

January 3, 2019  
Regular Meeting

The Deuel County Commissioners met in regular session on Thursday January 3rd at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Gary DeJong presiding. Those present were Commissioners DeJong, Gary Jaeger and Steven Rhody. Commissioner elect Roger Kreutner was also in attendance. The meeting began with prayer and the Pledge of Allegiance 1) Rhody moved, seconded by Jaeger to approve the minutes of the regular meetings of December 4 and 18 (amend motion 14) replace Gary with Goodwin) and special meeting of December 27, 2018. All voted yes and the motion carried. 2) Jaeger moved, seconded by Rhody to approve the agenda as presented. All voted yes and the motion carried.

#### **OLD BUSINESS**

Chairman DeJong asked for any old business. There being no other business, 3) Jaeger moved, seconded by Rhody to adjourn as 2018 Board. All voted yes and the motion carried.

#### **OATH OF OFFICE**

The swearing in of the newly elected/appointed county officials was held. County Auditor Pam Lynde swore in the following officials:

Roger Kreutner – Commissioner District 1  
Gary Jaeger – Commissioner District 3  
Gary DeJong – Commissioner District 5  
Mary Korth – Auditor (term begins March 1)  
Casey Severson – Register of Deeds  
Cory Borg - Sheriff

#### **ELECT CHAIRMAN & VICE CHAIR OF BOARD**

County Auditor Pam Lynde then asked for nominations for Chairman of the Board for 2019. Jaeger nominated Rhody for Chairman; DeJong seconded the nomination and asked that nominations cease and a unanimous ballot be cast for Rhody. All voted yes.

Kreutner nominated DeJong for Vice Chairman; Rhody seconded the nomination and asked that nominations cease and a unanimous ballot be cast for DeJong. All voted yes. The Commission for 2019 was seated and Chairman Rhody called the meeting to order.

#### **COMMITTEE ASSIGNMENTS, OFFICIAL BANKS & NEWSPAPER, BOARD APPOINTMENTS, APPOINT TREASURER**

4) Jaeger moved, seconded Rhody to approve the Committee Assignments for 2019. All voted yes and the motion carried.

#### **COMMITTEE ASSIGNMENTS 2019**

ROGER KREUTNER: Register of Deeds Office, Health Nurse Office, Treasurer's Office, Director of Equalization Office, Highway Department, Salary Committee, Planning & Zoning Board Alternate

STEVE RHODY: Weed Board, Highway Department, ICAP, Register of Deeds Office, Planning & Zoning Board

GARY JAEGER: Planning & Zoning Board Alternate, Sheriff's Dept., Auditor's Office, First District Assoc. Loc. Gov't Rep., Soil Conservation

DISTRICT 4 COMMISSIONER: Courthouse and Grounds, Fair Board/Extension, Director of Equalization Office, Auditor's Office, Health Insurance

GARY DEJONG: Sheriff's Dept., First Dist. Assoc. Local Gov't Alternate, Glacial Lakes Tourism, Human Services, Treasurer's Office, DADi Board, Planning & Zoning Board Alternate

5) Jaeger moved, seconded by Kreutner to declare the DNB National Bank and First Bank and Trust Toronto Branch as the official depositories for the county and the Clear Lake Courier as the official newspaper for Deuel County and any area paper of greater circulation as needed. All voted yes and the motion carried.

6) DeJong moved, seconded by Kreutner to reappoint Jamie Hintz as Highway Superintendent for two years (through 2020). All voted yes and the motion carried.

7) Kreutner moved, seconded by Jaeger to appoint Steven Rhody to the Planning and Zoning Board as the Commission representative and Gary Jaeger, Gary DeJong and Roger Kreutner as alternates for one year. All voted yes and motion carried.

8) Jaeger moved, seconded by Kreutner to appoint Jennifer Mewherter to position of Treasurer as of March 1, 2019 for two year term to 2020. All voted yes and motion carried. Jennifer Mewherter was sworn in.

#### APPOINTMENTS

##### 9:15 Jamie Hintz Highway Superintendent

Hintz met with the Commissioners to discuss several highway related matters. Hintz said they have already used a large amount of salt sand with the last blizzard and have been out plowing snow after the recent snowfall. Snow blower has been very busy with one unit needing repair.

##### 10:00 Sheriff Cory Borg –Deputy Sergeant Position, Hire Deputy, Sheriff Training, Hire Dave Solem as Temporary PT Deputy

Borg recommended promoting Laurie Smith to the position of Deputy Sergeant. Upon the recommendation of Borg 9) Kreutner moved, seconded by Jaeger to promote Laurie Smith to position of Deputy Sergeant as of Jan. 3. All voted yes and motion carried.

10) Jaeger moved, seconded by DeJong to hire Robert Severude as Deputy Sheriff at 3813.33 per month beginning January 4. All voted yes and motion carried.

11) Jaeger moved, seconded by Kreutner to approve and pay travel expense for Sheriff and Deputy to attend training in Pierre Jan. 28-Feb. 1. All voted yes and motion carried.

12) DeJong moved, seconded by Rhody to hire Dave Solem as temporary part time deputy sheriff at 22.00 hr. during training of new deputy. All voted yes and motion carried.

##### 10:30 EM Director Sheila Monnier

Emergency Management Director Sheila Monnier met with the Commissioners and gave them a summary of what she has been doing since she started the job of EM director; working on mandatory training she has to have for the job; applied for and received grant for the LEPC in the amount of \$900.00; has been teaching ER classes. 13) DeJong moved, seconded by Kreutner to approve travel for Monnier to attend THIRA classes in Mitchell Jan. 14 & 15. All voted yes and motion carried. Monnier said the Homeland Security Grant cycle is opening up and she will be applying for funds.

**11:00 Executive Session pursuant to SDCL 1-25-2(1) Personnel Matter**

14) Kreutner moved, seconded by DeJong to move in to Executive Session pursuant to SDCL 1-25-2(1) to discuss a personnel matter. All voted yes and the motion carried. Chairman Rhody declared the Commissioners out of Executive Session at 11:30.

**NEW BUSINESS**

**Cash Balance Sheet and Cash Sheet for 2018**

15) DeJong moved, seconded by Kreutner to approve the Cash Balance Sheet for December and sign and approve the Treasurer's Cash Sheet as of 12-31-18. All voted yes and the motion carried.

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

<b>END OF MONTH CASH BALANCE</b>	<b>December-18</b>
CASH TOTAL	\$ 1,173.90
CHECKS TOTAL	\$ 2,011.10
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 3,235.00
CHECKING ACCOUNT BALANCE	\$ 81,798.68
MM DNB NATIONAL BANK	\$ 4,060.50
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$4,510,021.34
CREDIT CARDS	\$ 702.73
CD'S \$250,000 DNB FIRST BANK & TRUST	\$ 250,000.00
REVOLVING LOAN	\$ 117,716.95
<b>GRAND TOTAL CASH ASSETS</b>	<b>\$ 4,967,535.20</b>
GL CASH BALANCE BY FUNDS:	
GENERAL	\$1,765,821.13
SP REVENUE FUNDS	\$2,995,444.62

TRUST & AGENCY FUNDS				\$ 206,269.45
townships	\$36,020.99	cities	\$9,187.12	
schools	\$42,170.59	rural fire	\$702.75	

**TOTAL GENERAL LEDGER CASH** **\$4,967,535.20**

**Misc. Items; Authority to Pay Claims Early, Reimbursement, Zoning Board Pay, Police Contract, Fee Charges, Approve GIS Contracts with First Dist. Assoc. Local Gov't**

16) Jaeger moved, seconded by DeJong to allow auditor's office to pay claims early, license or tax payment overage if necessary, (before a meeting) in order to avoid late payment fees. All voted yes and the motion carried.

17) DeJong moved, seconded by Jaeger to pay Zoning Board members \$125 per meeting plus mileage and to reimburse Hwy. Superintendent, Director of Equalization and Auditor \$50 per month for cell phone expense. All voted yes and the motion carried.

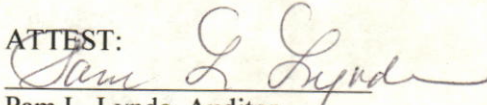
18) Kreutner moved, seconded by DeJong to approve and sign agreements for Law Enforcement Services between Deuel County and city of Astoria for 2019. All voted yes and the motion carried.

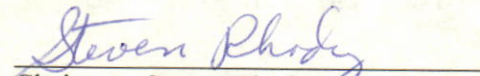
19) Jaeger moved, seconded by Kreutner to approve fees charged for copies, etc. by Auditor .25 copy; Plat books \$30; both include sales tax. All voted yes and the motion carried.

20) Jaeger moved, seconded by Kreutner to approve and pay GIS Contracts with First District Association of Local Governments fees being \$7000. All voted yes and motion carried.

There being no further business Kruetner moved, seconded by Rhody to adjourn.

ATTEST:

  
 Pam L. Lynde, Auditor

  
 Chairman, Steven Rhody

Published one time at the approximate cost of