The Deuel County Commissioners met in regular session on Tuesday, December 7th at 9:00 a.m. in the Commission Room of the Courthouse with Chairman DeJong presiding. Those present were Commissioners DeJong, Jaeger, Rhody, Kreutner and Homan as well as Auditor Korth. The meeting began with prayer and the Pledge of Allegiance.

Approval of Agenda

1) Rhody moved, seconded by Jaeger to approve the agenda with an addition of discussion concerning Weed Budget and ordering chemicals that are in short supply. All voted yes and the motion carried.

Approval of Minutes:

2) Homan moved, seconded by Kreutner to approve the minutes of the regular meetings November 2nd and 16th. All voted yes and the motion carried.

APPOINTMENTS

9:00 Highway Superintendent Jamie Broksieck

Broksieck met with the Commissioners to discuss several highway related issues. Upcoming meetings with wind tower companies were discussed. Small inventory structure is near completion. Three townships have contacted Broksieck for assistance in completing their inventories.

Highway budget for 2021 was discussed and it is well within limits. Broksieck requested a reversible plow for \$12,240.00. 3) Rhody moved, seconded by Kreutner to approve the purchase of a reversible plow from Sanitation Products in the amount of \$12,240.00 from 2021 budget. All voted yes and motion carried. Updating highway equipment was also discussed.

9:30 Emergency Manager Sheila Monnier

Monnier met with the Commissioners to discuss ICS Training requirements. This falls within the LEMPG agreements and makes the county eligible for FEMA funds. Several positions within the County are required to have training for Incident Command System as well as recommended training for general staff. Monnier had suggested to the Board to take these classes if they are able to over the winter months.

Monnier gave further updates on her department.

9:45 Supplemental Budget Hearing for Zoning Department – Jodi Theisen

The scheduled supplemental budget hearing was held with no appearances from the public for the hearing. 4) Homan moved, seconded by Jaeger to approve Resolution #21-33 A Resolution Supplementing Appropriations for Deuel County, South Dakota for the Year 2021. All voted yes and motion carried.

RESOLUTION #21-33 A RESOLUTION SUPPLEMENTING APPROPRIATIONS FOR DEUEL COUNTY, SOUTH DAKOTA FOR THE YEAR 2021

BE IT RESOLVED BY THE DEUEL COUNTY COMMISSION, DEUEL COUNTY, SOUTH DAKOTA:

- Section 1. Whereas Budget Resolution No. 20-30 for Deuel County, South Dakota, for the fiscal year 2021 failed to provide sufficient revenue to enable Deuel County to conduct the indispensable functions of government in that it failed to provide sufficient funds to operate the Departments which it is necessary to maintain.
 - Section 2. There is appropriated for the fiscal year 2021 an additional amount as follows:

Supplementary Appropriation:

101-711-422	Zoning Department Professional	Services \$7,000.00
Means of Finance: 101-000-101	Unobligated Cash	\$7,000.00
Section 3.	_	for the support of County Government and its existing public
institutions and shall b	oe in full force and effect from and a	fter its passage and publication.
	day of December, 2021. Board of Commissioners	
Attest:		
	В	y:
Mary Korth, Co		Gary DeJong, Chairman
•	Budget Hearing for Sheriff Depart	
		was held with no appearances from the public for the
•	•	prove Resolution #21-34 A Resolution Supplementing ne Year 2021. All voted yes and motion carried.
Appropriations for L	reder County, South Dakota for th	ie Teal 2021. All voted yes and motion carried.
		ITION #21-34
		ENTING APPROPRIATIONS FOR
	DEUEL COUNTY, SOUTH	DAKOTA FOR THE YEAR 2021
DE IT DECOLVE		SION DELIEI COLINTY SOLITH DAVOTA.
BE II RESOLVE	ED BY THE DECEL COONTY COMINIS	SION, DEUEL COUNTY, SOUTH DAKOTA:
•	cient revenue to enable Deuel Count	20-30 for Deuel County, South Dakota, for the fiscal year 2021 ty to conduct the indispensable functions of government in that ments which it is necessary to maintain.
Section 2.	There is appropriated for the fisca	al year 2021 an additional amount as follows:
Supplementary Appr 101-211-425	opriation: Sheriff Department Repairs & Ma	sintenance \$15,000.00
Means of Finance:		
101-000-101	Unobligated Cash	\$15,000.00
Section 3. institutions and shall b	This Resolution is declared to be be in full force and effect from and a	for the support of County Government and its existing public of the passage and publication.
	day of December, 2021. Board of Commissioners	
·		
Attest:		
NA		Sy:
Mary Korth, C	ounty Auditor	Gary DeJong, Chairman

Sheriff Cory Borg discussed other items concerning his department with the Commissioners. Borg expressed concern for the extra work load on his deputies being short-staffed. It has been extremely difficult to fill a temporary position in the Sheriff's Office. Borg is also concerned of burnout within his department. Borg has been researching numbers and staffing as well as call volume to determine law enforcement needs of the County. 6) Jaeger moved, seconded by Rhody to approve temporary overtime pay for deputies in the Sheriff's Office until the open position is filled or an alternative solution is found. The overtime pay will begin backdated to November 21, 2021. All voted yes and motion carried.

State's Attorney Gass was present for this portion of the meeting:

Executive Session per SDCL 1-25-2(3) for the Purpose of Consulting with Legal Counsel

- 7) Kreutner moved, seconded by Jaeger to move into executive session per SDCL 1-25-2(3) for the purpose of consulting with legal counsel. All voted yes and motion carried.
- 8) Homan moved, seconded by DeJong to have Chairman DeJong declare the meeting out of executive session at 10:28 a.m. All voted yes and motion carried.

Due to the amount of public, the meeting was moved to the third floor courtroom of the courthouse.

10:30 Second Reading Ordinance B2004-01-41A

The second reading of Ordinance B2004-01-41A was held. Ordinance B2004-01-41A amends the following described property from Agricultural District to Commercial District: E1/2E1/2 of the SW1/4 less Lot H-1 and W1/2W1/2 of the SE1/4 less Lot H-1 of 19-115-50, Havana Township, Deuel County.

Several members of the public were in attendance. State's Attorney Jared Gass had prior conversations with the applicant's attorney and other proponents of the ordinance. The interest in this ordinance amendment has died. The applicants were not present for this hearing. Due to lack of applicant participation, Gass suggested the Commissioners vote on the ordinance.

9) Jaeger moved, seconded by Rhody to approve and adopt Ordinance B2004-01-41A Section 302 adopted by Ordinance B2004-01 July 6th, 2004, as amended, of the Zoning Ordinance of Deuel County be amended to classify the following property: E1/2E1/2 of the SW1/4 of Section Nineteen (19), One Hundred Fifteen (115) North, Range Fifty (50) West of the 5th P.M., Havana Township, Deuel County, SD To "CI" Commercial/Industrial from "AG" Agricultural District. Roll call vote: Jaeger nay, Homan nay, Kreutner aye, Rhody nay, DeJong nay. Motion failed.

11:15 State's Attorney Jared Gass

Executive Session per SDCL 1-25-2(3) for the Purpose of Consulting with Legal Counsel

- 10) Rhody moved, seconded by Jaeger to move into executive session per SDCL 1-25-2(3) for the purpose of consulting with legal counsel. All voted yes and motion carried.
- 11) Jaeger moved, seconded by DeJong to have Chairman DeJong declare the meeting out of executive session at 11:40 a.m. All voted yes and motion carried.

UNFINISHED BUSINESS

The Commissioners discussed appointment of a new interim State's Attorney for Deuel County. 12) Jaeger moved, seconded by Kreutner to approve advertising for an interim State's Attorney in local newspapers and the Deuel County website with a closing date of December 10, 2021. Publishing costs amounting approximately \$1500.00 will be charged to the Commissioners 2021 budget. All voted yes and motion carried. 13) Kreutner moved, seconded by Homan to set a special meeting at 10am on Tuesday, December 14, 2021 to review all applications and resumes for interim State's Attorney for Deuel County and appoint a State's Attorney on that date effective Jan. 1, 2022 through Dec. 31, 2022. All voted yes and motion carried.

NEW BUSINESS

Approve Cash Balance Sheet

14) Rhody moved, seconded by Homan to approve the cash balance sheet for the month of November. All voted yes and the motion carried.

DEUEL COUNTY AUDITOR'S ACCOUNT WITH TREASURER

END OF MONTH CASH BALANCE	NOVEMBER 2021	
CASH TOTAL	\$	3,991.17
CHECKS TOTAL	\$	27,347.90
CASH ITEM	\$	30.00
CASH CHANGE SHERIFF	\$	50.00
TOTAL CASH ON HAND	\$	31,419.07
CHECKING ACCOUNT BALANCE	\$	311,844.70
MM DNB NATIONAL BANK	\$	4,063.48
PREMIUM MM FB&TRUST TORONTO	\$	6,197,669.28
PREMIUM MM FB&TRUST TORONTO ARP FUNDS	\$	422,631.84
CREDIT CARDS	\$	148.93
CD'S DNB NATIONAL BANK	\$	250,000.00
REVOLVING LOAN	\$	30,720.80
GRAND TOTAL CASH ASSETS	\$	7,248,538.10
GL CASH BALANCE BY FUNDS: GENERAL SP REVENUE FUNDS TRUST & AGENCY FUNDS TOWNSHIPS \$83,942.42 CITIES \$73,443.61 SCHOOLS \$607,284.41 RURAL FIRE \$13,660.93 TOTAL LEDGER CASH	\$ \$	4,982,470.66 1,302,600.42 963,467.02 7,248,538.10

<u>Set End of Year Meeting; Commissioners Budget 2021; Auditor/Election Computer Upgrades; Vacation Overages; 2022 Budget Revision per Department of Revenue</u>

15) Homan moved, seconded by Kreutner to schedule the final 2021 Special Commission meeting for Wednesday, December 29th, 2021 at 10am in the Commission Room of the Courthouse to address end of year business and pay end of year bills. All bills that need to be paid by December 31, 2021 should be at the Auditor's Office no later than Tuesday, December 28th at noon. All voted yes and motion carried.

Discussion was held to consider the adoption of the following departmental budget supplement to the 2021 Deuel County budget, in order to carry on the indispensable functions of Deuel County. 16) Jaeger moved, seconded by Rhody to advertise and hold a supplemental budget hearing December 29th. All voted yes and motion carried.

NOTICE OF SUPPLEMENTAL BUDGET HEARING FOR DEUEL COUNTY

NOTICE IS HEREBY GIVEN THAT: The Deuel County Commission will hold a public hearing on Wednesday, December 29th at 10:30 a.m. in the Commission Room of the Deuel County Courthouse, Clear Lake, South Dakota, to consider the adoption of the following departmental budget supplement to the 2021 Deuel County budget, in order to carry on the indispensable functions of Deuel County government.

FUND		DEPT	OBJECT	SUPPLEMENT
101	111	422.00	Commissioners	\$11,000.00

Professional Services

MEANS OF FINANCE:

101 101 General Fund Cash \$11,000.00

NOTICE IS FURTHER GIVEN THAT: Any person or his attorney interested in the adoption or rejection of this supplemental appropriation may appear and be heard.

Dated this 7th day of December 2021.

Mary Korth Deuel County Auditor

The Deuel County Weed Department Budget was discussed per Agenda amendment. Per Keith Goens, Weed Supervisor, the rise in chemical costs and lack of supply give great concern to ordering and availability of chemicals. 17) Rhody moved, seconded by DeJong to approve ordering ahead for chemicals for the Weed Department of Deuel County. Chemical prices are estimated to be around \$17,000 to \$20,000 at this time. This will be from 2022 budget in January. All voted yes and motion carried.

Commissioner Jaeger had commented that contracted weed spraying might be the direction that the County could go in the future. Discussion was held.

18) Homan moved, seconded by Kreutner to approve a laptop for the Auditor's Office (IT budget) in the amount of \$1251.99 and a HP Prodesk 600 system for the functions of elections (Election budget) in the amount of \$2497.11 per 2021 budget. All voted yes and motion carried.

Discussion was held on employees over on their vacation limitations. HR will be contacted to remedy problems.

19) Kreutner moved, seconded by Jaeger to amend Resolution #21-26 "Annual Budget for Deuel County, SD for the year January 1, 2022-December 31, 2022 Adoption of Annual Budget for Deuel County, South Dakota." Amending total tax dollars levied for General from \$3,168,108 to \$3,165,374 due to a clerical error. This changes the general levy from 3.165 to 3.163 and a total levy to 3.189 per Department of Revenue. All voted yes and motion carried.

APPROVAL OF WARRANTS:

20) Rhody moved, seconded by DeJong to approve all warrants as presented and those paid early to avoid service charge. All voted yes and the motion carried. Warrants To: A&B Business Solutions 133.49 Supplies, A-Ox Welding Supply Company In 47.65 Cylinder Rental, Jeffrey T Engesser 250.00 Custom For Chevy Truck, Appeara 465.51 Rentals, At&T Mobility 240.24 Tablet Data, Auto Value Parts Store 60.95 Repairs, Avera Occupational Medicine-Mi 314.00 Drug Testing, Banner Associates Inc 4775.40 Engineering, Bituminous Paving Inc 639033.20 Overlay, Bjerke Sanitation 285.00 Garbage, Paul Brandt 1302.50 Zoning Meetings & Travel, Brandt Township 573.00 Gopher Bounty, Bratland Law 1405.80 Caa, Brookings Register 449.00 Publishing, Butler Machinery Co 107.24 Repairs, Credit Collections Bureau 66.95 Co Asst, Clear Lake Building Center 42.30 Supplies, City Of Clear Lake 182.71 Utilities, Clear Lake Courier 654.88 Publishing, Codington County Auditor 4505.00 Prisoner Care, Brittanee Collins 115.00 Services, Corporate Warehouse Supply 489.85 Supplies, Cowboy Country Stores 55.58 Supplies, Michael J Dahl 1250.00 Zoning Meetings, Deuel County Farmers Union Oil 811.93 Supplies, Deuel County Motor Supply Inc 1113.41 Repairs & Supplies, Deuel County Treasurer 65.18 Delinquent Tax, Kevin Deboer 1376.00 Zoning Meetings & Travel, Dream Chaser Trucking, Llc 2631.25 Salt, Equipment Blades Inc 15740.40 Supplies, Election Systems & Software Inc 4770.00 Services, Experian 14.26 Services, Fedex 7.50 Services, First Bank & Trust 710.16 Supplies, Fritz Chevrolet Inc 3437.79 Repair/Maintenance, Galls, Llc 129.20 Supplies, Geotek Engineering & Testing 180.00 Engineering, Goodwin Township 269.40 Gopher Bounty, Dwayne Gorder 125.20 Meeting & Travel, H-D Electric Coop, Inc 267.57 Utilities, Harmelink & Fox Law Office, Pc 166.33 Services, Havana Township 94.50 Gopher Bounty, Hillyard/Sioux Falls 90.25 Supplies, I-State Truck Center 106822.00 New Truck, Inter-Lakes Comm Action Inc 1735.75 Support, Itc 2104.78 Utilities, J & L Machine & Welding Inc 118.72 Repair, Dennis Kanengieter 1272.42 Zoning Meetings & Travel, Mark Katterhagen 15.00 Mental Illness Board, Kibble Equipment Llc 187.06 Repairs, Josefina Koopmans 168.48 Services, Deb Lessman 99.96 Travel & Supplies, Lewis & Clark Bhs 184.00 Mi Brd, Lucy Lewno 166.53 Mental Illness Board, Lincoln County Treasurer 662.82 Services, Darcy Lockwood 15.00 Mental Illness Board, Blue Tarp Financial, Inc 50.48 Supplies & Repairs, Macksteel Warehouse, Inc. 18.31 Repairs, Craig Magedanz 121.84 Meeting & Travel, Master Burn 17561.45 New Furnace, Maynards 27.15 Supplies, Menards 149.61 Supplies, Microfilm Imaging Systems 90.00 Rentals, Multi Business Solutions Inc 1500.00 Services, Byron Nogelmeier 140.00 24/7 Fees Due State, Dennis Nosbush 422.96 Repair, Northwestern Energy 1820.05 Electric, Onsolve, Llc 3513.60 Services, Office Peeps Inc 1510.59 Supplies, Ottertail Power Co 130.90 Electric, Nathan Palm 118.48 Meeting & Travel, Pheasantland Industries 177.79 Supplies, Pizza & Burger Shack 52.89 Lepc Supplies, Opham Construction, Llc 5072.24 Pro Services, Postmaster 65.00 Box Rent, Powerplan Oib

605.14 Supplies & Repairs, Rc Technologies 150.00 Utilities, Ron's Saw Shop 364.00 Supplies, Running's Supply Inc 192.89 Supplies & Repairs, Branden Salzer 125.20 Meeting & Travel, Sanford Clinic 2929.77 Support, Sd Assn County Weed & Pest Sup 50.00 Weed & Pest Dues, Sd Dept Of Transportation 2628.45 Fees, Sd Dept Of Transportation 1594.70 Fuel, State Of Sd 290.00 Services, South Dakota Dept Of Revenue 102577.86 Fees Due To State, Sd Assn Co Hwy Superintendents 350.00 Dues, Sdaco 230.00 M & P Due To State, Sioux Valley Repair 802.40 Repairs, Titan Machinery-Watertown 172.20 Repairs, Traffic Solutions 20408.09 Striping, Tri State Water Inc 19.02 Water, Truenorth Steel Inc 8025.26 Culverts & Bands, Ultra-Connecting Point 533.00 Services, W.W. Tire Service Inc 965.95 Tires, City Of Watertown 3839.74 911 Service, West Central Communications, In 1217.00 Servuces, Wheelco Truck & Trailer Parts 384.57 Repairs, Yankton Co Treasurer 184.90 Support. Payroll: Commissioners 9172.87, Election 130.29, Auditor Office 15560.10, Treasurer Office 9431.40, State's Atty Office 7834.37, Gen Building 5572.30, Dir of Equal Office 14921.04, Reg of Deeds Office 7921.88, VSO 1289.55, GIS 652.71, Sheriff's Dept 34191.23, County Assist 397.36, 4-H Service 385.72, Extension 3256.66, Weed 4334.83, Zoning 4504.77, Hwy Dept 67483.43, Emerg Mngmt 3643.38, DNB National Bank 13.01 Payroll Proc.

Public	Comm	ents
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No public comments.

There being no further business, 21) Kreutner moved, seconded by Homan to adjourn. All voted yes and motion carried. Meeting adjourned.

Mary J Korth, County Auditor	Gary DeJong, Chairman
Published One Time at the Approximate Cost of	