

April 4, 2017  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday April 4 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Jaeger 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. Chairman Jaeger called the meeting to order.

**Approval of Minutes:**

1) Dumke moved, seconded by Pederson to approve the minutes of the regular meetings of March 7 and 21, special meetings of March 20, 24 and 28. All voted yes and the motion carried.

**Approval of Agenda**

2) DeJong moved, seconded by Rhody 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. 3) Pederson moved, seconded by Dumke to accept bid of Brownlee Construction for gravel crushing in various pits in Deuel County at 2.04 ton plus royalty of 1.50 ton. All voted yes and motion carried. Last day for bidding on county blades online. Hintz said they have been hauling pea rock and joint sealing is about finished; starting to blade township roads; preconstruction meeting for Highway 212 project is today.

**9:30 Weed Supervisor-Keith Goens**

Goens presented the 2017 contract with the SD DOT to spray along state highways. 4) Rhody moved, seconded by Pederson to approve and sign DOT contract to spray along state highways. All voted yes and the motion carried. Goens said he is still looking for part time persons for spraying. He talked about X-Celerate that is supposed to reduce input costs and increase profits that is added to tank mix after chemicals; \$42.50 gallon that takes care of about 26 acres; would use it in certain areas; will be mixed in with the water and not chemical. 5) Dumke moved, seconded by DeJong to use X-Celerate product for weed department. All voted yes and motion carried. Goens said he is planning a meeting for April 27, 7:00 p.m. at 4-H Service Center to help with the identification of various weeds.

**10:00 Community Health Nurse Tammy Baer Quarterly Report**

Baer met with the Commissioners and gave them a quarterly update of the Community Health Nurse Office activities. She stated that most areas are about the same as previous quarter; wrapping up flu season; attending POD point of dispensing meetings if there was an outbreak for example, of small pox, how would the health and safety community respond to that situation; our point would be in Watertown. The Community Health Nurse contract will be out and up for renewal in May.

**10:15 Deputy Sheriff Tristan Molitor for Deputy Borg**

Borg could not attend because of an emergency so deputy Tristan Molitor met with the Commissioners to discuss several items. Molitor talked about applying for a Highway Safety Grant for radar guns; 80-20 grant match; purchase five units, one for each vehicle for total cost of \$13,559.50, 20% county match would be \$2,712.90; these

units are on the state bid list; grant would require Sheriff's Dept. to do three mandatory mobilizations a year; two impaired driving and third would be seat belt; would have to do four saturation patrols; grant will be written by Molitor with May 1 deadline. Radar units will be one part of the grant with the other part being Highway safety overtime which Deputy Borg will explain at the next regular meeting.

**11:00 Drainage Board-Joe Uckert**

6) Dumke moved, seconded by Rhody to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Joe Uckert requested an extension on drainage permit #D16-09 on the NE1/4 22-115-50. He was not able to complete the project by the one year time limit. 7) Rhody moved, seconded by DeJong to approve and issue a one year extension on Drainage Permit #D16-09-17 to Uckert on the above described property. All voted yes and the motion carried.

**11:15 Drainage Board-H-D Electric**

Matt Hotzler, manager of H-D Electric, made application on behalf of H-D Electric to tile on the W1/2NW1/4 of 26-115-49 with the water flowing to the east and north into a natural drainway in pasture. Engineering firm Banner and Associates has done preliminary study on drainage and has estimated the length of the drain being 2600 feet of six inch tile with water going to pasture on east side. They don't have a wetland determination on the land since it is not Ag land and determination has been made that no wetlands on the property according to an environmental study done on the property. They had not yet secured the sign off of adjoining landowner. 8) DeJong moved, seconded by Dumke to table action on the permit request until the April 18<sup>th</sup> regular meeting. All voted yes and the motion carried. 9) Pederson moved, seconded by Rhody to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

**11:30 State's Attorney John Knight**

State's Attorney Knight met with the Commissioners and discussed the proposed ordinance revision to the Zoning Ordinance concerning WES Wind Energy portion of the current Zoning Ordinance B2004-01.

**Date for first reading of Ordinance B2004-01-23B Changes to Section 1215 (WES) of Zoning Ordinance**

10) DeJong moved, seconded by Dumke to set date of April 25 at 1:30 p.m. to hold the first reading of Ordinance B2004-01-23B changes to Wind Energy section of the Zoning Ordinance with meeting to be held at the Clear Lake Community Center. All voted yes and the motion carried.

**UNFINISHED BUSINESS**

**CASH SHEET**

**Approve Cash Balance Sheet**

11) Dumke moved, seconded by Pederson to approve the cash balance sheet for the month of March. All voted yes and the motion carried.

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

<b>END OF MONTH CASH BALANCE</b>	<b>March 2017</b>
CASH TOTAL	\$ 1,255.52
CHECKS TOTAL	\$ 42,268.70
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 43,574.22
CHECKING ACCOUNT BALANCE	\$ 387,234.39
MM DNB NATIONAL BANK	\$ 4056.77
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$ 3,866,100.03
CREDIT CARDS	\$ 507.47
CD'S            \$250,000    DNB	\$ 250,000.00
REVOLVING LOAN	\$ 92,459.37
 <b>GRAND TOTAL CASH ASSETS</b>	 <b>\$ 4,643,932.25</b>
GL CASH BALANCE BY FUNDS:	
GENERAL	\$ 1,412,374.80
SP REVENUE FUNDS	\$ 2,696,388.58
TRUST & AGENCY FUNDS	\$ 535,168.87
townships            \$76,160.76    Cities                    \$36,608.55	
schools                \$255,623.47    rural fire                \$4,587.24	
 <b>TOTAL GENERAL LEDGER CASH</b>	 <b>\$ 4,643,932.25</b>

**Request to Use Courthouse Grounds for New Hope Walk, Abatement Application, Safety Benefits Improvement Recommendations, Repairs to Plaster Courthouse**

12) DeJong moved, seconded by Dumke to approve the request of New Hope Walk

for Cancer Chairman Judy Oleson to use courthouse grounds for walk to be held on July 21. All voted yes and motion carried.

Auditor Lynde presented an abatement request from James Norlander for record #4544 2016 taxes payable 2017 on Lot 8, Blk. 8 2<sup>nd</sup> RR Add. Gary, because he could not make the April 1 deadline for valuation freeze. 13) Dumke moved, seconded by Rhody to approve abatement application for James Norlander on parcel #4544 for 2016 tax year. All voted yes and motion carried.

The Commissioners reviewed the recommended changes that need to be made in several areas due to a loss control survey conducted by Safety Benefits Inc.

Several walls and ceilings in the courthouse have water damage or have cracks that need to be repaired. A quote has been secured from Paul's Drywall & Design Inc. of Hayti in the amount of \$1200 to repair damage. 14) Rhody moved, seconded by Pederson to approve quote of Paul's Drywall & Design to fix needed repairs. All voted yes and motion carried.

### **Good Friday Holiday, Contingency Transfer, Board Of Equalization, Travel**

Discussion was held on the Good Friday Holiday. State government offices will be closed all day Good Friday, April 14 and the County is granted a half day leave/holiday on Good Friday.

15) Dumke moved, seconded by DeJong to transfer \$10,000 from General Fund Contingency to Court Appointed Attorney budget. All voted yes and motion carried.

16) Rhody moved, seconded by DeJong to approve travel expense for Treasurer, Register of Deeds and Auditor to attend spring workshop in Pierre and Dawn Fritz, Extension secretary to attend computer training in Sioux Falls. All voted yes and motion carried.

The Board of Equalization will meet on Thursday April 13 at 9:00 a.m.

### **APPROVAL OF WARRANTS:**

17) 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 & D Graphics 40.00 Supplies, A&B Business Solutions 289.52 Supplies, A-Ox Welding Supply 43.46 Repairs, Ardy's Bakery 66.00 Supplies, Bjerke Sanitation 331.00 Utilities, Brevik Law Office 267.23 CAA Fee, Brock White Company 4872.00 Roadsaver Sealant, Butler Machinery Co 1751.52 Repairs/Supplies, Credit Collections Bureau 254.80 Poor Lien/Collections, Clear Lake Building Center 57.03 Supplies, City Of Clear Lake 329.84 Snow Removal/Utilities, Clear Lake Courier 1256.80 Publications/Supplies, SDACC 2753.28 1st & 2nd Qtr Assessments, Codington County Auditor 2610.00 Prisoner Care, Deuel County Conservation Dist 2250.00 Second Qtr Funding, Deuel County Farmers Union Oil 6900.33 Fuel/Supplies, Deuel County Motor Supply 650.74 Supplies/Repairs, Family Dental Center 190.00 Prisoner Care, First Bank & Trust 123.92 Credit Card-Travel, First Dist. Assoc Local Gov't 13125.00 Pre-Disaster Mitigation Plan, Fritz Chevrolet Inc 339.91 Repair, Gates Htg & Air-conditioning 425.15 Repair, GCR Tires & Service 21.90 Repairs, Dwayne Gorder 179.80 Weed Meeting/Travel, Governors Inn 340.00 Travel, H-D Electric Coop 359.70 Utilities, Clear Lake Township 61.50 Gopher Bounty, Hidewood Township 433.50 Gopher Bounty, Hillyard 492.87 Vacuum, Hurkes Implement Co 240.46 Repairs, ITC 1872.15 Telephone Bill/Internet, ITC 181.72 Phone/Internet, Mark Katterhagen 22.50 Mental Illness Board, L G Everist Inc 5991.63 Gravel, Deb Lessman 82.38 Supplies/Travel, Lewis & Clark BHS 160.00 Hearing, Lucy Lewno 172.96 Mental

Illness Board, Goodwin Township 72.00 Gopher Bounty, Craig Magedanz 110.92 Weed Meeting/Travel, Mailfinance 600.18 Rental, Maynards 264.72 Supplies, McLeod's 146.85 Supplies, Milbank Communications 567.32 Minor Equipment, New Pig Corporation 328.90 Supplies, National Sheriffs' Association 60.00 Membership Dues, Northwestern Energy 798.85 Utilities, Office Peeps 737.04 Supplies, Ottetail Power Co 91.70 Utilities, Nathan Palm 9.24 Travel, Lynn Paulsen 500.00 Ins Deductible, Powerplan OIB 1071.76 Repairs/Supplies, Public Safety Equipment Co 94.50 Supplies, Best Western Ramkota Hotel 197.98 Travel, RC Technologies 150.00 911 Radio Signal, Rob's Locker & Catering 237.50 Portion Weed Meeting Meal, Roberts County Detention Ctr. 65.00 Inmate Housing, Running's Supply 200.57 Repairs/Supplies, Sanford Health 136.00 Prof Service, Sanford Health Plan 25.00 Flex Fees, Sanford Clinic 2703.33 Nurse Health Contract, SD DOT 819.21 Fuel, SD Sheriffs' Association 85.00 Reg., Sioux Valley Co-Op 2519.00 Supplies, Constance P Stoebner 3378.20 Prof Service, Streicher's 749.00 Small Equipment, Sturdevant's Auto Parts 12.88 Repairs, Karen Swanda 22.50 Mental Illness Board, Taser International 305.96 Supplies, Amy Tvedt 75.00 Website, Ultra-Connecting Point 8.00 Prof Service, W.W. Tire Service Inc 40.00 Repairs, Yankton Co Treasurer 142.25 Prof Service, SDACC 453.00 CCPR Assessment, Office Peeps 25.00 Supplies, LG Everist Inc. 5991.63 Gravel, DNB National Bank 12.73 Payroll Process Fee, Art Mabry 100.00 SCRAM due to State, Ethan Todd 725.00 Goat Pens, Purple Wave Inc. 44550.00 2012 Paver, Sanford Health 30.00 Flex Run, Sanford Health 35.00 Flex Run, Schools 152610.56 Taxes, Cities 13632.70 Taxes, Townships 11238.71 Taxes, EDWDD 634.23 Taxes, Rural Fire Dist. 2712.03 Taxes, SD Dept. of Revenue 106035.18 Funds Due to State, SDACO 168.00 M&P Funds, Helena Chemical 31.66 Refund, Overpayment, Sanford Health 2870.00 Flex Run, US Postmaster 2000.00 Postage for Machine, Art Mabry 100.00 SCRAM Due to State, SD Dept. of Revenue 367.67 Excise Tax, Payroll: Commissioners 8172.34, Elections 127.61, Auditor's Office 10132.20, Treasurer's Office 7758.62, State's Attorney's Office 7258.19, General Gov't Bldg. 4822.96, Director of Equalization Office 11853.56, Register of Deeds Office 5411.63, Veteran Service Officer 1090.32, Sheriff's Office 29694.27, County Assistance 390.39, 4-H Service Center 134.32, Extension Office 2599.72, Weed & Pest 1472.29, Drainage Office 116.38, Planning & Zoning 1066.90, Road & Bridge Fund 62754.84, Emergency Management 1259.09.

**Adjournment**

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

ATTEST: Pam L. Lynde, County Auditor

Gary Jaeger, Chairman

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