

May 3, 2016
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday May 3 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 DeJong to approve the minutes of the regular meetings of April 5 and 19 and special meeting of April 12. 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. 2.05 gallon for Ethanol. 3) Jaeger moved, seconded by Rhody to accept fuel quote of Deuel County Farmers Union Oil Co. for Ethanol at 2.05 per gallon for month of May. All voted yes and the motion carried. Hintz talked about the need to purchase a new one ton 4 x 4 crew cab long box; state bid list \$27,421 with locking differential an additional \$500; a new utility box would also need to be purchased. 4) Rhody moved, seconded by DeJong to purchase a 2016 one ton pickup off state bid, Billion Motors, at price of \$27,421 plus \$500 for differential. All voted yes and the motion carried. He presented a request from Magedanz Cattle Co. for right of way occupancy permit. 5) Pederson moved, seconded by Jaeger to issue and sign right of way occupancy permit for Magedanz Cattle Co. on highway #6 between Lowe Twp. Section 32 and Altamont Twp. Section 5. All voted yes and the motion carried.

9:30 Gary Legion Softball/Baseball Program –Jim Stone

Stone met with the Commissioners and requested funding for the Gary American Legion and Auxiliary 109 baseball/softball program for 2016. Last year over 100 boys and 60 girls were involved in the program. He is athletic coordinator for the Gary American Legion. The funds are used to help update equipment, transportation costs and ongoing expenses. 6) DeJong moved, seconded by Pederson to grant to the Gary American Legion \$750 for baseball/softball program. All voted yes and the motion carried.

9:45 Deputy Cory Borg-Reserve Program

Deputy Borg talked about the Deputy Reserve Program and said they had interviewed several persons for the program. Borg said those in the Reserve Program will have to do 100 hours of training before they are allowed to start riding with deputies. 7) Pederson moved, seconded by Jaeger to approve the following volunteers for the Deuel County Deputy Reserve Program. All voted yes and the motion carried. Darrin Engessor, Matt Baer and Steve Bohlen.

10:15 Weed Supervisor Keith Goens

Goens met with the Commissioners to discuss several items. Goens said the tractor that the county had voted on to rent for the season has been sold and in order to lease a tractor John Deere would require a three year lease and much higher rental per year. He also discussed the possibility of spraying on the weekends as he has personnel that may be available to spray on Saturdays.

10:45 Director of Equalization Donna Rhody

Rhody met with the Commissioners to discuss the GIS system. She also presented the audit of her office by the Dept. of Revenue. Rhody said that First District Association of Local Governments would charge \$5000 a year for GIS website and an additional \$2000 a year for parcel maintenance and it would take about a month to switch over; realtors would pay a fee and have a subscription and password to use the site. 8) Commissioner Rhody moved, seconded by Jaeger to approve GIS website work with First District of Local Governments at a cost of \$5000 a year plus parcel maintenance of \$2000 a year. All voted yes and motion carried. Director Rhody talked about the valuation of 2015 versus 2016. Total equalized county values for 2016 are 607,899,962.

11:00 Drainage

There were no drainage appointments. State’s Attorney Knight talked to the Commissioners about a complaint concerning drainage done in 2012.

11:30 State’s Attorney Knight

State’s Attorney Knight met with the Commissioners to discuss several items.

UNFINISHED BUSINESS

The request of 4-H Shooting Sports to purchase a trailer was discussed. No action was taken on the request for funds.

NEW BUSINESS

Approve Cash Balance Sheet

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

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

| END OF MONTH CASH BALANCE | April-16 |
|----------------------------------|-----------------|
| CASH TOTAL | \$ 3,066.10 |
| CHECKS TOTAL | \$ 152,811.75 |
| CASH ITEM | \$ |
| CASH CHANGE SHERIFF | \$ 50.00 |
| TOTAL CASH ASSETS ON HAND | \$ 155,927.85 |
| CHECKING ACCOUNT BALANCE | \$ 2,559,494.05 |

| | | | | | | |
|--|----------------|--------------------|--|--------------|-----------|---------------------|
| MM DNB NATIONAL BANK | | | | | \$ | 4,054.91 |
| PREMIUM MM FIRST BANK & TRUST OF TORONTO | | | | | \$ | 4,052,755.52 |
| CREDIT CARDS | | | | | \$ | 202.23 |
| CD'S | \$250,000 | DNB | | | \$ | 250,000.00 |
| | | FIRST BANK & TRUST | | | | |
| REVOLVING LOAN | | | | | \$ | 85,908.18 |
| GRAND TOTAL CASH ASSETS | | | | | \$ | 7,108,342.74 |
| GL CASH BALANCE BY FUNDS: | | | | | | |
| GENERAL | | | | | \$ | 1,999,457.47 |
| SP REVENUE FUNDS | | | | | \$ | 2,903,967.43 |
| TRUST & AGENCY FUNDS | | | | | \$ | 2,204,917.84 |
| townships | \$147,390.90 | Cities | | \$162,583.50 | | |
| schools | \$1,715,290.14 | rural fire | | \$26,916.78 | | |
| TOTAL GENERAL LEDGER CASH | | | | | \$ | 7,108,342.74 |

General Fund Surplus Analysis, Change Meeting Date in June, Travel, Wind Farm Tax

The General Fund Surplus Analysis as of 03-31-16 was presented. As of March 31 the unreserved, undesignated fund balance in the General Fund was \$1,066,539.82 which reflects 35% of the 2016 General Fund budget.

10) Jaeger moved, seconded by Rhody to change date of the first meeting in June from Tues. June 7 to Thursday June 9 because of the Primary Election. All voted yes and the motion carried.

11) Jaeger moved, seconded by Rhody to approve following travel requests. All voted yes and the motion carried. Sioux Valley Commission Meeting in Clark May 18; Deputy Workshop in June; Budget Workshop July; Highway summer meeting June; May 19 Weed Training.

A check in the amount of \$164,746.28 was recently received by the county for the 2016 wind energy payment from Buffalo Ridge 2 LLC. The funds were distributed as follows: County \$57,661.70; Deubrook School Dist. \$82,373.14; Blom Twp. \$10,296.64; Scandinavia Twp. \$14,415.30.

APPROVAL OF WARRANTS:

12) Pederson moved, seconded by DeJong 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 302.54 Supplies, A-Ox Welding Supply 116.55 Repairs, Bjerke Sanitation 218.00 Utilities, Colleen Boeke 120.00 Matron Duties, Brian's Glass & Door 372.59 Repair, Brock White Co. 9363.20 Sealant, Brookings Deuel Rural Water 55.40

Utilities, Credit Collections Bureau 18.70 Fees Due, Clear Lake Building Center 216.00
Supplies/Repairs, City Of Clear Lake 207.29 Water/Sewer, Clear Lake Courier 534.28
Publishing, Supplies, SDACC 1196.63 State Judicial System Payment, Codington County
Auditor 5309.08 Prisoner Care, Creative Product Sourcing, Inc 290.37 DARE, Deuel
County Cenex 4960.64 Supplies/Utilities, Deuel County Motor Supply 167.72
Supplies/Repairs, DCN Insurance 2688.50 Ambulance Ins., Deuel Area Development Inc
3750.00 Quarterly Payment, Don's Body Shop 215.00 Repair, DS Solutions 175.00 Elec.
Test Deck, Dust-Tex 124.46 Mat Rental, Ecolab Pest Elimination 54.00 Prof Serv, Election
Systems& Software 932.32 Election Supplies/Services, FEDEX 6.91 Shipping Charges,
Farm & Home Publishers 899.50 Plat Books, F.J. McLaughlin Co 1214.10 Cold Mix, Fritz
Chevrolet 542.06 Repair, Galls, 81.41 Supplies, Glenwood Township 248.00 Gopher
Bounty, Keith Goens 95.20 Meeting Travel, Dwayne Gorder 142.80 Meeting Travel, H-D
Electric 319.40 Utilities, Helena Chemical Co 90.00 Supplies, Hillyard 170.53 Supplies,
ITC 1910.23 Phone/Internet, ITC 168.23 Phone/Internet Hwy, Johnson Controls 357.69
Repairs, Susan Kittelson 70.00 Matron Duty, Deb Lessman 389.36 Travel, Lincoln County
Aud. 36.00 Mental Ill Board, London Fog, Inc 41.36 Repair, Lyle Signs 674.60 Signs,
Mac's Inc 41.55 Repairs, Macksteel Warehouse 1154.45 Repairs, Craig Magedanz 137.76
Meeting/Travel, Maynards 11.98 Supplies, McLeod's 749.82 Supplies, Milbank
Communications 68.20 Supplies, National 4H Council Supply 55.00 Supplies, Nelson Law
Office 1472.80 CAA Fee, Norden Twp. Gopher Bounty 234.00 Pocket Gopher Bounty,
Northwestern Energy 900.76 Utilities, Office Peeps 816.30 Supplies, Ottertail Power 67.88
Utilities, Otter Tail Power 2174.29 Repairs, Nathan Palm 176.96 Meeting/Travel, Prairie
Lakes Healthcare 85.00 Prof. Serv., Running's Supply 183.80 Repairs, Brandon Salzer
47.60 Meeting/Travel, Sanford Health 67.00 Prof Serv, Sanford Health Plan 25.00 Prof.
Serv, Sanford Clinic 2624.50 Health Nurse Contract, Schuneman Equipment 33.06
Repairs, SD Dept. Of Revenue 440.00 IAAO Courses, SD DOT 1983.44 Prof Serv., SD
DOT 655.12 Fuel, SD Police Chiefs' Association 85.00 Reg. Fee, Stee Electric 359.49
Repairs, Sturdevant's Auto Parts 319.90 Repairs, Amy Tvedt 93.75 Webpage, Verizon
Wireless 336.51 Sheriff Cell Phones, WatchGuard Video 515.00 Supplies, Wheelco Truck
715.67 Repairs/Supplies, Yellow Medicine County Sheriff 75.00 Service Fees, DC
Treasurer 111.20 Tax Acct., DC Treasurer 55.09 Tax Acct., Art Mabry 100.00 SCRAM
Fees, Sanford Health 30.00 Flex Run, DNB National Bank 12.59 Payroll Process Fee,
Century Link 369.65 911 Trunk Lines, SDAAO 280.00 Reg. Fee, SDACO 525.00 Reg.
Fee, City of Watertown 4076.35 95% 911 Surcharge, SDACO 290.00 M&P Due to State,
RC Technologies 150.00 911 Network, Art Mabry 55.00 SCRAM Fees, Schools
315,575.97 Taxes, Towns 44039.38 Taxes, Townships 94900.92 Taxes, EDWDD 1179.19
Taxes, Rural Fire Dist. 5221.57, SD Dept. of Revenue 286.51 Excise Tax, SD Dept. of
Revenue 113,942.50 Funds Due to State, Payroll: Commissioners 7940.95, Elections
129.12, Auditor's Office 10615.28, Treasurer's Office 7871.65, State's Attorney's Office
7451.65, General Gov't Bldg. 4712.17, Director of Equalization Office 8511.71, Register
of Deeds Office 5663.33, Veteran Service Officer 1057.66, Sheriff's Office 26414.55,
County Assistance 394.85, 4-H Service Center 131.86, Extension Office 2413.92, Weed &
Pest 645.90, Drainage 87.73, Planning & Zoning 1073.06, Road & Bridge Fund 62221.10,
Emergency Management 1241.55 US Postmaster 2000.00 Postage for Machine

Adjournment

Pederson moved, seconded by DeJong to adjourn. The next regular meeting will be held May 17.

DeAnne Dumke, Chairperson

ATTEST:

Pam L. Lynde, County Auditor

Published once at the approximate cost of _____.