

The Deuel County Commissioners met in regular session on June 10<sup>th</sup>, 2024 at 9:00 AM in the Commission Room of the Courthouse with Chairman Jay Grabow presiding. Those present were Commissioners Jay Grabow, Steve Rhody, Scott Fieber, Harry Mewherter and Judith Homan. Also present was Auditor Courtney Parker. The meeting began with prayer and the Pledge of Allegiance. 1) Fieber moved, seconded by Rhody to approve the agenda as presented. All voted yes and the motion carried. 2) Homan moved, seconded by Mewherter to approve the minutes from May 7<sup>th</sup> and 21<sup>st</sup> with the correction of motion to May 21<sup>st</sup> minutes of {Mewherter moved, seconded by Grabow to move regular commission meeting on July 16<sup>th</sup> to July 23<sup>rd</sup>. All voted yes and the motion carried.} and correction to May 21<sup>st</sup> minutes in new business of {11:05 AM Executive Session Pursuant to SDCL 1-25-2(1) Personnel Matters paragraph should be should state Personnel Matter not Litigation Matter}. All voted yes and the motion carried.

### **Appointments**

#### **9:00 AM – Highway Superintendent Jamie Broksieck**

Broksieck didn't have much to discuss with the board. Broksieck talked about the amount of the rain that has caused damage of washouts and culverts moving. There's been a lot of corn stalks and trees plugging of culverts. Most of where the problems were are North of Goodwin, by Estelline by Rasmussen's, and County Road 10. They have been working on fixing these issues.

3) Mewherter moved, seconded by Rhody to approve dust control for the route to the Crystal Springs Rodeo and it will cost roughly \$20,000.00. All voted yes and the motion carried.

#### **9:30 AM – County Canvass of 2024 Primary Election**

The Board of Commissioners convened as the Election Canvassing Board. The board canvassed the votes for the June 4, 2024, Primary Election. Voter turnout for Deuel County was 17%.

The Commissioners Canvassed the vote total in each precinct of the county with the following results:

Total Precincts Reporting	10
Total Ballots Counted	549
Total Republican Party	472
Total Democrat	77

#### **Democrat Presidential Candidate**

Joseph R Biden Jr	41
Dean Philips	11
Marianne Williamson	8
Armando Perez-Serrato	5

#### **Republican for US Senator**

Fred Deutsch	294
Stephanie Sauder	178

#### **Republican State Representative District 04**

Dylan C. Jordan	263
Vanessa Namken	223
Kent Roe	217
Barbara Guenette	129

By random draw, the board drew races for the Post-Election Audit that will be held in the court room on June 12, 2024 at 2:00 pm. Commissioner Grabow drew Precinct 1, 10 & 9. Grabow drew the Democratic Presidential Race for the Statewide contest and for the random draw contest he drew Republican State Representative District 04 race. Audit results will be shared with the board at the meeting held on June 18. 4) Homan moved, seconded by Rhody to approve the Official Canvass for the 2024 Primary Election and approve the random draw post-election audit races. All voted yes and the motion carried.

**10:00 AM – Sheriff Cory Borg**

Borg brought a few topics to the board. Borg talked about the firework permit for the Crystal Springs Rodeo. Borg explained that the permit voids if there is a red flag warning or a burn ban goes into effect. However, he doesn't see that happening this year because of how wet we are but wanted to make the commission and public aware. 5) Fieber moved, seconded by Mewherter to approve the firework license for the Crystal Springs Rodeo on June 26, 27, 28 & 29. All voted yes and the motion carried.

Borg brought forward a contract with 2024 Roberts County Jail at \$115.00 per day per inmate as we have had inmates being held there and if Brookings County is full then we can house some there. 6) Homan moved, seconded by Fieber to approve the jail contract with Roberts County at \$115.00 per day per inmate. All voted yes and the motion carried.

Insurance accepted Countryside Auto and Repairs for quote due to the hit deer with patrol vehicle. The amount is \$8,842.16. 7) Homan moved, seconded by Grabow to approve the repairs done at Countryside Auto and Repairs. All voted yes and the motion carried.

Borg notified the Board that the Brookings County Jail contract will raise from \$95.00 per day per inmate to \$105.00 in 2025.

**10:15 AM – Executive Session Pursuant to SDCL 1-25-2(1) Personnel Matters**

8) Homan moved, seconded by Grabow to move into Executive Session Pursuant to SDCL 1-25-2(1) to discuss a personnel matter. All voted yes and the motion carried. Chairman Grabow declared the Commissioners out of Executive Session at 10:25 AM. No action was taken.

**10:25 AM – Executive Session Pursuant to SDCL 1-25-2(3) Consulting with Legal Counsel for Litigation Matter**

9) Homan moved, seconded by Rhody to move into Executive Session Pursuant to SDCL 1-25-2(3) to consult with legal counsel for litigation matter. All voted yes and the motion carried. Chairman Grabow declared the Commissioners out of Executive Session at 10:40 AM.

Commission advised Parker to coordinate a meeting at Lake Alice with Deuel County's Legal Counsel, Jack Peterson, and land owners surrounding Zirbel's parcels, to figure out where the land access would be for the Zirbel's. Commission is shooting for June 20<sup>th</sup>, 2024. Parker will notify and check availabilities.

**10:52 AM – Executive Session Pursuant to SDCL 1-25-2(3) Consulting with Legal Counsel**

10) Homan moved, seconded by Grabow to move into Executive Session Pursuant to SDCL 1-25-2(3) to consult with legal counsel. All voted yes and the motion carried. Chairman Grabow declared the Commissioners out of Executive Session at 11:00 AM. No action was taken.

**New Business**

11) Homan moved, seconded by Grabow to approve the May 2024 Cash Balance sheet. All voted yes and the motion carried.

**DEUEL COUNTY AUDITOR'S ACCOUNT WITH TREASURER  
END OF MONTH CASH BALANCE- MAY 2024**

CASH TOTAL	\$ 2,513.78
CHECKS TOTAL	\$ 31,562.22

CASH ITEM				\$	-
CASH CHANGE SHERIFF				\$	50.00
TOTAL CASH ASSETS ON HAND				\$	34,126.00
CHECKING ACCOUNT BALANCE				\$	618,538.28
PREMIUM MM FIRST BANK & TRUST OF TORONTO				\$	6,595,864.61
SD FIT				\$	1,054,250.68
CREDIT CARDS				\$	1,647.02
CD		DNB		\$	250,000.00
		FB&T		\$	-
INTERST EARNED: \$27,773.40					
REVOLVING LOAN				\$	38,277.19
<b>GRAND TOTAL CASH ASSETS</b>				<b>\$</b>	<b>8,592,703.78</b>
GL CASH BALANCE BY FUNDS:					
GENERAL				\$	5,510,867.71
SP REVENUE FUNDS				\$	1,851,478.71
TRUST & AGENCY FUNDS				\$	1,230,357.36
Townships	\$95,256.31	Cities	\$42,582.64		
Schools	\$847,142.73	Rural Fire	\$16,035.67		
<b>TOTAL GENERAL LEDGER CASH</b>				<b>\$</b>	<b>8,592,703.78</b>

12) Mewherter moved, seconded by Rhody to accept the resignation of Director of Equalization Donna Rhody. All voted yes and the motion carried.

13) Mewherter moved, seconded by Homan to advertise for a part-time, no benefits offered, weed spraying job. The applications are due back by 5 PM on June 28<sup>th</sup>. All voted yes and motion carried.

### Approval of Warrants

14) Fieber moved, seconded by Homan to pay warrants as presented. All voted yes and the motion carried.

**Paid Early:** SDDOR \$92.44 EXCISE TAX, US POSTMASTER \$1500.00 POSTAGE MACHINE RELOAD, NEW YORK LIFE INSURANCE \$625.22 2 MONTHS PREMIUM, AT&T \$294.28 UTILITIES, NORTHWESTERN ENERGY \$37.86 UTILITIES, WELLMARK BCBS \$20,080.53, RC TECHNOLOGIES \$150.00 911 UTILITIES,

**Current Warrants:** A&B BUSINESS SOLUTIONS 113.04 SUPPLIES, AUTO BODY SPECIALTIES 30.30 SUPPLIES, APPEARA 294.89 RENTAL, BROOKINGS CO. SHERIFF'S OFFICE 2327.50 PRISONER HOUSING, BJERKE SANITATION 320.00 UTILITIES, BOWES CONSTRUCTION INC 250.92 SUPPLIES, BUTLER MACHINERY CO 324.84 REPAIR & MAINTENANCE, CLEAR LAKE BUILDING CENTER 260.77 SUPPLIES, CITY OF CLEAR LAKE 181.34 UTILITIES, CLEAR LAKE COURIER 2023.83 PUBLICATIONS & SUPPLIES, CLEAR LAKE VETERINARY CLINIC 87.01 SUPPLIES, COLE'S PETROLEUM PRODUCTS, INC 5050.10 SUPPLIES, CONNECTING POINT 1957.25 IT PROF SERVICES, COWBOY COUNTRY STORES 88.52 SUPPLIES, DAKOTA DATA SHRED 64.09 PROF. SERVICE, DAKOTA PORTABLE TOILETS, INC 225.00 TOILET RENTAL, DAKOTA RIGGERS & TOOL SUPPLY 236.00 REPAIR, DEUEL COUNTY FARMERS UNION OIL 32.63 SUPPLIES, DEUEL COUNTY MOTOR SUPPLY INC 737.16 REPAIRS, DEBRA GRUENER 174.48 REPLACE OVR PMT TAXES, ELECTION SYSTEMS& SOFTWARE INC 57.77 SUPPLIES, FEDEX 18.93 PROF. SERVICE, FLEETPRIDE 357.99 REPAIR & MAINTENANCE, GREEN ROBY OVIATT LLP 2261.50 CAA FEES, H-D ELECTRIC COOP, INC 645.15 UTILITIES, HELSPER MCCARTY & RASMUSSEN PC 373.75 CAA FEES, ITC 1845.96 UTILITIES, KIBBLE EQUIPMENT LLC 85.44 REPAIR & MAINTENANCE, L G EVERIST INC 4530.58 SUPPLIES, DEB LESSMAN

41.86 TRAVEL & SUPPLIES, BLUE TARP FINANCIAL, INC 45.97 SUPPLIES, MACKSTEEL WAREHOUSE, INC. 945.16 SUPPLIES, MAYNARDS 11.95 SUPPLIES, MENARDS 330.41 SUPPLIES, MICROFILM IMAGING SYSTEMS 90.00 RENTAL, BYRON NOGELMEIER 155.00 SCRAM, NORTHWESTERN ENERGY 437.58 UTILITIES, OFFICE PEEPS INC 1231.91 SUPPLIES, OTTERTAIL POWER CO 1212.64 UTILITIES, POWERPLAN OIB 860.98 REPAIR, CINDY ANDERSON 48.00 SUPPLIES, RICHARDSON, WYLY, WISE, 250.00 PROF. SERVICE, RUNNING'S SUPPLY INC 99.99 REPAIR, SAVE YOUR FORK BAKERY 47.00 CAKE, SO DAK DEPARTMENT OF HEALTH 80.00 PROF. FEES, SOUTH DAKOTA DEPT OF REVENUE 159716.51 EOM FEES, SDACO 286.00 M&P FEES, SUPREME WELDING 25.65 SUPPLIES,

### **Payroll**

**May Payroll:** Commissioners \$10,228.64, Election \$133.63, Auditor's Office \$11,891.89, Treasurer's Office \$11,425.88, State's Attorney's Office \$8,906.78, General Gov't Building \$6,327.65, Director of Equalization Office \$17,361.94, Register of Deeds Office \$9,395.28, Veteran Service Officer \$1,443.06, GIS \$759.35, Sheriff's Dept. \$43,583.07, County Assist \$401.05, 4-H \$148.35, Extension Office \$4,499.79, Weed & Pest \$2,258.08, Planning & Zoning \$5,479.83, Road & Bridge \$75,068.53, Civil Defense \$431.29

### **Public Comment**

There was no public comment.

### **Adjournment**

There being no further business 15) Homan moved, seconded by Mewherter to adjourn. All voted yes and the motion carried.

ATTEST:

\_\_\_\_\_  
Courtney Parker, Auditor

\_\_\_\_\_  
Jay Grabow, Chairman

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