

July 6, 2017
Regular Meeting

The Deuel County Commissioners met in regular session on Thursday July 6 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Jaeger presiding. Those present were Commissioners DeJong, Jaeger, Rhody, Dumke 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 Rhody to approve the minutes of the regular meetings of June 6 and 23. All voted yes and the 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. Discussion was held on the cost effectiveness of having satellite shops in Gary and Bemis. Hintz said that the new machines can be at other places in 10 minutes; limited in restroom facilities in both sheds; Bemis shop is very small; Gary building is very small also; biggest cost is keeping them heated.

Hintz said he would like to keep Tim Koppman on as a temporary part time worker in the Highway Dept. now that weed spraying is done until fall. 3) Rhody moved, seconded by Pederson to hire Koppman as a temporary part time employee at the Highway Dept. \$15.00 per hour. All voted yes and motion carried.

Hintz stated that the Five Year Road and Bridge plan is being updated for 2018.

Hintz talked about the need to upgrade the two way radios in the Highway Dept. or go back to analog. Hintz said upgrades would be \$600.00 per radio; need a radio in every blade and presently have approximately 15 radios but should probably be at 20; also have two hand held radios. Hintz said that in his opinion the county should stay with the digital radios and do the upgrade and when a piece of new equipment is purchased a new digital radio should be purchased to go in them. Hintz said he will do more checking on radios and report at the next meeting.

9:30 Public Health Nurse Tammy Baer Quarterly Report

Baer met with the Commissioners and gave them a quarterly update of the Community Health Nurse Office activities. Baer stated that WIC participants were highest of the year in May; office visits consistent. Baer said that health services have changed; this year state is more specific what their office can do; wont' be taking blood pressures any longer; foot care will have a charge; fee for everyone and reimbursement from state has changed so fee for services will have to be raised to cover costs. Baer stated their department was awarded the Braithwaite Award in April; immunizations were at 100% the first day of school. Baer said the WIC program is going to a card service and after Labor Day Deuel County WIC participants will be on the card service. Public Health conference will be held in Pierre during the month of July and she will be attending.

10:15 Deuel County Conservation District-Maria Broksieck, Phyllis Niemann

Broksieck met with the Commissioners and gave an overview of the Conservation Dist. activities and the proposed budget for 2018. She requested funding for 2018 budget in the amount of \$9,000. Broksieck said that most trees being planted are on a cost share basis with the CRP program. She said the financial condition of the District is looking much better than in past years; no till drill is up and running; just over 700 acres on the grass drill; 23 acres of trees planted this year. She thanked the county for the support of monetary income and Commissioner Jaeger for attending their meetings.

10:35 Executive Session Pursuant to SDCL 1-25-2(1) Personnel Matter

4) Dumke moved, seconded by Rhody to move into Executive Session pursuant to SDCL 1-25-2(1) to discuss personnel matter. All voted yes and the motion carried. Chairman Jaeger declared the Commissioners out of Executive Session at 11:00 a.m.

11:00 Deputy Sheriff Cory Borg

Borg met with the Commissioners and reported on the rodeos held in June and July and said things went quite well; ran a report of calls for service during the Crystal Springs Rodeo, four days; for the Sheriff's office no major issues. DUIs, warrants; 10 transports from rodeo that went to jail; underage consumptions were up from last year with additional security; worked well with rodeo security; rodeo committee was good to work with; Gary rodeo first day all deputies worked with two working the second day.

Borg talked about the police contracts with the towns in the county. Report they receive is different than what they had received prior to Marcy's law taking affect; reports do not contain addresses; can't release identity of victim of a crime; towns are getting this report emailed to them; has date, time and what call was and what action was taken; each town gets the entire report and use Zuercher software for reporting purposes.

11:30 State's Attorney John Knight-Executive Session Pursuant to SDCL 1-25-2(3) Consult with Legal Counsel, Referendum Petitions

State's Attorney Knight introduced to the Commissioners Danny Smeins Day County State's Attorney who has agreed to serve as legal counsel for the County in regards to the referendum petitions submitted on June 19, 2017 to the Auditor's Office as State's Attorney Knight has removed himself from this issue. Smeins asked the Commissioners to move into Executive Session to consult with legal counsel (SDCL 1-25-2(3)). 5) Pederson moved, seconded by Rhody to move into Executive Session at 11:30 a.m. for the purpose of consulting with legal counsel SDCL 1-25-2(3). All voted yes and the motion carried. Those in Executive Session were Mr. Smeins, Auditor Lynde and the Commissioners. Chairman Jaeger declared the Commissioners out of Executive Session at 11:55 a.m. Smeins stated that he is the State's Attorney for Day County and was asked to look at issues with the referendum petitions that were submitted to the Auditor's Office. He expressed a legal opinion and advise as to why there is a question concerning the petitions. He said the petitions were reviewed and must comply with statute and administrative rule. He stated that the concern isn't with the number of signatures or verifications and circulation of those, but concern is meeting statutory requirements of SDCL 17-18A-17 which states the petitions shall contain title of such ordinance and date of its passage. One petition contains the title and date and complies, another set of petitions circulated contains the ordinance number but is missing the title of ordinance and date of passage language is missing; third petition contains the ordinance number and date of passage but does not contain the title of the ordinance, all expressed conditions of the law. Auditor Lynde said that one petition does comply with 19 signatures while the other submitted petitions did not comply

resulting in an insufficient number of signatures and those petitions would be rejected. 6) Pederson moved, seconded by Rhody to support the decision of the Auditor to reject the petitions as they didn't meet statutory requirements. Chairman Jaeger asked for a roll call vote; Rhody-yes; DeJong-yes; Dumke-yes; Pederson-yes; Jaeger-yes. Motion carried.

CASH SHEET

Approve Cash Balance Sheet

7) Dumke moved, seconded by DeJong to approve the cash balance sheet for the month of June. All voted yes and the motion carried.

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

END OF MONTH CASH BALANCE	June-17
CASH TOTAL	\$ 2,455.83
CHECKS TOTAL	\$ 30,730.07
CASH ITEM	\$ 20.00
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 33,255.90
CHECKING ACCOUNT BALANCE	\$ 491,896.91
MM DNB NATIONAL BANK	\$ 4,057.28
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$ 4,869,447.48
CREDIT CARDS	\$ 2,506.37
CD'S \$250,000 DNB	\$ 250,000.00
\$0 FIRST BANK & TRUST	
REVOLVING LOAN	\$ 92,494.33
GRAND TOTAL CASH ASSETS	\$ 5,743,658.27
GL CASH BALANCE BY FUNDS:	
GENERAL	\$ 2,358,933.58
SP REVENUE FUNDS	\$2,957,108.10
TRUST & AGENCY FUNDS	\$ 427,616.59
townships \$59,371.81 cities \$19,943.25	
schools \$170,736.89 rural fire \$738.22	

TOTAL GENERAL LEDGER CASH

\$5,743,658.27

County Assistance #17-01, Agreement with Dept. of Social Services Terminated, Travel, Schedule Budget Meeting, Sioux Valley Commission Meeting

The Commissioners reviewed County Assistance #17-01. Auditor will talk to ICAP and report back at next meeting.

A letter has been received from the SD Dept. of Social Services stating they will exercise the 30 day notice to void the Agreement with the county to use a room in the Courthouse to meet with clients and to no longer come to the Courthouse in Clear Lake. The termination of the agreement will be effective July 31, 2017 and the Department will remove the State owned equipment by the July 31 date. Clients will be able to meet with the office in Watertown.

County Auditor Lynde has Initiative Task Force meetings in Pierre during the month of July. Ultra-Connecting Point will be conducting software users meeting in Pierre Aug. 17 for Auditor's, Treasurer's and Director of Equalization Offices. 8) DeJong moved, seconded by Dumke to approve travel expense for Auditor to attend Task Force meeting and above named offices to attend meeting in Pierre. All voted yes and motion carried. 9) Rhody moved, seconded by Pederson to call a special meeting for July 27 to work on 2018 budget. All voted yes and motion carried.

Deuel County will be hosting the Sioux Valley Commissioner meeting which will be held in Clear Lake on August 16 at St. Paul's Lutheran Church beginning at 12:00 p.m.

APPROVAL OF WARRANTS:

10) 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 86.45 Supplies, A-Ox Welding Supply 128.19 Rental/Supplies, Brookings Deuel Rural Water 132.25 Water, Bituminous Paving 637.59 Supplies, Bjerke Sanitation 218.00 Garbage, Paul Brandt 736.75 Meeting/Mileage, Jamie Broksieck 685.08 Repair, Butler Machinery Co 595.76 Repair, C&R Supply 64.58 Supplies, Credit Collections Bureau 10.97 Collection Fees, City Of Clear Lake 201.36 Water/Sewer, Clear Lake Courier 869.44 Publications/Supplies, SDACC 1376.64 Quarterly Assessment CLERP, Codington County Auditor 1125.00 Prisoner Housing, Cowboy Country Stores 70.02 Supplies, Cummins Central Power 1231.59 Maintenance, Michael J Dahl 500.00 Zoning Meetings, Dakota Portable Toilets 225.00 Rental, Dakotabilities 360.00 Client Support, Deuel County Conservation Dist 2250.00 3rd Qtr. Funding, Deuel County Farmers Union Oil 8358.39 Repair/Supplies, Deuel County Motor Supply 250.38 Supplies/Repair, Kevin DeBoer 563.00 Zoning Meetings/Mileage, Dust-Tex Service 124.46 Rental, Kim Eggers 35.00 Public Presentations Judge, Farm & Home Publishers 1400.00 Plat Books, First Bank & Trust 91.55 Travel, Fritz Chevrolet Inc 600.00 Repairs, Galls 190.00 Supplies, Grainger 92.28 Supplies, Green Roby Oviatt 629.80 CAA Fees, Dean Gruener 175.02 Gas, Gunderson, Evenson, 1.50 Utilities, H-D Electric Coop 249.30 Utility, H-D Electric Coop 24.44 Supplies, Hillyard 262.04 Supplies, Holiday Inn Express Hotel 465.00 Travel, Houseman Funeral Home 677.00 County Assistance, Human Service Agency 2700.00 Agency/Serenity Hills, Hurkes Implement 324.66 Repairs, Intoximeters, Inc. 205.25 Supplies, ITC 2112.40 Telephone/Internet, Dennis Kanengieter 788.20 Zoning Meetings/Mileage, Kibble Equipment 68.90 Repairs, Carol Kockx 213.60 Rodeo Dispatch, Josefina Koopmans 591.96 Prof Serv/Mileage, Deb Lessman 213.55 Mileage/Supplies,

Lewis Family Drug 79.58 Supplies, Lifescape 120.00 Client Support, Lyle Signs Inc 150.00 Supplies, Mailfinance 600.18 Postage Machine Rental, Maynards 91.91 Supplies, Microfilm Imaging Systems 160.00 Scan Equip. Rental, Milbank Communications Inc 123.75 Repair, Motorola Solutions, Inc 10585.60 Radios EM/Sheriff, Nelson Law Office 169.20 CAA, Northwestern Energy 257.28 Utilities, Office Peeps 874.81 Supplies, Ottertail Power Co 14.63 Utility, Overhead Door Co 2846.94 Repair, Prairie Lakes Healthcare Sys 170.00 Prof Service, Michelle Prins 35.00 Fashion Revue Judge, RC Technologies 150.00 911 Signal, Ri-Tec Industrial Products 132.00 Supplies, Roelofsen Implement Inc 33.72 Repair, Tessa Rolfsmeier 85.40 Fashion Revue Judge, Ron's Saw Shop 83.88 Supplies, Running's Supply 215.14 Repairs/Supplies, Sanford Health Plan 20.00 Flex Fees, Sanford Clinic 2730.33 Health Nurse Contract, SD DOT 1189.80 Fuel, SD Federal Property Agency 965.50 Supplies/Minor Equipment, Sioux Falls Two Way Radio 225.00 Programming Radios, Melissa Smith 9.48 Supplies, Sodak Gardens 166.60 Supplies, Star Laundry 129.46 Rental, State Line Tree Service 906.25 Trim Trees Courthouse, Stee Electric 177.54 Repair, Constance P Stoebner 486.40 Prof Service, Titan Machinery 834.74 Repairs, Heidi Trautner 106.80 Rodeo Dispatch, Amy Tvedt 75.00 Webpage, Ultra-Connecting Point 11388.21 Software Contracts for Service, Van Diest Supply Company 5634.05 Weed Spray, Vanguard Appraisals, Inc 7995.00 Prof Service, Wheelco Truck & Trailer Parts 380.42 Repairs/Supplies, Zuercher Technologies 2097.90 Software Renewal Maintenance, DNB National Bank 12.73 Payroll Process Fee, Lake Cochrane Sanitary Dist. 1334.90 Sewer Assessments, EDWDD 3192.98 Taxes, Rural Fire Dist. 13236.10 Taxes, Townships 56077.85 Taxes, Cities 101095.25 Taxes, Schools 756358.90 Taxes, DC Treasurer 113.25 Tax Acct., Art Mabry 190.00 SCRAM Due to State, Grant-Deuel School Dist. 5787.31 Gross Receipts Tax, DC Treasurer 111.21 Tax Acct., Payroll: Commissioners 8030.65, Elections 127.61, Auditor's Office 10413.58, Treasurer's Office 7884.53, State's Attorney's Office 7604.59, General Gov't Building 4772.24, Director of Equalization Office 11553.30, Register of Deeds Office 5397.61, Veteran Service Officer 1090.31, Sheriff's Office 28479.97, County Assistance 390.39, 4-H Service Center 135.54, Extension Office 2191.49, Weed & Pest Dept. 10089.94, Drainage 116.38, Planning & Zoning 2039.72, Road & Bridge Fund 58460.11, Emergency Management 1259.09.

Adjournment

There being no further business Pederson moved, seconded by Dumke to adjourn. The next regular meeting will be held Tuesday July 18.

Gary Jaeger, Chairman

ATTEST: Pam L. Lynde, County Auditor
Published One Time at the Approximate Cost of _____.