The Deuel County Commissioners met in regular session on Tuesday August 2 at 9:00 a.m. in the Commission Room of the Courthouse with Chairperson Homan presiding. Those present were Commissioners Gary DeJong, Gary Jaeger, Steve Rhody, Roger Kreutner and Judith Homan. Also present was Auditor Pam Lynde and State's Attorney Teree Nesvold. The meeting began with prayer and the Pledge of Allegiance. Chairman Homan called the meeting to order.

Approval of Agenda

1) Jaeger moved, seconded by DeJong to approve the agenda with the addition of Soil Conservation information and Executive Session Pursuant to SDCL1-23-(1) Contractual Matter. All voted yes and the motion carried.

Approval of Minutes

2) DeJong moved, seconded by Kreutner to approve the minutes of the regular meetings of July 6 and 19 and Special Meeting of July 27. All voted yes and the motion carried.

APPOINTMENTS

9:05 Highway Superintendent Jamie Broksieck

Broksieck met with the Commissioners and presented several items for discussion. 3) Rhody moved, seconded by Homan to declare as surplus scrap iron and sell. All voted yes and motion carried.

Broksieck gave updates on work and projects being done. He said the overlay project at Goodwin from Hwy 212 to Bemis will start Aug. 8 with company being on site for 16 days; overlay on Strandburg oil for 2 miles also; City of Clear Lake chip sealing will be done in the next two weeks.

4) Jaeger moved, seconded by DeJong to move into Executive Session at 9:20 a.m. for contractual matter SDCL 1-23-(1). All voted yes and motion carried. Chair Homan declared the Commissioners out of Executive Session at 9:40 a.m.

11:00 Second Reading Flood Plain Ordinance B2004-01-40B

The second reading of Ordinance B2004-01-40B which would amend section 301, districts to include Flood Plain Protection District was held. Discussion was held on the proposed Floodplain Ordinance. Floodplain administrator Jodi Theisen said there is a form for floodplain permits that are only required for proposed activities that are wholly or partially in the special flood hazard areas on the FEMA Flood Insurance Rate Maps. A letter was received from FEMA stating that the County must adopt floodplain management measures that meet or exceed the minimum NFIP requirements by Set. 1, 2022 to avoid suspension from the NFIP. If suspended your community becomes ineligible for flood insurance through the NFIP, new insurance policies cannot be sold and existing policies cannot be renewed. 5) Rhody moved, seconded by DeJong to adopt, publish and sign Ordinance #B2004-01-40B An Ordinance to Amend Section 301, Districts to Include "FP Floodplain Protection District" (Article III: Establishment of Districts); and Establishing "Section 1107, FP Floodplain Protection District", Adopted by Ordinance B2004-01, The Zoning Ordinance of Deuel County, As Amended. All voted yes and motion carried

Public Comment

There was no public input at the meeting.

UNFINISHED BUSINESS

The large window on the south side of the Courthouse, second floor has a large crack and needs to be repaired. Commissioner Rhody will look further into getting it repaired.

NEW BUSINESS

Emergency Manager Report, ARPA Funds, Travel, Cash Balance Sheet July, Approval of Warrants

Sheila Monnier Emergency Manager gave a written summary of EM activities. The training she was planning on going to in August has been cancelled. She has been asked to work with IMAT team at the state Fair Aug. 31, Sept. 1 and 2 working from 1-11 each day staying in Mitchell. IMAT will reimburse for mileage, meals and covering lodging. She also stated that the full scale exercise went very well.

6) DeJong moved, seconded by Rhody to allow the County Auditor to elect the final rule allowing to use up to the limit of the ARPA Recovery funds as "loss revenue" for the provision of the general government

services without needing to use the Treasury recovery loss formula. The County has elected to use salaries and County paid benefits from the General fund as an expense of the American Rescue Plan in the amount up to the limit or amount received to be reimbursed 4th quarter. All voted yes and motion carried.

7) Rhody moved, seconded by Jaeger to approve county officials to travel to Pierre for annual conference Sept. 12-13 and Sioux Valley Commission meeting Aug. 10 in Madison. All voted yes and motion carried.

Commissioner Jaeger attended the Soil Conservation meeting and said they discussed several issues; loan was \$10,000 cost of fabric was \$15,000 annual use; \$5195 has been paid on the loan; when District does tree planting some do not pay their bill so lack of revenue; they have had several managers during this time. Commissioners will take into consideration for 2023 funding request.

8) Jaeger moved, seconded by Kreutner to approve Cash Balance Sheet for Month of July. All voted yes and motion carried.

DEUEL COUNTY AUDITOR'S ACCOUNT WITH TREASURER

END OF MONTH CASH BALANCE					July-22
CASH TOTAL				\$	2,200.68
CHECKS TOTAL				\$	17,284.53
CASH ITEM				\$	-
CASH CHANGE SHERIFF				\$	50.00
TOTAL CASH ASSETS ON HAND				\$	19,535.21
CHECKING ACCOUNT BALANCE				\$	712,328.15
MM DNB NATIONAL BANK				\$	4,063.72
PREMIUM MM FIRST BANK & TRUST OF TORONTO					5,912,177.92
PREMIUM MM FIRST BANK & TRUST FOR ARP FUNDS					843,336.76
CREDIT CARDS				\$	1,572.43
CD'S \$250,000 DNB				\$	250,000.00
\$0 FIRST	BANK & TRUS	T			
REVOLVING LOAN				\$	32,708.25
GRAND TOTAL CASH ASSETS				\$7	,775,722.44
GL CASH BALAN	CE BY FUND	S:			
GENERAL				\$4	,319,725.22
SP REVENUE FUNDS				\$3	3,126,542.35
TRUST & AGENCY FUNDS				\$	329,454.87
townships	\$46,315.86	cities	\$15,896.59		
schools	\$20,978.28	rural fire	\$30,.302.99		

9) Kreutner moved, seconded by Jaeger to approve warrants presented and those paid early. All voted yes and motion carried.

NY Life 294.94 Life Ins, NY Life 248.16 Life Ins., Schools 179975 Taxes, Cities 23123.27 Taxes, Townships 78277.07 Taxes, EDWDD 184.99 Taxes, Rural Fire 903.44 Taxes, SD Dept. of Revenue 65.06 Excise Tax, Tri-State Water 19.02, City of Watertown Fin. Office 3938.26 911 Surcharge, SD Dept. of Revenue 154623.41 Funds Due to State, Century Link 358.79 911 Trunk Lines, ITC 2310.23 Phones, Internet, Byron Nogelmeier 55.00 Scram, 24/7, SD Dept. Of Revenue 232.13 Sales Tax, Health Equity 20.00 Flex Fees, A&B Business Solutions 229.00 Supplies/Prof Services, A-Ox Welding Supply Company 51.83 Rental, Kirk Adkins 290.67 Tax Acct, Adv Health Safety & Security 11781.00 Prof Services 4-H Service Center, Diane Anderson 86.12 Judge/Travel, Appeara 283.20 Rentals, Araiza Trucking 11060.00 Hauling Gravel, AT&T Mobility 240.24 Utilities, Auto Value Parts Store 113.96 Repairs, Banner Associates Inc 151.00 Engineering Fees, Brookings Deuel Rural Water 230.25 Utilities, Bituminous Paving Inc 2661.78 Hot Mix, Bjerke Sanitation 310.00 Garbage, Cory Borg 500.00 Deductible Reimburse, Jacob Brandt 50.00 Judge, Lisa Brandt 50.00 Judge, Paul Brandt 260.50 Zoning Board/Travel, Shanna Koenig-Campbell 250.00 Horse Show Judge, Cartney Bearing & Supply Co 378.04 Repairs, Credit Collections Bureau 1.70 Collection Fee, Clear Lake Building Center 16.98 Supplies, City Of Clear Lake 164.72 Utilities, Clear Lake Courier 712.56 Publishing, Clear Lake Veterinary Clinic 153.99 Supplies, Climate Control Inc 7890.80 Dust Control, Codington County Auditor 1765.06 Prisoner Care/Supplies, Cole's Petroleum Products, Inc 26358.64 Diesel/Gas, Cowboy Country Stores 128.58 Supplies, Michael J Dahl 250.00 Zoning Board, Dakota Portable Toilets, Inc 225.00 Porta Potty Rental, Dakotabilities 180.00 Prof Services, Deuel County Conservation Dist 6750.00 Remainder of Year Allocation, Deuel County Farmers Union Oil 357.20 Supplies, Deuel County Motor Supply Inc 301.44 Repairs/Supplies, Kevin DeBoer 275.20 Zoning Board/Mileage, Detco 1798.94 Supplies, Duininck, Inc 11096.45 Hot Mix, Ecolab Pest Elimination Div 54.00 Pest Control, First Bank & Trust 1195.85 Repairs/Supplies/Travel, Fisher Sand & Gravel Co 14567.32 Granite, Flint Hills Resources 356425.28 Road Oil, Fritz Chevrolet Inc 96.65 Maintenance, Galls 992.42 Supplies, Green Roby Oviatt 1230.80 CAA, Herrick Township 760.00 Gopher Bounty, Hillyard/Sioux Falls 792.02 Supplies, ICAP 1263.50 Comm. Service Worker, ITC 2264.40 Phone/Internet, Johnson Controls 6344.15 Repair to Chiller, Dennis Kanengieter 282.76 Zoning Board/Mileage, Kiesler Police Supply 744.00 Supplies, Sara Koepke 79.40 Judge/Travel, L G Everist Inc 2687.91 Pea Rock, Lincoln County Auditor 1224.66 Prof Services/MIB, Maynards 61.31 Supplies, Menards 98.36 Repairs/Supplies, Minnehaha Co Auditor 50.50 MIB, Multi Business Solutions Inc 1500.00 Prof Services/HR, Napa Auto Parts 345.72 Supplies, Mindy Nieuwboer 25.20 Tax Acct Refund, Northern Con-Agg 180.81 Pea Rock, Northwestern Energy 41.31 Utilities, Office Peeps Inc 1021.56 Supplies, Ottertail Power Co 54.59 Utilities, Pizza & Burger Shack 170.45 Supplies LEPC Meeting, Pomp's Tire Service, Inc 705.00 Repairs, Powerplan 702.95 Repairs, Pro Maintenance 18503.10 Repairs to Floor 4-H Service Center, Quadient, Inc 22.80 Supplies, RC Technologies 150.00 Utilities, Roelofsen Implement Inc 122.49 Mower Repair, Running's Supply Inc 1001.66 Supplies/Repairs, SD DOT 1127.96 Supplies, SDACC 367.00 CLERP, Sioux Valley Coop 330.00 Supplies, Stan Houston Equipment Co, Inc 109.99 Supplies, Deb Sundem 50.00 Judge, Thomson Reuters - West 482.95 Law

Library Books, Tracker Software Corp 6875.00 Hwy Dept. Software, W.W. Tire Service Inc 1207.92 Repairs, Westmor Industries 689.80 Repairs, Wheelco Truck & Trailer Parts 338.78 Repairs/Supplies, Payroll: Commissioners 9353.04, Auditor's Office 19021.52, Treasurer's Office 9762.68, State's Attorney's Office 7419.44, General Gov't Building 6142.95, Director of Equalization Office 15422.56, Register of Deeds Office 9486.35, Veteran Service Officer 1308.89, GIS 705.60, Sheriff's Dept. 32938.34, 4-H Service Center 974.70, Extension Office 3171.28, Weed & Pest Dept. 4819.31, Planning & Zoning 6567.50, Road & Bridge Fund 67470.30, Emergency Management 4078.10.

10) Kreutner moved, seconded by Jaeger to adjourn. Motion carried.

Pam Lynde, County Auditor	Judith Homan Chairperson
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