

December 6, 2016
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday December 6 at 9:00 a.m. in the Commission Room of the Courthouse with Chairperson Dumke presiding. Those present were Commissioners Dumke, DeJong, Jaeger and Pederson. Rhody was absent. 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 November 1 and 15 and special meeting of November 10. All voted yes and motion carried.

Approval of Agenda

2) Jaeger moved, seconded by Dumke 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. Fuel quotes for Ethanol were presented; Deuel County Farmers Union Oil Co. \$2.03 gallon for Ethanol. 3) Pederson moved, seconded by DeJong to accept fuel quote of Deuel County Farmers Union Oil Co. for Ethanol at \$2.03 per gallon for month of December. All voted yes and the motion carried. 4) Jaeger moved, seconded by DeJong to apply for 2017 Bridge Improvement Grant (BIG) Funds to cover engineering costs for following bridges in the county in the amount of \$15,916.05. Bridge 20-153-210 in Norden Township (truss east of Brandt); Bridge 20-065-189 in Hidewood Township (truss in Hidewood); Bridge 20-065-196 in Hidewood Twp (truss in Hidewood). All voted yes and the motion carried.

9:30 EM Director Cory Borg/Sheriff Dave Solem

Emergency Management Director Borg and Sheriff Solem met with the Commissioners to discuss several items.

5) Pederson moved, seconded by DeJong to approve and sign Amendment #2 for the 2016 SLA Agreement between the SD Office of Emergency Management and Deuel County. All voted yes and the motion carried.

Borg stated that Deputy Wik completed his training at the academy and received his certification Nov. 18. 6) DeJong moved, seconded by Pederson to increase wage of Deputy Tyrel Wik to \$2560.83 month (14.77 hr.) plus six month increase of .25 an hour to \$2560.13 (15.02 hr.) as of December 20. All voted yes and the motion carried. 7) Pederson moved, seconded by Jaeger to approve six month increase of .25 an hour \$3206.66 month (18.50 hr.) as of November 5 for Deputy Brian Crosby. All voted yes and motion carried.

Borg talked about officers working 12 hour shifts and also discussed holiday pay for deputies and for personnel in the Sheriff's Office.

Sheriff Solem discussed the purchase of a used vehicle. Deputy Borg said they have looked at surplus vehicles from Box Elder; a used 2009 Tahoe with 38,000 miles for cost of \$22,100 and another used Tahoe with 47,000 miles cost of \$20,500; state bid for new Tahoe would be \$35,835; would replace Deputy Molitor's vehicle; Sheriff Solem would drive it and keep Molitor's pickup as backup vehicle; miles on pickup

approximately 100,000. They also said Deputy Crosby's 2008 Durango needs a new motor. Discussion followed on replacing the motor with a used motor versus a new one. 8) Pederson moved, seconded by Jaeger to put new motor in 2008 Durango at approximate cost of \$5500 for motor. All voted yes and motion carried. 9) Jaeger moved, seconded by DeJong to authorize Sheriff's Dept. to go to Box Elder and look at vehicles and then decide which one to purchase, bring back and determine if it is worth the price. All voted yes and motion carried.

10:00 Invenergy-Dan Litchfield, Michael Svedeman

Litchfield and Svedeman met with the Commissioners and gave them an overview of Invenergy and their plans to build Deuel Harvest Wind Farm in northern Deuel County. The project would be up to 300 megawatts; Litchfield said they are looking to use a 2.45 megawatt tower with the wind farm consisting of 120 turbines. He stated their company would like to see the county zoning ordinance stay the same without any changes to setbacks. He said Invenergy is a privately held company and also do natural gas generation and solar. Litchfield stated they have 55,000 acres signed up for 120 tower wind farm. When asked what the largest wind farm they have, Litchfield stated a farm of 222 turbines and those are 2.3 megawatts. He stated that towers start generating wind energy at seven miles per hour. When asked if there is a local market for use of the energy Litchfield said it would be used for the Dakotas and Minnesota and would export some of the energy. When asked if they have wind farms in Minnesota he stated currently they do not. Litchfield said less than 1% of land area will be used to construct the towers such as roads, etc.; there will be some temporary impacts during construction; they commit to repairing the roads if get damaged; survey for wildlife is one year and they began process in Feb. of 2016. He said they speak for Invenergy no other companies.

10:30 Glenda Goens 2015 Audit Entrance Conference

Goens presented the 2015 audit entrance conference. Goens said she is budgeting approximately 191 hrs. at \$65.00 hr. for this audit with travel and assistance not being billed to the county. She said she will be testing the Highway Department material outlying office and Director of Equalization/Zoning Office for this audit cycle. Goens will meet with the Commissioners at the close of the audit and within 60 days the county should expect a final report. 10) Jaeger moved, seconded by Dumke to have Chairman and Auditor sign the engagement letter with Legislative Audit. All voted yes and the motion carried.

11:00 State's Attorney John Knight

Knight met with the Commissioners to discuss several items.

11:15 Conference Call with Codington County Commissioners-Jail

A conference call was held with Codington County Commissioners concerning the jail in Watertown and options for funding a new jail. Three participation options were presented and reviewed by the Commissioners. Option one would be membership in regional jail compact pay at cost bed rate; option 2 non-member contract pay by day no contract with no obligations to use jail; option 3 is annual guaranteed bed contract and participants would annually purchase guaranteed beds at a discount rate. The call was for discussion purposes only with no decisions made on options.

11:45 Drainage Board

11) DeJong moved, seconded by Jaeger to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. James Peterson on behalf of landowner Ruth Morud presented an application to drain on the SE1/4SW1/4 19-114-47 with the water flowing to the west. He had the sign off of adjoining landowner and the wetland determination. He said water will flow through existing tile. 12) Jaeger moved, seconded by Pederson to approve and issue Drainage Permit #D16-43 to Peterson/Morud on the above described property. All voted yes and the motion carried. 13) Pederson moved, seconded by Jaeger to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

12:00 Drainage Board

Mike Crinion of Global Dairy cancelled his appointment with the Drainage Board.

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

Approve Cash Balance Sheet

14) Jaeger moved, seconded by Pederson to approve the cash balance sheet for the month of November. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	November 2016
CASH TOTAL	\$ 4,383.66
CHECKS TOTAL	\$ 40,516.87
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 44,950.53
CHECKING ACCOUNT BALANCE	\$ 434,005.23
MM DNB NATIONAL BANK	\$ 4,056.10
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$ 6,111,307.06
CREDIT CARDS	\$ 1,143.07
CD'S \$250,000 DNB	\$ 250,000.00

REVOLVING LOAN \$ 93,154.57

GRAND TOTAL CASH ASSETS \$ 6,938,616.56

GL CASH BALANCE BY FUNDS:

GENERAL \$ 1,845,852.99

SP REVENUE FUNDS \$ 3,945,754.04

TRUST & AGENCY FUNDS \$ 1,147,009.53

townships \$77,368.12 Cities \$101,906.79

schools \$815,130.98 rural fire \$12,436.87

TOTAL GENERAL LEDGER CASH \$ 6,938,616.56

Plats

15) Jaeger moved, seconded by DeJong to approve the Plat of Lot 2A & 3 in the SE1/4 of the NE1/4 of Section 26-113-48 and Resolution #16-26. All voted yes and the motion carried.

COUNTY COMMISSIONERS

RESOLUTION #16-26

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF LOT 2A & 3, in the Southeast 1/4 of the Northeast 1/4 of Section 26, T113N, R48W of the 5th P.M., Deuel County, South Dakota, prepared by Brian D. Ernst, Registered Land Surveyor of the State of South Dakota be and the same is hereby approved.

I, Pam L Lynde, County Auditor for Deuel County, South Dakota, do certify that the foregoing resolution was passed by the Board of County Commissioners, Deuel County, South Dakota, at the regular meeting on the 6th day of December, 2016.

Pam L. Lynde
Deuel County Auditor

16) Pederson moved, seconded by Dumke to approve the Plat of Lots 2E, 2F and 2G of the Rhea Fourth Addition located in the NE1/4 of the SE1/4 of Section 4-114-47 and Resolution #16-27. All voted yes and the motion carried.

COUNTY COMMISSION RESOLUTION

Resolution #16-27

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Lots 2E, 2F and 2G of Rhea Fourth Addition Located in the Northeast Quarter of the Southeast Quarter of Section 4, Township 114 North, Range 47 West of the 5th P.M., in the County of Deuel, South Dakota”** which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 6th day of December, 2016.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST: _____

County Auditor, Deuel County, South Dakota

Travel Request, On line Course, Maintenance Contract Johnson Controls

17) DeJong moved, seconded by Pederson to approve travel request for personnel at Extension Office to attend training in Watertown, DOE office to take SD USPAP on line course cost of \$319.90, Emergency Management Director Borg to attend training in Chamberlain in Jan. 2017. All voted yes and the motion carried.

Discussion was held on the Johnson Controls Planned Service Proposal for 2017 with the cost being \$7869 for the 2017 year. This would include Boilers 1 & 2 basic one time per year inspection; Air Handling Unit Operation one time per year; Chiller Unit Basic one time per year; Condensing Unit, Pump Hot Water, Controller Devices, Control Software, Fan Coil units all basic one time per year inspection. 18) DeJong moved, seconded by Dumke to approve the Planned Service Proposal for 2017 with Johnson Controls. All voted yes and the motion carried.

Special Meeting, Date of First Meeting in January, Contingency Transfers

19) Pederson moved, seconded by Jaeger to hold a special meeting on Thursday December 29 at 1:30 to conduct final business for 2016 and to change first meeting date in January 2017 to Wednesday January 4 at 9:00 a.m. because of courthouse being closed Monday January 2 to observe New Year's Day. All voted yes and the motion carried.

20) Jaeger moved, seconded by DeJong to transfer from Contingency \$28,357 101-112-429 to following accounts. All voted yes and the motion carried. Court Appointed Attorney Budget \$3681; Director of Equalization Budget \$12,835; Register of Deeds Budget \$1319; Weed Budget \$10,522.

APPROVAL OF WARRANTS:

21) Jaeger 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 164.08 Supplies, A-Ox Welding Supply 441.69 Repair, Avera Queen Of Peace 72.90 Prof. Service, Beacon Center 850.00 Domestic Abuse Center Support, Bituminous Paving 475,424.14 Overlay Rd #6; \$7200 Patch #290, Bjerke Sanitation 124.00 Utilities, Brandt Senior Citizens 200.00 Support, Brookings Deuel Rural Water 137.25 Water, Butler Machinery Co 1998.31 Repair/Supplies, Credit Collections Bureau 24.02 Poor Lien, Clear Lake Building Center 6.99 Repair, City Of Clear Lake 228.20 Utilities, Clear Lake Courier 1173.09 Publication/Supplies, CL Senior Citizens 200.00 Support, Claritus 62.89 Supplies, Codington County Auditor 1075.00 Prisoner Housing, Cowboy Country Stores 27.60 Supplies, D-A Lubricant Co., Inc 2329.80 Supplies, Deuel County Cenex 719.79 Supplies/Repair, Deuel County Motor Supply 678.81 Repair/Supplies, Detco 1160.13 Supplies, Diesel Machinery Inc 1185.80 Repairs, Dust-Tex Service 124.46 Rug Rental, Ecolab Pest Elimination 54.00 Prof Service, Election Systems& Software 3232.65 Prof Service, Dawn Fritz 29.40 Travel, Galls 57.05 Reserve Officer Shirts, Gates Htg & Air-conditioning 125.17 Repairs, Goodwin Senior Citizens 200.00 Support, Green Roby Oviatt 717.60 CAA Fees, H-D Electric Coop 460.30 Utilities, ICAP 2930.66 Support, ITC 1920.55 Utilities, Deb Lessman 287.17 Travel/Supplies, Matthew Bender & Co. 36.44 Law Books, Lifescape 240.00 Prof Service, Lyle Signs Inc 1037.54

Signs, Mac's Inc 84.89 Repairs/Supplies, Macksteel Warehouse 203.66 Repairs, Craig Magedanz 153.72 Meeting/Mileage, Maynards 239.35 Supplies, McLeod's 39.00 Supplies, Menards 91.42 Supplies, Microfilm Imaging Systems 160.00 Rental, Nelson Law Office 404.80 CAA Fess, North Central International 373.81 Repairs, Northwestern Energy 561.31 Utilities, Office Peeps Inc 709.39 Supplies, Ottertail Power Co 76.91 Utilities, Nathan Palm 44.24 Meeting/Mileage, Powerplan OIB 1295.21 Repairs, RDO Trust 302248.01 Motor Grader, Running's Supply 274.19 Repairs/Supplies, Branden Salzer 47.60 Meeting/Mileage, Sanford Health Plan 25.00 Flex Fees, Sanford Clinic 2703.33 Health Nurse Contract, Schuneman Equipment Co 128.30 Repairs/Supplies, SD DOT 1035.66 Fuel, SeaChange Print Innovations 350.00 Election Prof. Service, Share Corporation 425.62 Supplies, Sturdevant's Auto Parts 62.30 Repairs/Supplies, Superior Lamp Inc 309.73 Supplies, Team Laboratory Chemical Corp 461.50 Supplies, Technical Associates 7500.00 Court System Prof Service, Titan Machinery 61.70 Repairs, Amy Tvedt 31.25 Web Page, Twin Valley Tire 1553.00 Tires, Ultra-Connecting Point 3845.00 Computer-EM, Wheelco Truck & Trailer Parts 676.19 Repairs, Zoll Medical Corporation 68.56 Supplies, RC Technologies 150.00 911 Signal, Art Mabry 283.00 SCRAM Due to State, Verizon 376.44 Sheriff Cell Phones, DC Treasurer 83.33 Tax Acct., DNB National Bank 12.80 Payroll Process Fee, Dean Ramlo 24.89 Refund Overpayment, Leila Kruse 96.00 Refund Overpayment, Sanford Health 187.66 Flex Run, City of Watertown 4161.86 95% 911 Surcharge, Kingsbury County Auditor 88.00 Reg. Fee, Sonnenburg Ranch 15.55 Refund Overpayment, DC Treasurer 2173.70 Tax Acct., Schools 1558566.77 Taxes, Cities 127498.06 Taxes, Townships 114590.81 Taxes, EDWDD 6072.70 Taxes, Rural Fire Dist. 26649.56 Taxes, Lake Cochrane Sanitary Dist. 2037.69 Sewer Assessments, Century Link 369.65 911 Trunk Lines, Art Mabry 200.00 SCRAM Due to State, Joyce Cook 345.87 Refund Overpayment, DC Treasurer 599.02 Tax Acct., DC Treasurer 6910.13 Tax Acct., Suntrust Mortgage 925.81 Refund Overpayment, Roundpoint 927.36 Refund Overpayment, Nationstar Mortgage 987.49 Refund Overpayment, Marlys Swenson 50.05 Refund Overpayment, Idaho Housing & Finance 536.20 Refund Overpayment, Fieber Dairy 73.29 Refund Overpayment, Doug Troska 88.59 Refund Overpayment, Debra Ahlers 237.81 Refund Overpayment, Daniel Rhody 9.00 Refund Overpayment Taxes, Wells Fargo Real Estate Tax Services 2615.02 Refund Overpayment Taxes, RC Technologies 150.00 Utility, Joyce's \$1900.00 Christmas Tree Courthouse, Ottertail Power 1097.93 Utility, Williams Carpet One 573.56 Carpet/Install Sheriff's Office, Office Peeps 105.21 Supplies, Sturdevant's Auto 9.10 Repair Weed, Microfilm Imagining 160.00 Reg. of Deeds Scan Equip.; Payroll: Commissioners 7863.80, Elections 2575.81, Auditor's Office 8579.64, Treasurer's Office 7949.97, State's Attorney's Office 7139.68, General Gov't Building 4811.00, Director of Equalization Office 10487.01, Register of Deeds Office 7717.86, Veteran Service Officer 1057.67, Sheriff's Office 28421.78, County Assistance 391.26, 4-H Service Center 197.74, Extension Office 2145.71, Weed & Pest 8039.11, Drainage 87.73, Planning & Zoning 959.13, Road & Bridge Fund 62150.33, Emergency Management 1241.55.

Adjournment

Pederson moved, seconded by Jaeger to adjourn. The next regular meeting will be held December 20.

DeAnne Dumke Chairman

ATTEST:

Pam L. Lynde, County Auditor

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