

September 6, 2016
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday September 6 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 August 2 and 16. 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 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. 2.09 gallon for Ethanol. 3) Rhody moved, seconded by Jaeger to accept fuel quote of Deuel County Farmers Union Oil Co. for Ethanol at 2.09 per gallon for month of September. All voted yes and the motion carried. Norton said the Highway Dept. submitted a bill to Excel Energy for damages to County Road #310. He said they are starting bridge removal on County Road #290 and will replace with three 6x80 arch culverts. County Road #290 will be closed to trucks from 167th to 168th streets beginning Monday Sept. 12, with construction taking about two weeks. Norton said they do not plan on doing any gravel crushing this year with plans to start early next spring.

9:05 Public Hearing 2017 Five Year Hwy and Bridge Improvement Plan

The Five Year County Highway and Bridge Improvement Plan was presented and discussed. The Plan includes a bridge inventory list and a project needs list. It also includes a revenue source table, sufficiency rating map, surface type and average daily traffic and bridge location map, rating map and the five year project location map. The plan is a short range planning tool that will be developed and updated annually based on needs and identified Deuel County transportation policies. Several citizens attended the hearing and discussion was held on the plan. The plan, with any suggested changes, will be adopted at the October 4 meeting.

9:30 Weed Supervisor Keith Goens

Goens met with the Commissioners to discuss several weed control items. He said they will start spraying again Wed. the 8th; spraying Tordon and 2-4D. Poison hemlock and wild parsnips were discussed and several counties will be making a multi county grant application together to secure grant funding to help control hemlock and wild parsnips. 4) DeJong moved, seconded by Pederson to approve travel for Goens to attend weed meeting Sept. 14 and weed school Sept. 15. All voted yes and the motion carried.

10:00 Budget hearing 2017 Provision Budget

The scheduled public hearing for the 2017 budget was held with no one from the public attending the hearing. The 2016 certified utility values for Deuel County are \$28,773,901 an increase of \$3,898,117 over 2015 values, with the total county valuation

being \$884,185,207. Tax levies along with growth factors are being figured and the proposed 2017 budget will be adopted at the September 20 meeting.

10:30 Bid Letting for Asphalt Mat Construction on County Road #6

The following sealed bids were opened and read for the Asphalt Mat Construction Project on County Road #6.

Bituminous Paving Inc. Bid A \$518,403.70 \$ \$66.65 ton; Bid B \$470,569.00 \$60.50 ton Odessa plant

Duininck Inc. Bid A \$521,981.58 \$67.11 ton; Bid B \$484,180.50; \$62.25 ton

5) Pederson moved, seconded by Rhody to award bid for Asphalt Mat Construction on County Road #6 to Bituminous Paving Inc. using recycled material at \$60.50 a ton \$470,569.00 total cost. All voted yes and the motion carried.

11:30 Drainage Board

6) Jaeger moved, seconded by DeJong to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Chuck Atyeo presented an application to drain on the SW 80 of 16-115-507 which drains onto two separate landowners. It is along the county road so Atyeo will need to secure a right of way easement from the county; he does have sign offs from adjoining landowners. 7) Jaeger moved, seconded by DeJong to table any action on the request until the Sept. 20 meeting. All voted yes and the motion carried. 8) Pederson moved, seconded by Rhody to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

11:45 Emergency Management Director Cory Borg-SLA Agreement

Borg met with the Commissioners to discuss the SLA Subaward Agreement for 2017 between the SD Dept. of Public Safety and Deuel County. He stated they will extend the time that managers have to complete required training to three years. Ty Wik is at class in Pierre for 13 week academy for training. 9) Jaeger moved, seconded by DeJong to approve and sign SLA Emergency Management Performance Grant Subaward Agreement with state of SD from 10/1/2016 through 9/30/2017. All voted yes and the motion carried.

UNFINISHED BUSINESS

The security cameras placed in and outside of the courthouse by ITC were discussed. The camera work has been completed and the Sheriff's Office is satisfied with the cameras. 10) Pederson moved, seconded by Rhody to pay ITC bill in the amount of \$12981.02 for cameras and installation. All voted yes and the motion carried.

A letter was received from Prairie Lakes Hospital concerning the claim that was denied on behalf of County Assistance #16-05. They are asking the Commissioners to reconsider payment of the claim. 11) Jaeger moved, seconded by Pederson to make no change to original denial. All voted yes and the motion carried.

Discussion was held on the vacancy on the Zoning Board. 12) Jaeger moved, seconded by Pederson to appoint Steve Rhody to Zoning Board to fill vacancy until the end of 2016. All voted yes and motion carried.

NEW BUSINESS

Approve Cash Balance Sheet

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

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

END OF MONTH CASH BALANCE	August 2016
CASH TOTAL	\$ 1,010.00
CHECKS TOTAL	\$ 36,283.48
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 37,343.48
CHECKING ACCOUNT BALANCE	\$ 204,699.72
MM DNB NATIONAL BANK	\$ 4,055.59
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$ 4,607,821.91
CREDIT CARDS	\$ 613.50
CD'S \$250,000 DNB	\$ 250,000.00
REVOLVING LOAN	\$ 85,951.26
GRAND TOTAL CASH ASSETS	\$ 5,190,485.46
GL CASH BALANCE BY FUNDS:	
GENERAL	\$ 1,453,530.96
SP REVENUE FUNDS	\$ 3,449,809.07
TRUST & AGENCY FUNDS	\$ 287,145.43
townships \$53,516.60 Cities \$17,144.01	
schools \$43,361.54 rural fire \$517.50	
TOTAL GENERAL LEDGER CASH	\$ 5,190,485.46

Travel, Special Election Grant-Deuel School Closing, Surplus Item

14) Jaeger moved, seconded by DeJong to approve travel request of DOE to attend Task Force meeting in Pierre Sept. 12. All voted yes and the motion carried.

The County was informed by the Department of Education that a special election will be held October 18 for registered voters of the Grant-Deuel School District to vote on the reorganization plan submitted by the Grant-Deuel School District. A copy of the plan can be obtained from the Auditor's Office or Grant-Deuel School business office.

15) DeJong moved, seconded by Jaeger to declare HP 6500 printer in Director of Equalization office as surplus no value. All voted yes and the motion carried.

APPROVAL OF WARRANTS:

16) 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 296.14 Supplies, A-Ox Welding Supply Company In 40.75 Repairs, Aason Engineering 800.00 Prof Serv, Diane Anderson 70.28 Judge, Sheila Becking 85.40 Visual Arts Judge, Bjerke Sanitation 218.00 Utilities, Greg Bohn 109.02 Dairy/Goat Judge, Bowes Construction 655.05 Hot Mix, Boyer Trucks 3.29 Repairs, Brookings Deuel Rural Water 174.25 Utilities, Brown Clinic 216.00 Employment Physical, Butler Machinery Co 132.12 Repairs, Credit Collections Bureau 1.70 Poor Lien, City Of Pierre 15000.00 Chip Spreader, CL Building Center & Rental 66.00 Rental, CL Building Center 339.59 Supplies, City Of Clear Lake 229.31 Utilities, CL Courier 1038.66 Publishing/Supplies, Codington County Auditor 1725.00 Prisoner Care, Compass Counseling 1800.00 Prof Service Court Services, Carla Coplan 35.00 Judge, Cowboy Country Stores 75.84 Supplies, Dakota Portable Toilets 225.00 Rental, Deuel County Cenex 1555.00 Supplies, Deuel County Motor Supply 277.59 Repairs/Supplies, Diesel Machinery Inc 1594.85 Repairs, Dust-Tex Inc 124.46 Rental, Jim Effling 53.40 Rabbit Judge, Shirley Effling 35.00 Photo Judge, FedEx 4.47 Shipping, Wayne Fischer 90.00 Poultry Judge, Kara Gollnick 60.20 Judge, Dwayne Gorder 35.00 Weed Meeting, Green Roby Oviatt 460.00 CAA Fees, H-D Electric 98.94 Repairs, H-D Electric 224.61 Utilities, Hedahls Inc 69.00 Repairs, Hillyard 459.23 Repair, Houseman Funeral & Cremation 2027.78 County Burial, ICAP 1465.33 Support, ITC 2011.02 Utilities, Kandiyohi County Sheriff 187.46 Service Fee, Shirley Krause 35.00 Clothing Judge, Deb Lessman 79.40 Travel, Lewis Family Drug 32.83 Supplies, Ashley Lewis 41.72 Photography Judge, Lifescape 240.00 Prof Service, Lyle Signs Inc 650.52 Signs, Mac's Inc 58.48 Repairs/Supplies, Craig Magedanz 72.80 Weed Meeting/Mileage, Maynards 326.44 Supplies, McLeod's 130.00 Election Supplies, Microfilm Imaging Systems 160.00 Rental, Minnehaha Co Auditor 170.00 Prof Service, Nelson Law Office 1445.74 CAA Fee, Jerry Nolz 56.00 Ag Judge, Norden Twp Gopher Bounty 100.00 Pocket Gopher Bounty, Todd Nordmann 250.80 Swine/Beef Judge, Mary Nosbush 47.60 Judge, Northwestern Energy 124.16 Utilities, Office Peeps 1033.70 Supplies, Ottertail Power 93.49 Utilities, Nathan Palm 35.00 Weed Meeting, Prairie Lakes Healthcare 85.00 Blood Draw, Pam Raeder 61.88 Judge, RC Technologies 150.00 911 Network, Roelofsen Implement Inc 89.10 Repair, Branden Salzer 35.00 Meeting, Sanford Health Plan 25.00 Proff. Fees, Sanford Clinic 2703.33 Health Nurse Contract, Schuneman Equipment 588.85 Repairs/Supplies, SD DOT 2215.73 Fuel, Kay Solberg 35.00 Visual Arts Judge, David Solem 500.00 Insurance Deductible, Stan Houston Equipment 899.00 Supplies, Sturdevant's Auto 14.38 Repairs, Superior Lamp Inc 464.88 Supplies, Supreme Welding 95.00 Repair, Thomson Reuters - West 615.00 Codified Law Books, Traverse Co. Sheriff's Office 86.00 Service Fees, Amy Tvedt 31.25 Web Page, Ultra-Connecting Point 2130.00 Computer/Prof. Sev., Gina Vanderwal 70.28 Clothing Judge, Mary Vockrodt 64.40 Posters Judge, Wheelco Truck & Trailer Parts 443.44 Repairs, Cody Wright 179.40 Sheep/Goat Judge, Zuercher

Technologies 1998.00 Software Maintenance, Art Mabry 100.00 SCRAM Fees, FJ McLaughlin 395.58 Reissue Ck. Cold Mix, Verizon 376.64 Sheriff's Cell Phones, Art Mabry 90.00 SCRAM Fees, DC Treasurer 120.00 Tax Acct., DNB National Bank 12.80 Payroll Process Fee, Walmart 216.04 Supplies/Printer DOE, SDEMA 60.00 Reg. Fee, Kim Mach 105.43 Refund Overpayment, City of Watertown 4164.82 911 Surcharge 95%, Schools 26796.59 Taxes, Cities 3928.74 Taxes, Townships 1439.56 Taxes, EDWDD 76.75 Taxes, Rural Fire Dist. 307.09 Taxes, Lake Cochrane Sanitary Dist. 262.31, SD Dept. of Revenue 103707.86 Funds Due to State, SDACO 186.00 M&P Due to State; Payroll: Commissioners 7952.09, Elections 127.94, Auditor's Office 10822.37, Treasurer's Office 8046.17, State's Attorney's Office 7295.67, General Gov't Bldg. 4394.41, Director of Equalization Office 10579.39, Register of Deeds 6137.97, Veteran Service Officer 1057.66, Sheriff's Office 27955.17, County Assistance 391.26, 4-H Service Center 675.11, Extension Office 2413.92, Weed & Pest 1599.81, Drainage Officer 87.73, Planning & Zoning 1073.06, Road & Bridge Fund 61109.37, Emergency Management 1241.55.

Adjournment

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

DeAnne Dumke Chairman

ATTEST:

Pam L. Lynde, County Auditor

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