

June 9, 2016
Regular Meeting

The Deuel County Commissioners met in regular session on Thursday June 9 at 9:00 a.m. in the Commission Room of the Courthouse with Vice-Chairman DeJong presiding. Those present were Commissioners DeJong, Jaeger, Rhody and Pederson. Commissioner Dumke was absent. Also present was Auditor Pam Lynde. The meeting began with prayer and the Pledge of Allegiance.

Approval of Minutes

1) Jaeger moved, seconded by Pederson to approve the minutes of the regular meetings of May 3 and 17 with word simple changed to triple (May 17). All voted yes and motion carried.

Approval of Agenda

2) 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. 2.21gallon for Ethanol. 3) Rhody moved, seconded by Pederson to accept fuel quote of Deuel County Farmers Union Oil Co. for Ethanol at 2.21 per gallon for month of June. All voted yes and the motion carried. Hintz talked about the Excel Energy project and extensive wheel rutting on county road #310, near the project site.

4) Jaeger moved, seconded by Rhody to approve a right of way occupancy permit for Ray Effling on County Road #443 in sections 30-25 Portland Twp in order to install a waterline and bore through county road. All voted yes and the motion carried. Hintz said they will be starting to chip seal county roads on Tuesday June14 and be doing dust control on several roads on Monday June 13.

9:30 Craig Magedanz Right of Way Occupancy Permit

Magedanz met with the Commissioners concerning the right of way occupancy permit that was granted to CBM Land and Cattle Co. on May 3. It was issued for a two inch pipe and they need one for an 8 inch pipe; going under County Road #6 and is pond water/gray water it goes into a pivot and irrigation pond; pipe used will be Yelomine PVC pressure pipe system as the DNR requires pressurized pipe. Magedanz is now requesting the permit for an eight inch line that would be bored under county road #6. He said pipe goes through when road is actually being bored; under ITC and HD lines but above rural water and will be down five feet on ditch side. 5) Rhody moved, seconded by Pederson to revise right of way permit issued on 5-1-16 to Magedanz, CBM Land and Cattle Co.; change 2 inch to 8 inch Yelomine pressurized size pipe; sign right of way occupancy permit to CBM Land and Cattle Co. on highway #6 between Lowe Twp. Section 32 and Altamont Twp. Section 5. All voted yes and the motion carried.

10:15 DADi-Joan Sacrison Economic Development Director Report/Request 2017 Funding

Sacrison will meet with the Commissioners on June 21.

10:30 Deputy Cory Borg-Grant; 911 Contract for 2017 with Watertown PD; Sheriff Dave Solem-Hire FT Deputy

Deputy Borg met with the Commissioners and talked about the Homeland Security Grant funding for 2016 but said he didn't have camera quotes yet so will report on that at the next meeting. He also presented the contract with the Watertown PD for 911 services in 2017. The contract required that 100% of the 911 funds received by Deuel County be remitted to City of Watertown for 911 services. 6) Jaeger moved, seconded by Pederson to table any action on the contract with Watertown PD (City of Watertown) for the 2017 911 contract until the next meeting. All voted yes and the motion carried. Sheriff Solem recommended hiring Ty Wik as a full time deputy. 7) Rhody moved, seconded by DeJong to hire Ty Wik as full time deputy, not certified at \$29,500 yr. (\$14.18 hr.) with increase to \$30,000 Jan. 1 after six month probationary period. All voted yes and the motion carried. Solem also talked about the need to purchase a used vehicle with one being available from Federal surplus in Box Elder; 2008 Durango 51,000 miles price \$10,700. 8) Jaeger moved, seconded by Rhody to allow Sheriff to check out vehicle and purchase if still available with clause that it could be returned in 30 days. All voted yes and motion carried.

11:00 Drainage

9) Rhody moved, seconded by Pederson to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. William Kingslien on behalf of landowner Margaret Uckert had an application to drain on the N1/2NE/14NW1/4 of 19-115-49 with the water flowing to the north to a natural drainway and will connect to tile that is already been installed. He had the wetland determination on the property and the sign off of adjoining landowner. 10) Jaeger moved, seconded by Rhody to approve the application on the above described property and issue Drainage Permit #D16-23 to William Kingslien on behalf of landowner Margaret Uckert on the above described property. All voted yes and the motion carried.

11:30 State's Attorney Knight

State's Attorney Knight met with the Commissioners and discussed a letter he received from attorney Jeffrey Sveen on behalf of Jonathan Wollman and the Claremont Hutterian Brethren, Inc. concerning a drainage project that was done on N1/2 of 31-115-50 and a complaint on the drainage by Kelly Sieh. Sveen stated in his letter that the Claremont Colony has met all requirements of its drainage permit and state law. State's Attorney Knight will call the Attorney and see if there is an agreement between the landowners. 11) Rhody moved, seconded by Pederson to adjourn as the Drainage Board and reconvene as the County Commission. All voted yes and the motion carried.

11:45 Canvass 2016 Primary Election

The Commissioners Canvassed the vote total in each precinct of the county with the following results:

Total Precincts Reporting	11
Total Ballots Counted	539
Total Republican Party	263
Total Democratic Party/Independent	276
Republican Delegates Support Pres. Candidate	
John R. Kasich	60
Ted Cruz	59

Donald J. Trump	141
Democratic Presidential Delegates and Alternate	
Bernie Sanders	111
Hillary Clinton	162

12) Jaeger moved, seconded by Pederson to approve the official canvass for the Primary Election 2016. All voted yes and the motion carried.

12:15 Mark Junker Wind Project Northern Deuel County

Junker met with the Commissioners to discuss the proposed wind energy project in Northern Deuel County. He lives 3.5 miles west of Altamont. He said that he did go to the wind farm in southern Deuel County and stopped at six different residences and was able to visit with three residents; noise is bad; has affected their quality of life; shadow flicker problem from Nov. to Feb. morning and late afternoon and noise were items all he visited with experienced. He said the current Deuel County zoning ordinance setback is 1000 ft. from tower to residence and doesn't protect from noise and flicker. He will meet with the Zoning Board to share his concerns about the ordinance setbacks and the wind farms.

UNFINISHED BUSINESS

NEW BUSINESS

Approve Cash Balance Sheet

13) Pederson moved, seconded by Rhody to approve the cash balance sheet for the month of May. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	May-16
CASH TOTAL	\$ 1,292.53
CHECKS TOTAL	\$ 24,247.13
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 25,589.66
CHECKING ACCOUNT BALANCE	\$ 537,836.69
MM DNB NATIONAL BANK	\$ 4,055.08
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$5,803,788.14

CREDIT CARDS					\$	590.45
CD'S	\$250,000	DNB			\$	250,000.00
		FIRST BANK & TRUST				
REVOLVING LOAN					\$	85,918.77
GRAND TOTAL CASH ASSETS						\$ 6,707,778.79
GL CASH BALANCE BY FUNDS:						
GENERAL					\$	2,260,774.12
SP REVENUE FUNDS					\$	3,196,234.92
TRUST & AGENCY FUNDS					\$	1,250,769.75
townships	\$89,644.37	Cities		\$110,182.02		
schools	\$875,792.05	rural fire		\$12,519.89		
TOTAL GENERAL LEDGER CASH						\$ 6,707,778.79

Weed Dept. Report, 1st Dist. Assoc. Local Gov't. Resolution for Support, 4-H Service Center Repairs

Weed Supervisor Keith Goens couldn't attend the meeting but gave a written report of sprayers and roads that have been sprayed so far.

14) Jaeger moved, seconded by Rhody to approve Resolution #16-13 Resolution to Continue Support for the First District Association of Local Governments During Fiscal Year 2017. All voted yes and the motion carried.

**RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2016
RESOLUTION #16-13**

(October 1, 2016-September 30, 2017)

The Deuel County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 11th day of April, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2017 (October 1, 2016 - September 30, 2017). To support the Joint Cooperative Agreement and the activities of the District staff, the Deuel County Board of County Commissioners will provide \$10129.58 to the First District Association of Local Governments during the aforementioned Fiscal Year 2017 period.

ADOPTION:

Adopted this 9th day of June, 2016
Gary DeJong, Vice Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde
Deuel County Auditor

15) Pederson moved, seconded by Jaeger to approve repairs to the toilets and sink in the 4-H Service Center. All voted yes and the motion carried.

Community Health Nurse Contract 2016-17, County Assistance, New Phones in Courthouse, Abatement Application, 2017 Budget /Police Contracts

16) Rhody moved, seconded by Pederson to approve and sign the 2016-17 Community Health Nurse Contract between the State of SD, Sanford Medical Center Deuel County and Deuel County in the amount of \$32,440. All voted yes and the motion carried.

17) Pederson moved, seconded by Rhody to approve County Assistance #16-03 payment of utility bill in amount of \$600. All voted yes and the motion carried.

The phone system in the courthouse is aging and needs to be replaced. The phones are leased from ITC. The new phone system would lease for \$391.87 per month a \$22.88 increase per month over previous phone system. 18) Jaeger moved, seconded by Rhody to upgrade phone system and lease through ITC for cost of \$391.87 per month. All voted yes and the motion carried.

An application to abate or refund a portion on the taxes for 2015 payable in 2016 on record #4692 was presented. The applicant is a disabled veteran and was unable to apply by the application deadline. 19) Jaeger moved, seconded by Pederson to approve abatement application of Delvin Bren on parcel #4692 for taxes payable 2016. All voted yes and the motion carried.

Discussion was held on the 2017 budget and requests of departments. 20) Pederson moved, seconded by Jaeger to increase police contracts for 2017 by 2% over 2016 rate. All voted yes and the motion carried.

APPROVAL OF WARRANTS:

21) 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 319.58 Supplies, A&B Business Solutions 7001.58 Office Furniture Reg. of Deeds, A-Ox Welding 71.30 Repair/Supplies, Bierschbach Equip & Supply 850.25 Repairs, Bjerke Sanitation 218.00 Garbage, Brock White Co 6645.15 Supplies, Brookings Deuel Rural Water 61.80 Utilities, Cartney Bearing & Supply Co 290.24 Repairs, Credit Collections Bureau 1.70 Fees Due, CHS Credit Card 27.72 Supplies, Clear Lake Building Center 32.44 Supplies, City Of Clear Lake 207.72 Utilities, Clear Lake Courier 564.32 Publication/Supplies, Claritus 168.71 Supplies, Codington County Auditor 2896.00 Prisoner Care/Medical, Cowboy Country Stores 71.27 Supplies, Dakota Portable Toilets 225.00 Toilet Rental, Deuel County Cenex 2536.18 Repairs/Supplies, Deuel County Motor Supply 340.59 Repairs/Supplies, DCN Insurance 50.00 Surety Bond, Dust-Tex Service Inc 100.62 Rental, FedEx 11.74 Shipping Charges, First Dist. Assoc Local Gov't 4500.00 DOE Website Hosting/Parcel Update, Galls 330.19 Supplies, Green Roby Oviatt 1306.60 CAA Fee, H-D Electric 455.81 Utilities, Heiman Inc 252.00 Fire Extinguisher Inspections, Hillyard 689.42 Supplies, Holiday Inn Express 546.00 Travel, ICAP Inc 2930.66 Monthly Support, ITC 2066.35 Phone/Internet, Kones Korner 143.92 Supplies, Kustom Signals 2119.00 Radar Unit, Deb Lessman 67.20 Travel, Lewis Family Drug 4.79 Supplies, Matthew Bender & Co. 46.44 Books, Lifescape 240.00 Prof. Service, Pam Lynde 12.70 Supplies, Mac's Inc 246.19 Repairs/Supplies, Macksteel Warehouse 751.32 Repairs, Maynards 25.70 Supplies, McLeod's 37.69 Supplies, Menards 63.94 Supplies, Microfilm Imaging Systems 320.00 Rental, Mid States Audio 195.00 Repair, Mobile Electronic Service 412.00 Wireless Mics, Northern Con-Ag, 4765.64 Pea

Rock, Northern States Supply Inc 457.99 Repairs/Supplies, Northwestern Energy 585.92 Utilities, Office Peeps 1527.29 Supplies, Ottertail Power Co 1289.44 Utilities, The Radar Shop 345.00 Radar Repair, RC Technologies 150.00 Utilities, Rhomar Industries 849.26 Repairs/Supplies, Running's Supply 3077.50 Repairs, Sanford Health Plan 25.00 Flex Fees, Sanford Clinic 2624.50 Health Nurse Contract, Schuneman Equipment 313.26 Repairs/Tractor, SDDOT 1257.41 Fuel, SD Secretary Of State 30.00 Notary Bond, Sturdevant's Auto Parts 120.06 Repairs, Swenson Ford Sales 19.58 Oil Filter, The Lodge At Deadwood 239.00 Travel, Amy Tvedt 37.50 Webpage, Ultra-Connecting Point 930.00 Ext. Computer, US Postmaster 110.00 Box Rental, Van Diest Supply Co 2398.00 Chemical, Wheelco Truck & Trailer 297.10 Repairs, Wieman Land & Auction Co. 17500.00 Weed Dept. Tractor, Verizon 336.51 SO Cell Phones, Brian's Glass & Door 372.59 Repairs, DNB National Bank 12.73 Payroll Process Fee, Schools 1715290.14 Taxes, Cities 159968.50 Taxes, Townships 140068.91 Taxes, EDWDD 6252.39 Taxes, Rural Fire Dist. 26916.78 Taxes, Fieber Dairy 73.29 Refund on Overpayment, David Cook 174.93 Refund Check, DC Treasurer 4184.13 Tax Acct., Evelyn Thiewes 35.31 Refund, Donald Nielsen 1980.31 Refund on Overpayment, BlackFork Ranch 4290.34 Overpayment on Taxes, InTab 79.95 Sign, Roundpoint 157.57 Refund on Overpayment, Plains Commerce Bank 3.32 Refund, Home Federal Bank 78.21 Refund Overpayment, Bank of America 562.10 Refund Overpayment, Art Mabry 150.00 SCRAM Payment, Blue Ox 36.00 Refund, City of Watertown 3913.13 911 Surcharge, Payroll: Commissioners 7863.80, Elections 1456.98, Auditor's Office 9503.05, Treasurer's Office 7955.71, State's Attorney's Office 7278.33, General Gov't Bldg. 4844.98, Director of Equalization Office 10626.69, Register of Deeds Office 5919.73, Veteran Service Officer 1057.66, Sheriff's Office 30468.92, County Assistance 391.26, 4-H Service Center 197.74, Extension Office 2413.92, Weed & Pest 1458.52, Drainage 87.73, Planning & Zoning 1073.05, Road & Bridge Fund 61765.07, Emergency Management 1241.55.

Adjournment

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

Gary DeJong Vice-Chairman

ATTEST:

Pam L. Lynde, County Auditor

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