

October 4, 2016  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday October 4 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) Jaeger moved, seconded by Rhody to approve the minutes of the regular meetings of September 6 and 20. All voted yes and motion carried.

**Approval of Agenda**

2) DeJong moved, seconded by Pederson 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. 2.11 gallon for Ethanol. 3) Pederson moved, seconded by DeJong to accept fuel quote of Deuel County Farmers Union Oil Co. for Ethanol at 2.11 per gallon for month of October. All voted yes and the motion carried. Hintz said the detour on county roads 498 and 312 is not happening this year because the highway 212 construction project has been delayed and will be started next spring. Crack seal material was discussed; Hintz talked about a product called mastics; he said they will be using some of it this year with rental of the machine to place it being \$5000 per month; levels dips that are in the road. Hintz also talked about the purchase of two used John Deere blades that come with a warranty. Hintz will contact the salesman to visit with the Commissioners at the October 18 meeting about the blades. Final discussion was held on the 2017 Five Year Highway and Bridge Improvement Plan. 4) Rhody moved, seconded by Jaeger to adopt the 2017 Five Year Highway & Bridge Improvement Plan Resolution. All voted yes and the motion carried.

RESOLUTION #16-24

A RESOLUTION ADOPTING THE DEUEL COUNTY FIVE-YEAR HIGHWAY AND  
BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan;

And

WHEREAS, Deuel County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Deuel County held a public meeting on September 6 , 2016 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE DEUEL COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE DEUEL COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR DEUEL COUNTY.

Dated at Clear Lake, South Dakota this 4th day of October, 2016.

ATTEST: \_\_\_\_\_

Deuel County Auditor

\_\_\_\_\_ Chairman

**9:45 Sheriff Solem and Deputy Borg**

Sheriff Solem and Deputy Borg met with the Commissioners to discuss holiday pay and comp time for deputies. Currently we have two deputies working in one 24 hour period. Each deputy would have to turn in a time sheet. Further discussion will be held at the next meeting. Borg also talked about the Emergency Management contract with Code Red with the contract being up December 1. Borg said in checking several companies that offer the service Code Red is the least expense. He also discussed \$380,000 in Homeland Security Grant funding that will be awarded for projects submitted in the region.

**10:15 4-H Advisor Deb Lessman**

Lessman met with the Commissioners to discuss the possible purchase of goat pens to be used at achievement days. She said goat and sheep 4-H projects have grown and see future growth; the pens are free standing and can go in beef barn and are collapsible; they would also work for sheep. She said this year they had more goat entries than ever and had no room for the goats. There are funds in the 4-H budget to purchase five pens with the possibility to purchase an addition five more next year. 5) DeJong moved, seconded by Pederson to authorize the purchase of five goat pens at the approximate cost of \$1500 for 4-H achievement days out of the 4-H budget. All voted yes and motion carried.

**10:30 Drainage Board**

6) Rhody moved, seconded by DeJong to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Eric Engelbrecht presented an application to drain on the SE ¼ of 29-115-50 with the water flowing to the south into a natural drainway and he did have the sign off from adjoining landowner and the township concerning the road. 7) Jaeger moved, seconded by Rhody to approve and issue Drainage Permit #D16-30 to Engelbrecht on the above described property. All voted yes and the motion carried.

**10:45 Drainage Board**

Laron Krause/Steve Carlson presented an application to drain on the NE1/4 30-115-50 with the water flowing to the north into a natural drainway; he had the sign off from adjoining landowner and the wetland determination. Both will outlet onto his own property. 8) Rhody moved, seconded by Pederson to table any action on the application until the Oct. 18 meeting. All voted yes and the motion carried. 9) Jaeger

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

**11:00 Director of Equalization Donna Rhody-GIS System**

Director Donna Rhody met with the Commissioners to discuss the GIS System and what should be charged to persons/businesses using the system. Discussion was held on website access agreement for real estate companies/banks, etc. She also presented a GIS Services and Data Request Form and the GIS Data Access and Distribution Provisions which included charges for these services. Donna will talk to other counties that offer these services to see what they charge with more discussion on fees at the Oct. 18 meeting.

**11:30 Joe Kolbach-Buffalo Ridge Resort**

Kolbach met with the Commissioners to discuss the valuation and taxes of Buffalo Ridge Resort former School for the Blind, in Gary, SD. Also attending the meeting were Ron Comes and Tom Kampmann. Kolbach said he has been trying to find someone to purchase that property and the historical tax moratorium on the property will go away in a year and a half. Comes provided some historical financial information on the property; 2018 will be the first year real estate taxes will be based on full and true value of the property as the historical moratorium will come off the property. Kolbach stated he has a prospective buyer for the property and they are looking for a commitment on the county's part that the valuation doesn't go out of sight in the future. 10) Pederson moved, seconded by DeJong to proclaim that the Deuel County Commissioners are in favor of maintaining the assessment of the Buffalo Ridge property in Gary SD at a level consistent with the current or 2015 taxes for a period of five years beyond the historical moratorium subject to a periodic review based on profitability. All voted yes and the motion carried.

**UNFINISHED BUSINESS**

Discussion was held on the vacancy of the Zoning Board.

**NEW BUSINESS**

**Approve Cash Balance Sheet**

11) Rhody moved, seconded by Jaeger to approve the cash balance sheet for the month of September. All voted yes and the motion carried.

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

<b>END OF MONTH CASH BALANCE</b>	<b>September 2016</b>
CASH TOTAL	\$ 2,003.99
CHECKS TOTAL	\$ 31,306.94
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00

TOTAL CASH ASSETS ON HAND		\$	33,360.93
CHECKING ACCOUNT BALANCE		\$	411,651.76
MM DNB NATIONAL BANK		\$	4,055.76
PREMIUM MM FIRST BANK & TRUST OF TORONTO		\$	4,608,995.96
CREDIT CARDS		\$	0
CD'S	\$250,000 DNB	\$	250,000.00
REVOLVING LOAN		\$	85,962.21
<b>GRAND TOTAL CASH ASSETS</b>		<b>\$</b>	<b>5,394,026.62</b>
GL CASH BALANCE BY FUNDS:			
GENERAL		\$	1,439,491.44
SP REVENUE FUNDS		\$	3,399,956.45
TRUST & AGENCY FUNDS		\$	554,578.73
townships	\$78,567.64	Cities	\$33,094.84
schools	\$261,035.54	rural fire	\$2,964.33
<b>TOTAL GENERAL LEDGER CASH</b>		<b>\$</b>	<b>5,394,026.62</b>

**Legal Description of Uckert Add. Plat, Personnel**

The legal description on the Plat of Uckert Addition that was passed for adoption on 16<sup>th</sup> day of August was incorrect. The Plat and all legal descriptions on the plat said it was in the "Northeast ¼ of 19-115-49" when in fact it should have stated the Northwest ¼ of 19-115-49, a typographical error by Foresight Land Surveyors. The plat will need to be corrected.

Deputy Register of Deeds April Templin has submitted her resignation effective Nov. 1. 12) Rhody moved, seconded by Pederson to advertise for the Deputy Register of Deeds position. All voted yes and the motion carried.

**APPROVAL OF WARRANTS:**

13) Pederson moved, seconded by Rhody 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 135.62 Supplies, A-Ox Welding Supply 41.91 Repairs, Bierschbach Equip & Supply 470.00 Supplies, Big State Industrial Supply 129.86 Supplies, Bjerke Sanitation 218.00 Utilities, Boyer Trucks 45.12 Repairs, Brookings Deuel Rural Water 91.60 Water, Butler Machinery Co 1944.93 Repairs, Credit Collections Bureau 24.82 Prof. Fees, Clear Lake Building Center 49.90 Supplies, City Of Clear Lake 214.70 Utilities, Clear Lake Courier 532.48 Publishingg/Supplies, Claritus 117.04 Supplies, SDACC 1196.63

CLERP 4th Qrt Assessment, Codington County Auditor 3075.00 Prisoner Care, Dakota Portable Toilets 225.00 Rental, Deuel County Cenex 1562.79 Repairs/Supplies/Utilities, Deuel County Conservation Dist 2250.00 4th Qtr Funding, Deuel County Motor Supply 249.96 Repairs/Supplies, DCN Insurance 50.00 Bond, Deuel Area Development 3750.00 3rd Quarter Support, Diamond Mowers 744.76 Repairs, Duinick, Inc 8357.42 Hot Mix, Rock, Dust-Tex 124.46 Rental, Gates Htg & Air-conditioning 79.88 Repair, GCR Tires & Service 69.00 Repairs, Green Roby Oviatt 340.40 CAA Fees, H-D Electric 380.00 Utilities, Hillyard 667.75 Supplies, ICAP 1465.33 Support, ITC 1853.17 Phone/Internet, ITC 171.56 Phone/Internet, L G Everist 1351.42 Washed Sand, Deb Lessman 445.84 Travel, Matthew Bender & Co 257.40 Law Books, Lifescape 120.00 Client Support, Lincoln County Auditor 53.90 Prof Service, Mailfinance 600.18 Postage Rental, McLeod's 461.40 Election Supplies, Microfilm Imaging Systems 160.00 Rental, National 4H Council Supply 206.93 Supplies, Northwestern Energy 148.82 Utilities, Office Peeps 780.56 Supplies, Ottetail Power Co 61.27 Utilities, Prairie Lakes Healthcare 85.00 Blood Draw, Proline, Inc 68.24 Repairs, Best Western Ramkota Hotel 1439.85 DOE Travel, Running's Supply 7.86 Supplies, Sanford Health Plan 25.00 Flex Fees, Sanford Clinic 2703.33 Health Nurse Contract, SD DOT 1230.54 Fuel, SD Sheriffs' Assoc. 85.00 Fall Conference Reg., Stan Houston Equipment Co, 2450.00 Plate Packer, State Flag Account 101.56 US Flags, Sturdevant's Auto Parts 17.28 Repairs, Thomson Reuters - West 307.50 Books, Titan Machinery 23.00 Supplies, Truenorth Steel 28317.60 Culverts, Amy Tvedt 25.00 Web Page, Ultra-Connecting Point 84.00 Supplies, United Laboratories 275.13 Supplies, Van Diest Supply 8278.20 Chemicals, Western Industrial 166.02 Supplies, Schools 43361.54 Taxes, Cities 2948.37 Taxes, Townships 2378.48 Taxes, EDWDD 119.41 Taxes, Rural Fire Dist. 517.50 Taxes, Lake Cochrane Sanitary Dist. 266.59 Sewer Assessment, DC Treasurer 56.62 Tax Acct., Art Mabry 296.00 SCRAM Fees, Sanford Health 50.00 Flex Run, Art Mabry 30.00 SCRAM Fees, Verizon 376.66 Sheriff Cell Phones, DNB National Bank 12.80 Payroll Process Fee, City of Watertown 4148.55 95% 911 Surcharge, Sanford Health 50.00 Flex Run, American Flag Store 177.80 Supplies, US Postmaster 2000.00 Postage for Machine, Payroll: Commissioners 8266.57, Elections 127.94, Auditor's Office 10109.12, Treasurer's Office 7974.91, State's Attorney's Office 7312.99, General Gov't Bldg. 4600.14, Director of Equalization Office 10377.79, Register of Deeds Office 5999.22, Veteran Service Officer 1057.67, Sheriff's Office 28857.04, County Assistance 391.26, 4-H Service Center 199.79, Extension Office 2230.56, Weed & Pest 5001.69, Drainage 87.73, Planning & Zoning 1073.05, Hwy & Bridge 61027.85, Emergency Management 1241.55, 24/7 Program 19.30.

**Adjournment**

Pederson moved, seconded by Rhody to adjourn. The next regular meeting will be held October 18.

DeAnne Dumke Chairman

ATTEST:

Pam L. Lynde, County Auditor

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