

January 19, 2010  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday January 19 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Hunt presiding. Those present were Commissioners Anderson, Hanson, Jaeger, Van Liere and Hunt. Also present was Auditor Pam Lynde.

**Approval of Agenda** 1) Anderson moved, seconded by Jaeger to approve the agenda as presented. All voted yes and the motion carried.

**OLD BUSINESS**

There was no old business.

**APPOINTMENTS**

**9:05 Jamie Hintz Highway Superintendent**

The Deuel County Weight Limit Enforcement Resolution was presented by Highway Superintendent Hintz. 2) Jaeger moved, seconded by Hanson to approve Resolution #10-04 Deuel County Weight Limit Enforcement Resolution. All voted in favor of and the motion carried.

**DEUEL COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION  
#10-04**

WHEREAS, seasonal climatic changes can be detrimental to our highways, and  
WHEREAS, The Deuel County Board of County Commissioners desires to protect existing Deuel County Highways, ultimately saving tax dollars, and  
WHEREAS, the Deuel County Board of County Commissioners desires the enforcement of weight limitations on Deuel County roads as set forth and posted by the Deuel County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

THAT, the limits on Deuel County Highways shall be set as seven (7) ton per axle, on all asphalt roads, during spring thaw period and when limit signs are in place. That the South Dakota Highway Patrol be and hereby is authorized, and requested to enforce weight limitations on Deuel County roads. Haul legal loads out of Brandt west on county road #314 to SD Hwy 15 only and slow truck speed limit down to 35 mph.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions should be as set forth in SDCL 32-22-55.

Vote of Deuel County Commission:

AYE 5 NAY 0

Dated this 19th day of January, 2010 at Clear Lake, SD.

ATTEST:

Pam L. Lynde  
Deuel County Auditor

Darold Hunt  
Deuel County Commission Chairman

**9:15 Executive Session**

3) Hanson moved, seconded by Van Liere to move into Executive Session to discuss personnel issue. All voted yes and the motion carried. Those in Executive Session were the Commissioners and Highway Superintendent Jamie Hintz. Chairman

Hunt declared the Commissioners out of Executive Session at 10:00 a.m. No formal action was taken as a result of the Executive Session.

**10:00 Tammy Baer Community Health Report**

Baer presented the quarterly report for Community Health Office. Baer stated that H1N1 shots are now available for all age groups and they do still have seasonal flu vaccine available. She stated that they have been very busy with the flu shot clinics. She said that one service they do a lot of is foot care. Baer said they are promoting the Work Site Wellness program and it has been very well received by employers. Deuel County will be starting a Stepping Up Program Jan. 25 running through March 8.

**10:30 Rebecca Schafer Extension Office**

Schafer presented her quarterly report for the Extension Service for Oct. Nov. and Dec. of 2009. Schafer said that Sonia Mack has transferred to Brookings and Mack's position is open and it could be up to a year before the position is filled. She said that youth grants were written for two Deuel County 4-H-ers and they were awarded these. She presented a work shop on cover crops that was held at the 4-H Service Center. Private applicators training will be held at the 4-H building today Jan. 19.

**11:00 Randy Petrick Emergency Management Update**

Petrick met with the Commissioners and gave them an update on the progress of the EM plan and also how updates for the 911 specifications are coming. Petrick said he has been working on the PDM or Predisaster Mitigation Plan and has started scheduling meetings with the City Councils in the county. Communities will have to come up with their own projects such as storm ready designations with possible projects of purchasing generators, warning devices, weather radio projects, flood planning projects, develop evacuation plans, enforce zoning & building codes with these projects being rated to see if they are feasible or not. Petrick also discussed the possibility of setting up a joint PSAP Center with Grant County.

Petrick presented a remodeling plan that would help the dispatch center and Sheriff's Office become compliant with the security guidelines of a full time dispatch center. 4) Van Liere moved, seconded by Hanson to approve and pay expenses for Petrick to attend the Qwest next generation 911 meeting in Sioux Falls on Jan. 27. All voted yes and the motion carried.

**11:30 Request for Qualification on Design Build Performance Contracting Project**

Mike Hubbard of Johnson Controls presented the Design-Build Performance Contracting Project Request for Qualification Response on behalf of Johnson Controls. He said the plan takes you through how the design-build process works. The price that is brought back in the design-build process is a guaranteed price with no change orders. Johnson Controls will monitor the savings report and have to provide a performance bond. Hubbard said the county is not obligated to do anything if they are not awarded the grant funds for the project of replacing a boiler and windows in the courthouse. 5) Hanson moved, seconded by Jaeger to stipulate Johnson Controls as the preferred provider for the potential design build project for Deuel County Courthouse. All voted yes and the motion carried.

**11:45 Toni Hible Director of Equalization 2010 Values**

Hible spoke to the Commissioners about the 2010 values and said she had sent them into Pierre Jan. 12. These values reflect the new income based approach when valuing Ag property. She stated that most new rural buildings are going to see an

increase in values. She said that for non Ag property they look at sales and the sales did not show a decline in selling price, most selling above what they are assessed for, but showed a decline in number of sales. She said they now have two top dollars for land, \$1300 for crop and \$1190 non crop rated soils, based off of state productivity report for each county.

### **NEW BUSINESS**

#### **Police Contract City of Goodwin**

6) Jaeger moved, seconded by Anderson to approve the police contract with the City of Goodwin for 2010. All voted yes and the motion carried.

#### **Miscellaneous Items; Zoning Board, Sick Leave Policy**

7) Anderson moved, seconded by Hanson to pay Zoning Board members Paul Brandt, Jay Gislason, Dennis Kanengieter, Gary Jaeger and Ray Van Liere \$100 per meeting not to exceed 12. All voted yes and the motion carried.

8) Van Liere moved, seconded by Anderson to adopt the Sick Leave Pool Guidelines with updates as of Jan. 19, 2010. All voted yes and the motion carried.

### **COUNTY SICK LEAVE POOL GUIDELINES**

**JULY 21, 1999**

**UPDATED JANUARY 19, 2010**

Only employees with catastrophic illnesses may use the County sick leave pool.

Catastrophic illness is defined as cancer, heart disease or any other chronic illnesses or accident that may cause a person to be absent from work for extended periods of time. (Anticipated length of absence from work at least one month or more due to illness or accident) All sick leave and vacation hours of the affected employee must be used up before use of sick leave pool hours.

Employees may use the pool for illnesses of themselves or immediate family members only. (Father, son, mother, daughter, husband, wife, grandchild or step children)

All employees using the pool and returning to work, will be required to pay back one half of the hours used by placing one half of accumulated sick leave hours earned each month back into the pool.

Anyone wishing to donate hours to the pool may do so by contacting the Auditor.

All requests to use the sick leave pool must be approved by the County Commission before hours can be used from the pool.

Dated this 19<sup>th</sup> day of January, 2010.

ATTEST:

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Pam L. Lynde, County Auditor

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Darold Hunt, Chairman

**Executive Session**

9) Van Liere moved, seconded by Jaeger to move into executive session at 12:45 to discuss personnel issue. All voted yes and the motion carried. Those in Executive Session were the Commissioners and Auditor. Chairman Hunt declared the Commission out of Executive Session at 1:15 p.m. No formal action was taken as a result of the Executive Session.

**Warrants**

10) Van Liere moved, seconded by Hanson to approve and pay the following warrants as presented. All voted yes and the motion carried. Ottetail Power 1411.98 Utilities, NW Energy 2235.50 Nat'l Gas, CL Courier 825.28 Publication & Supplies, DNB National Bank 20700.28 Semi Annual Payment Heat/Cool Upgrade.

**Adjournment**

There being no further business Anderson moved, seconded by Jaeger to adjourn the meeting.

ATTEST:

Pam L. Lynde, Auditor

Chairman Darold Hunt  
Deuel County Commission