The Deuel County Commissioners met in regular session on Tuesday August 2 at 9:00 a.m. in the Commission Room of the Courthouse with Chairperson 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)DeJong moved, seconded by Pederson to approve the minutes of the regular meetings of July 6 and 19 and special meeting of July 26. All voted yes and motion carried.

## **Approval of Agenda**

2) Jaeger moved, seconded by Rhody 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. 1.99 gallon for Ethanol. 3) Rhody moved, seconded by DeJong to accept fuel quote of Deuel County Farmers Union Oil Co. for Ethanol at 1.99 per gallon for month of August. All voted yes and the motion carried.

Hintz recommended placing a black top overlay on County Road #6 going east from Tunerville approximately five miles; he also talked about several other roads needing overlays. 4) Jaeger moved, seconded by DeJong to advertise for bids to place black top overlay on approximately five miles on county road #6 east of Tunerville. All voted yes and motion carried.

Hintz said they will be helping the City of Clear Lake and have completed seal coating in Altamont; they are doing culvert work and renting a plate compactor. 5) Rhody moved, seconded by Pederson to purchase a plate compactor and lazar transit for Highway Dept. All voted yes and motion carried.

# 10:30 State's Attorney Knight

State's Attorney Knight discussed several items with the Commissioners.

### **UNFINISHED BUSINESS**

The security cameras placed in and outside of the courthouse by ITC were discussed. The camera work still is not satisfactory to the Sheriff's Office. 6) DeJong moved, seconded by Pederson to not pay bill to ITC in the amount of \$12981.02 for cameras and installation until cameras are satisfactory. All voted yes and the motion carried.

Emergency Manager Cory Borg said the Watertown PD denied the request of Deuel County to fund 911 contract with 97% of 911 funds and request the 100% of funding. 7) Pederson moved, seconded by Rhody to approve and enter into contract with Watertown Police Department for 911 services for 2017 and 2018 with 100% of 911 surcharge going to the Watertown Police Dept. All voted yes and the motion carried.

Discussion was held on the vacancy on the Zoning Board. Commissioner Pederson is still looking for a replacement.

Health insurance renewal was discussed. County Convention will be held at the Sheraton in Sioux Falls Sept. 12-13.

# **NEW BUSINESS**

# **Approve Cash Balance Sheet**

8) Rhody moved, seconded by DeJong to approve the cash balance sheet for the month of July. All voted yes and the motion carried.

# DEUEL COUNTY AUDITOR'S ACCOUNT WITH TREASURER

END OF MONTH CASH BALANCE	<b>July 2016</b>
CASH TOTAL	\$ 1,650.53
CHECKS TOTAL	\$ 9,916.23
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 11,616.76
CHECKING ACCOUNT BALANCE	\$ 350,531.18
MM DNB NATIONAL BANK	\$ 4,055.25
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$ 4,606,596.39
CREDIT CARDS	\$ 1,270.57
CD'S \$250,000 DNB FIRST BANK & TRUST	\$ 250,000.00
REVOLVING LOAN	\$ 85,940.31
GRAND TOTAL CASH ASSETS GL CASH BALANCE BY FUNDS:	\$ 5,310,010.63
GENERAL	\$ 1,538,595.34
SP REVENUE FUNDS	\$ 3,495,767.34

#### TRUST & AGENCY FUNDS

townships \$38,848.29 Cities \$13,733.23 schools \$26,796.59 rural fire \$24,081.31

#### TOTAL GENERAL LEDGER CASH

\$ 5,310,010.63

# County Assistance Jail Medical, Travel, Grant, Contingency Transfer, Courthouse 100<sup>th</sup> Anniversary

- 9) Jaeger moved, seconded by Rhody to deny request of Prairie Lakes Hospital for jail medical bill of County Assistance #16-05 incurred in 2015. All voted yes and the motion carried.
- 10) Jaeger moved, seconded by DeJong to approve travel request of officials to attend the Sioux Valley Commission meeting in Madison Aug. 10 and Sheriff to attend Sheriff's Conference in Pierre end of Sept. All voted yes and the motion carried.
- 11) Rhody moved, seconded by Jaeger to approve the transfer from contingency 101-112-429 to Register of Deeds M&P Fund in the amount of \$2458. All voted yes and the motion carried.
- 12) Pederson moved, seconded by DeJong to authorize Deputy Borg to make application on behalf of the DARE Program for a Deuel County Community Foundation Grant. All voted yes and the motion carried.

## **APPROVAL OF WARRANTS:**

13) 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 276.37 Supplies, A-Ox Welding Supply In 41.91 Repairs, Advanced Drainage Systems 2809.43 Supplies, Astoria Fire Department 1261.16 Fire Insurance Prem, Bituminous Paving 698.90 Hot Mix, Bjerke Sanitation 218.00 Utilities, Brandt Fire Department 3431.26 Fire Insurance Premium, Brookings Deuel Rural Water 55.40 Utilities, Butler Machinery Co 151.42 Repairs/Supplies, Gene Carr 129.40 Service, Travel, Cartney Bearing & Supply 241.43 Repairs, Credit Collections Bureau 18.70 Prof. Fee, Cedar Shore Resort 203.98 Travel, CL Building Center 44.00 Rental, Clear Lake Courier 708.39 Publication/Supplies, Clear Lake Fire Department 9001.46 Fire Insurance Prem, SDACC 1196.63 State Payment, Codington County Auditor 2218.13 Prisoner Care, Dakota Portable Toilets 225.00 Rental, Dakotabilities 360.00 Client Support, Dataspec Inc 399.00 Professional Service, Deuel County Cenex 17263.79 Supplies, Deuel County Motor Supply 611.50 Repairs/Supplies, Duininck, Inc 395.58 Cold Mix, Dust Control 10935.10 Dust Control, Dust-Tex Service 124.46 Mat Rental, Ecolab Pest Elimination Div 54.00 Prof Serv, Elite Signs & Graphix 220.00 Signs, Roger W. Ellyson 598.00 CAA Fee, Estelline Fire Dept. 1333.66 Fire Insurance Prem, Farm & Home Publishers, Ltd 1050.00 Plat Books, Galls 84.67 Supplies, Gary Fire Department 3137.25 Fire Insurance Prem, Gates Htg & Airconditioning 1389.05 Repairs Service Center, GCR Tires & Service 519.91 Repairs/Tires, Goodwin Fire Department 2318.50 Fire Insurance Prem, Dwayne Gorder 40.88 Weed Meeting, H-D Electric Coop 232.30 Utilities, Hedahls Inc 58.62 Supplies, Hendricks Fire Dept. 348.89 Fire Insurance Prem, Hillyard 233.01 Supplies, Human Service Agency 5400.00 2nd & 3rd Qtr. Support, Intab 528.67 Election Supplies, ITC 1892.25 Phone/Internet, ITC 169.39 Phone/Internet Hwy, Deb Lessman 384.60 Travel, Mac's Inc 61.39 Repairs/Supplies, Craig Magedanz 45.92 Weed Meeting/Mileage, Maynards 32.88

Supplies, Menards 7.07 Repairs, Nelson Law Office 423.20 CAA Fee, Neve's Uniforms & Equipment 259.66 Patches, Dennis Norton 500.00 Ins. Deductible, Northwestern Energy 158.03 Utilities, Office Peeps 917.45 Supplies, Ottertail Power Co 57.29 Utilities, Nathan Palm 44.24 Weed Meeting/Mileage, Lynn Paulsen 500.00 Ins Deductible 2016, Prairie Lakes Healthcare Sys 85.00 Blood Draw, Revillo Fire Department 596.09 Fire Insurance Prem, Rick Roofing 100.00 Repair, Running's Supply 313.82 Repairs, Sanford Health Plan 25.00 Prof. Services, Sanford Clinic 2703.33 Health Nurse Contract, Schuneman Equipment Co 97.24 Repairs, SD DOT 2290.08 Prof Serv, SD DOT 1166.55 Fuel, SD Dept. Of Public Safety 2730.00 Teletype Service, SDSU Extension 61.51 Travel, Sodak Gardens 250.00 Trimming Shrubs, Stan Houston Equipment Co. 70.00 Rental, Thomson Reuters 758.00 Law Books, Toronto Fire Department 2345.95 Fire Insurance Prem, Amy Tvedt 50.00 Web Page, Ultra-Connecting Point 42.50 Prof. Service, Van Diest Supply Co. 1012.00 Spray, W.W. Tire 370.00 Repairs, Warne Chemical & Equipment 871.06 Repairs, Western Industrial 581.22 Supplies, Wheelco Truck & Trailer Parts 349.83 Repairs/Supplies, Foremax Incorporated 500.80 Supplies, Verizon 448.02 Sheriff Cell Phones, DC Treasurer 135.18 Tax Acct., Sanford Health 25.00 Flex Run, Michael Burns 360.00 Half of Deputy Work for Rodeo, City of Watertown 4111.02 911 Surcharge, DNB National Bank 12.80 Payroll Process Fee, Paula Mack 25.80 Refund of Overpayment, Schools 131833.56 Taxes, Cities 26352.03 Taxes, Townships 69992.35 Taxes, EDWDD 49.00 Taxes, Rural Fire Dist. 156.83 Taxes, Commonwealth Nissan 170.00 Refund of Overpayment, SD Dept. of Revenue 142.60 Sales Tax, Sanford Flex 25.00 Flex Run, Art Mabry 400.00 SCRAM Due to State, Payroll: Commissioners 7863.81, Elections 397.25, Auditor's Office 10270.11, Treasurer's Office 7929.21, State's Attorney's Office 8006.41, General Gov't Building 4654.15, Director of Equalization Office 10438.95, Register of Deeds Office 5997.34, Veteran Service Officer 1057.66, Sheriff's Office 29929.67, County Assistance 391.26, 4-H Service Center 142.80, Extension Office 2279.82, Weed & Pest 8653.58, Drainage 87.73, Planning & Zoning 1924.38, Road & Bridge Fund 60020.73, Emergency Management 1241.55.

### **Adjournment**

Pederson moved, seconded by Jaeger to adjourn. The next regular meeting will be held August 16.

DeAnne Dumke Chairman

ATTEST:	
Pam L. Lynde, County Auditor	
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