to use the sick leave pool due to the fact parent is very ill. 5) Jaeger moved, seconded by Pederson to declare as surplus two steel culverts 6 x15 little or no value. All voted yes and the motion carried. Hintz said he will look for a used ¾ ton pickup with low mileage and check into the price for new on the state bid list and present at the next meeting. Hintz stated they are busy crack sealing and blading.

**9:30 Director of Equalization Donna Rhody**

Director of Equalization Donna Rhody met with the Commissioners to discuss the proposed assessments for 2016 as required by SDCL 10. She has received the factors for AG .923 and NA .918 from the State Dept. of Revenue. County Boards will begin April 15. 6) DeJong moved, seconded by Rhody to approve and pay travel expense for Director to attend District meeting Thurs. April 7 in Webster. All voted yes motion carried.

**10:00 Paula Hulscher First Dist. Assoc. Local Gov't Revolving Loan Program**

Hulscher met with the Commissioners and gave them an overview of the District and County Revolving Loan Funds. In early 90's First District and Deuel County established a county revolving loan fund. First District manages the fund for Deuel County; total jobs retained 51; funding needs to go to a business; they can and do combine resources to get a project going; doesn't need to be a brand new business but can be an expansion of an existing business.

### **10:15 Sheriff Dave Solem**

Solem met with the Commissioners to discuss a personnel issue. 7) Pederson moved, seconded by Jaeger to move into Executive Session to discuss personnel issue at 10:15. All voted yes and the motion carried. Chairperson Dumke declared the Commissioners out of Executive Session at 10:30 a.m.

### **10:30 Crystal Springs Rodeo Committee**

Several members of the Crystal Springs Rodeo Committee along with the Sheriff and Deputies met with the Commissioners to discuss security at the rodeo. Committee members Dennis Evenson along with Nate Atyeo, Dennis Law, Marlin Bjerke, Chuck Atyeo and Cody Krause were present at the meeting. Evenson explained the law enforcement at the rodeo; 1995 they brought in extra security; security from casinos used until 2003; brought in another group in 2007 and then started with law enforcement out of Sioux Falls area consisting of four persons until 2009; in 2010 total of 4 persons and following year brought in five; 2012 authorized 7 or 8; 2014 had 12 to 14 and again in 2016. No 4 wheelers or motor cycles allowed to be driven at the rodeo; no horse riding at night; no coolers allowed in arena area. All security personnel were deputized in 2015 and if they would not be deputized they wouldn't have arrest powers. Evenson said they will have a very visible site for a security command center. Commissioner DeJong asked if the Rodeo Committee would help pay for additional security personnel if needed during rodeo weekend. The Sheriff's Dept., Rodeo Committee and two Commissioners will meet to discuss further security needs during the three day rodeo.

### **11:00 Drainage**

8) Rhody moved, seconded by DeJong to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried.

1. Mike Kjenstad presented three applications for drainage.

a. SE1/4 3-114-48 and NE1/4 10-114-48 on behalf of landowners Brad & Donna St Aubin; the water will flow east to north on the SE4 of 3 and south on the NE4 of 10 into a creek. He had the wetland determination on the property and the sign off of the adjoining landowners. 9) Jaeger moved, seconded by DeJong to approve the application on the above described property and issue Drainage Permit #D16-06 to Mike Kjenstad/Brad & Donna St Aubin. All voted yes and the motion carried.

b. SE1/4 23-114-48 the water will flow north into a slough on his own property. He had the wetland determination on the property. 10) Rhody moved, seconded by Pederson to approve the application on the above described property and issue Drainage Permit #D16-07 to Mike Kjenstad. All voted yes and the motion carried.

c. S1/2S1/2 27-114-48; Kjenstad presented the application on behalf of land owner US Farmland Fund, LP. Kjenstad said the water will flow to the east and north to a slough and then creek. He had the wetland determination and sign off of adjoining land owner. 11) DeJong moved, seconded by Pederson to approve and issue Drainage Permit #D16-14 on the above described property to Mike Kjenstad /US Farmland Fund, LP. All voted yes and the motion carried.

### **11:15 Drainage**

2. Dwight Mork presented an application to drain on the SW1/4 of 9-117-47 with the water flowing to the east to Lost Creek and stated he is the next adjoining landowner. 12) Pederson moved, seconded by Rhody to approve and issue Drainage Permit #D16-08 on the above described property to Dwight Mork. All voted yes and the motion carried.

### **11:30 Drainage**

3. Joe Uckert presented an application to drain on the NE1/4 of 22-115-50 with the water flowing to the east into a natural drainway. He had the wetland determination on the property and the sign off of adjoining landowner. 13) Jaeger moved, seconded by Rhody to approve the application on the above described property and issue Drainage Permit #D16-09 to Joe Uckert on the above described property. All voted yes and the motion carried.

### **11:45 Drainage**

4. Mark Schilling presented four applications for drainage.

a. SE1/4 9-115-50; the water will flow to the east into a natural drainway and adding new tile to existing tile lines. He had the wetland determination on the property and is the adjoining landowner. 14) Rhody moved, seconded by DeJong to approve the application of Schilling on the above described property and issue Drainage Permit #D16-10 to Schilling. All voted yes and the motion carried.

b. N1/2 16-115-50; Schilling said the water flows northeast into an existing tile line and then into a natural drainway. He had the wetland determination on the property and is the adjoining landowner and approval of township concerning the road. 15) Jaeger moved, seconded by Rhody to approve and issue Drainage Permit #D16-11 on the above described property to Schilling. All voted yes and the motion carried.

c. S1/2NE1/4 17-115-50; The water will flow to the west and southwest into a natural drainway with the length of the drain being 10,000 feet and using 4, 6, and 8 inch tile; He had secured the wetland determination and the sign off of adjoining landowner on the property. 16) Rhody moved, seconded by Pederson to approve and issue Drainage Permit #D16-12 on the above described property to Mark Schilling. All voted yes and the motion carried.

### **12:00 Drainage**

5. Todd Lounsbery presented an application on behalf of Creighton Family Land Trust to drain on the SW1/4 of 36-117-48 with the water flowing to the east and northeast. He had secured the wetland determination and the sign off of adjoining landowners on the property. 17) Pederson moved, seconded by Jaeger to approve and issue Drainage Permit #D16-20 on the above described property to Todd Lounsbery/Creighton Family Land Trust. All voted yes and the motion carried.

### **12:15 Drainage**

6. Tetzlaff Farms Inc. presented two applications for drainage.

a. S1/2 5-115-49; the water will flow to the east into a natural waterway with the length of the drain being approximately 19,000 feet using four and six inch tile. He had the wetland determination and the sign off of adjoining landowner. 18) Jaeger moved, seconded by Rhody to approve and issue Drainage Permit #D16-15 on the above described property to Mark Tetzlaff/Tetzlaff Farms.

All voted yes and the motion carried.

b. NW1/4 29-115-49 the water will flow northeast into a natural drainway with the length of the drain being about 18,000 feet and using four and six inch tile. He had secured the wetland determination and he is the adjoining landowner. 19) DeJong moved, seconded by Jaeger to approve and issue Drainage Permit #D16-16 on the above described property to Mark Tetzlaff/Tetzlaff Farms. All voted yes and the motion carried.

### **12:30 Drainage**

7. Roger Kreutner presented three applications for drainage.

a. NE1/4 19-117-47; the water will flow to the north east into a natural drainway with approximate length of tile being 2000 feet using five inch tile. He had the wetland determination and the sign off of adjoining landowner. 20) Pederson moved, seconded by Jaeger to approve and issue Drainage Permit #D16-17 on the above described property to Roger Kreutner. All voted yes and the motion carried.

b. E1/2NE1/4 16-117-47; the water flows to the east into existing tile with the length of the drain being about 3800 feet using 5 inch tile. He had secured the wetland determination and the sign off of adjoining landowner. 21) DeJong moved, seconded by Rhody to approve and issue Drainage Permit #D16-18 on the above described property to Roger Kreutner. All voted yes and the motion carried.

c. NE1/4 19-117-48; on one portion of the quarter the water will flow to the northeast into a natural drainway and on the west side of the quarter the water will flow to the west into a slough using seepage tile. He had secured the wetland determination and the sign off of adjoining landowners. 22) Jaeger moved, seconded by Rhody to approve and issue Drainage Permit #D16-19 on the above described property to Roger Kreutner. All voted yes and the motion carried.

23) Rhody moved, seconded by DeJong to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

### **12:45 PDM Plan Risk Assessment**

The Commissioners discussed the potential updates to the PDM Plan (Pre-Disaster Mitigation Plan). Deuel County is required to update its PDM Plan every five years in order to maintain eligibility for federal funding for disaster mitigation projects and other federal funding programs. They discussed the probability of occurrence of various potential hazards along with the assessment of the vulnerability of a potential hazard and the need to develop a list of critical facilities/infrastructure within the county and also with potential mitigation projects.

### **1:00 Sheriff Solem Executive Session**

Sheriff Solem requested moving into Executive Session. 24) Jaeger moved, seconded by Rhody to move into Executive Session to discuss a personnel issue. All voted yes and the motion carried. Chairperson Dumke declared the Commissioners out of Executive Session at 1:45 p.m.

25) Rhody moved, seconded by Pederson to accept resignation of Chief Deputy Pete Eng effective immediately. A roll call vote was had; Rhody yes; DeJong yes; Jaeger yes; Pederson yes; Dumke yes. Motion carried.

### **UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

**Approve Cash Balance Sheet**

26) Jaeger moved, seconded by DeJong to approve the cash balance sheet for the month of March. All voted yes and the motion carried.

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

<b>END OF MONTH CASH BALANCE</b>	<b>March-16</b>
CASH TOTAL	\$ 1,582.02
CHECKS TOTAL	\$ 46,091.26
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 47,723.28
CHECKING ACCOUNT BALANCE	\$ 482,467.13
MM DNB NATIONAL BANK	\$ 4,054.74
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$ 4,051,723.16
CREDIT CARDS	\$ 94.00
CD'S \$250,000 DNB FIRST BANK & TRUST	\$ 250,000.00
REVOLVING LOAN	\$ 85,897.24
<b>GRAND TOTAL CASH ASSETS</b>	<b>\$ 4,921,959.55</b>
GL CASH BALANCE BY FUNDS:	
GENERAL	\$ 1,302,265.94
SP REVENUE FUNDS	\$ 3,018,142.91
TRUST & AGENCY FUNDS	\$ 601,550.70
townships \$76,626.87 Cities \$36,044.54	
schools \$315,575.97 rural fire \$5,221.57	

TOTAL GENERAL LEDGER CASH

\$ 4,921,959.55

**Malt Beverage, Liquor License 2016; New Hope Walk July 15; Personnel; Weed Dept. Tractor Lease; Fairgrounds Lease with Deuel School**

The liquor license renewal applications of Prairie View Country Club for 2016 and the Malt Beverage Package off-sale for State Line Bar & Grill were presented. 27) DeJong moved, seconded by Dumke to approve the on-sale liquor license renewal application for 2016 of Prairie View Country Club/Lake Cochrane Development Co. Inc. located in SW1/4 NE1/4 5-114-47 Gov't Lot 1 Grabow Add'n including Sunday sales and the off-sale malt beverage license renewal for 2016-17 of State Line Bar & Grill Inc. located in Cook's Point Add. NE1/4 4-114-47. All voted yes and the motion carried.

28) Pederson moved, seconded by DeJong to approve the request of Deuel County Charities to hold the New Hope Walk for Cancer on July 15 on the Courthouse grounds. All voted yes and the motion carried.

29) Rhody moved, seconded by DeJong to increase wage of Jennifer Voneye .25 hr. six month increase. All voted yes and the motion carried. 30) Rhody moved, seconded by Pederson to hire Keith Goens as part time Weed Supervisor wage being \$1200 month. All voted yes and the motion carried.

30) Pederson moved, seconded by Rhody to approve quote of Schuneman Equip. for rental of John Deere tractor for use in Weed Dept. at cost of \$2400 includes filters. All voted yes and the motion carried.

Discussion was held on the Fairgrounds lease with Deuel School. The school requested placing the pole vault pit and unit on property near the south building. The lease would include 71' on the west edge of current lease storage building lease and 41' on the north and south edge of existing lease area which includes parking area plus track and football field. 31) DeJong moved, seconded by Pederson to approve the lease addendum between Deuel School and Deuel County to include the 71' on the west edge of current lease of storage building and 41' on the north and south edge of existing lease area which includes parking area plus track and football field in the NE1/4NW1/4 23-115-49 Deuel County. All voted yes and the motion carried.

**APPROVAL OF WARRANTS:**

32) Rhody moved, seconded by Pederson 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 733.20 Supplies, A-Ox Welding Supply 41.91 Repairs, Ardy's Bakery 60.00 Supplies, Avera Queen Of Peace 145.80 Prof Serv, Bjerke Sanitation 193.00 Utilities, Borns Group 1640.52 Folding & Mailing, Brian's Glass 270.00 Repair, Brock White Co. 5310.00 Sealant, Brookings Deuel Rural Water 55.40 Utilities, Cartney Bearing & Supply Co 80.34 Repairs, Credit Collections Bureau 18.70 Prof. Service, SDACC 774.00 County Assist., Clear Lake Building Center 1018.61 Repairs Sheriff Office, City Of Clear Lake 466.33 Utilities, Clear Lake Courier 1686.26 Publishing/Supplies, Clear Lake Township 43.50 Pocket Gophers, Codington County Auditor 6890.18 Prisoner Care, Cowboy Country Stores 20.30 Supplies, D-A Lubricant Co. 2391.40 Supplies, Dakotabilities 360.00 Prof. Service, Deuel County Ambulance Inc 30000.00 2016 Support, Deuel County Cenex 20249.96 Supplies/Utilities, Deuel County Conservation Dist 2250.00 2<sup>nd</sup> Quarter Support, Deuel County Motor Supply 293.73 Repairs/Supplies, Deuel County Pharmacy 8.64 Supplies, Dust-Tex 160.22 Rental, Elite Signs & Graphix 275.76 Decals,

Election Systems& Software 3966.00 Prof Service, Galls 101.81 Supplies, GCR Tires & Service 844.83 Repairs, Green Roby Oviatt 889.20 CAA Fees, H-D Electric 360.20 Utilities, Hidewood Township 178.50 Pocket Gopher Bounty, Hillyard 288.41 Supplies, Holy Name Boy Scouts Troop 209 341.25 Supplies, Hurkes Implement Co 156.06 Repairs, ICAP 2930.66 Support, ITC 2068.18 Phone/Internet, Josie Koopmans 159.24 Prof. Service Travel, L G Everist Inc 11007.00 Rock, Deb Lessman 79.82 Travel/Supplies, Matthew Bender & Co. 46.44 Law Books, Lifescape 240.00 Prof Service, Lincoln County Treasurer 334.00 Prof Serv. BMI, London Fog, Inc. 60.71 Repair, Mac's Inc 34.97 Supplies, Mailfinance 600.18 Rental Postage Machine, Maynards 172.61 Supplies, Microfilm Imaging Systems 160.00 Rental, Nielsen's 94.98 Repairs, National Sheriffs' Association 58.00 2016 Dues, Northwestern Energy 1422.25 Utilities, Olson Trucking 1500.00 Haul Sanders From KS, Office Peeps 2113.33 Supplies, Ottertail Power Co 108.80 Utilities, Prairie Lakes Healthcare 85.00 Blood Draw, Best Western Ramkota 775.92 Travel, Rob's Locker & Catering 136.50 Weed Board Meeting Meal, Rome Township 330.00 Gopher Bounty, Running's Supply 151.78 Repairs/Supplies, Sanford Health 67.00 Blood Draw, Sanford Health Plan 25.00 Flex Fees, Sanford Clinic 2624.50 Health Nurse Contract, Schuneman Equipment 361.55 Repairs, SD DOT 936.47 Fuel, SD Federal Property Agency 72.70 Repairs/Supplies, SD Public Assurance Alliance 422.35 Auto Liability, Super 8 Aberdeen 279.00 Travel, Swenson Ford Sales Inc 302.89 Repair, Titan Machinery 631.43 Repairs, Amy Tvedt 31.25 Webpage, Ultramax 242.00 Ammo, Western Industrial 529.26 Supplies, Westside Implement 4550.00 Tank, Wheelco Truck & Trailer Parts 1749.75 Repairs, Williams Carpet, Inc 4885.09 Carpet/Install Sheriff Office, Verizon 336.63 Cell Phones Sheriff, Brookings County 99.00 SV Comm. Meeting Registration, Sanford Health 993.99 Flex Run, SDACC 400.00 Reg. for Commissioner Workshop, Watertown PD 4060.87 95% 911 Surcharge, Century Link 369.65 Utilities, DC Treasurer 24.96 Tax Acct., Sanford Health 5.68 Flex Run, Schools 121166.23 Taxes, Cities 15321.24 Taxes, Townships 7711.97 Taxes, EDWDD 360.26 Taxes, Rural Fire District 1792.57 Taxes, Sanford Flex 406.70 Flex Run, SD Dept. of Revenue 417.44 Excise Tax, SDACO 204.00 M&P Due to State, SD Dept. of Revenue 98055.50 Funds Due to State, Art Mabry 186.00 SCRAM, RC Technologies 150.00 911 Signal, DC Treasurer 1735.88 Tax Acct., DC Treasurer 851.08 Tax Acct., DNB National Bank 12.52 Payroll Process Fee, Payroll: Commissioners 8064.07, Elections 129.12, Auditor's Office 10141.37, Treasurer's Office 7626.17, State's Attorney's Office 7157.02, General Gov't Building 4476.53, Director of Equalization Office 13329.89, Register of Deeds 5778.21, Veteran Service Officer 1057.67, Sheriff's Office 26398.09, County Assistance 394.85, 4-H Service Center 198.81, Extension Office 2586.38, Weed & Pest Dept. 73.06, Drainage 87.73, Planning & Zoning 1057.41, Road & Bridge Fund 61918.06, Emergency Management 1241.55.

### **Adjournment**

Pederson moved, seconded by Jaeger to adjourn. The next regular meeting will be held April 19. .

DeAnne Dumke, Chairperson

ATTEST:

Pam L. Lynde, County Auditor

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