

August 16, 2011  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday August 16 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Hanson presiding. Those present were Commissioners Hanson, Jaeger, Boone and Pederson. Anderson was absent. Also present was Auditor Pam Lynde.

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

### **APPOINTMENTS**

#### **9:05 Jamie Hintz Highway Superintendent**

Hintz discussed several highway related issues with the Commissioners. He said that Vogel Traffic Services will be striping all new chip sealed roads the second week in Sept. Hintz stated they have finished seal coating in Grant County and will start on county culvert work, with four major culverts needing to be replaced. He said that FEMA representatives are evaluating several roads in the county this week.

#### **9:15 Glenda Goens Closing Conference 2010 Audit**

The closing conference was presented by Department of Legislative Auditor Glenda Goens. The management letter was discussed with the Commissioners with no formal adjusting entries being made to the 2010 audit. Nothing was noted in internal control and the County is not receiving any written comments. The Master Lead Schedule is on file in the Auditor's Office. Her audit time this year was 178 hours and she said it will probably be around 170 to 180 hours most audits. She said the audit went well and thanked the county for the cooperation and helpfulness of the employees when doing the audit. 2) Jaeger moved, seconded by Boone to have the Chairman sign the letter of representation on behalf of the county for the 2010 audit. All voted yes and the motion carried.

#### **9:30 Darren Houseman Coroner**

Houseman requested that Tristan Molitor be appointed as deputy coroner in addition to Randy Petrick and to remove Sheriff Dave Solem as Deputy Coroner. Upon the recommendation of Coroner Houseman 3) Boone moved, seconded by Jaeger to appoint Tristan Molitor as deputy coroner for Deuel County. Pederson refrained from voting. All others voted yes and the motion carried. Houseman also requested an increase in funds allocated for county burials. No action was taken on the request at this time.

#### **9:45 Jodi Theisen Zoning Officer**

Theisen presented the building permits issued for 1-1-11 to present with the list on file in the Auditor's Office. She also presented an overview of and comparison of building permit fees and plat fees for 2010 and 2011.

#### **10:00 Drainage Board**

4) Jaeger moved, seconded by Boone to adjourn as County Commission and reconvene as Drainage Board. All voted yes and the motion carried. Grant Street presented an application to drain on the SE1/4 of 24-117-48 with the majority of the water flowing south and then will outlet into a small creek and pasture. He had the wetland determination from the NRCS and the written permission of adjoining landowners. 5) Boone moved, seconded by Jaeger to approve and issue drainage permit

#D11-31 to Grant Street on the above described property. All voted yes and the motion carried. Street will present an additional application for tiling at the Sept. meeting.

#### **10:15 Drainage**

Mike Gibson presented an application to place drainage tile on the SW1/4 of 2-116-50 with the water running south and east into pasture and drainage ditch. He had secured the wetland determination from the NRCS and had the sign off of the adjoining landowner. This is a joint project with Keith Siegfried and Nick Mack. He did not have the approval of the township to bore through the road. They will bore under the township road. 6) Boone moved, seconded by Jaeger to approve and issue drainage permit #D11-33 on the above described property to Mike Gibson. All voted yes and the motion carried.

Keith Siegfried also signed the application to place drainage tile on the NW1/4 of 11-116-50 with the water running south and east into a pasture and natural waterway. Siegfried and Gibson stated the water goes from Nick Mack property and drainage to take his water away from slough with nothing being done to the slough to Siegfried pasture. The entire project is on Gibson and Siegfried property with Mack paying a portion of the project cost to get rid of the water. They had the wetland determination on section 11 and the downstream landowner approval. 7) Pederson moved, seconded by Boone to approve and issue permit #D11-33A to Keith Siegfried on the above described property. All voted yes and the motion carried.

#### **10:30 Drainage**

Darold Bauman presented an application to replace damaged drainage tile on the SE1/4 of 6-114-47 with the water flowing north into a natural waterway. He had the permission of the adjoining landowner and the wetland determination from the NRCS. 8) Boone moved, seconded Pederson to approve and issue drainage permit #D11-34 to Darold Bauman on the above described property. All voted yes and the motion carried.

#### **10:45 Drainage Board**

Bryan Homan, on behalf of landowner Jerome DeBoer, presented an application to place drainage tile on the S1/4 of 21-116-48 with the water flowing to the north to pasture land and to a natural drainage ditch and stock pond. He had the permission of adjoining landowner and had the wetland determination from the NRCS. 9) Jaeger moved, seconded by Pederson to approve and issue drainage permit #D11-36 to Bryan Homan/Jerome DeBoer on the above described property. All voted yes and the motion carried. The Commissioners recessed as Drainage Board and reconvened as County Commission.

#### **11:00 Dennis Evenson Veteran Service Officer**

Evenson spoke to the Commissioners about several issues related to the Veteran Service Officer position. He said the Dept. of Veteran Services is stopping the reimbursement of a portion of Vet. Serv. Officer salary. In the past Deuel County received \$1800 per year in state reimbursement to help fund the part time position. The state will no longer cover annual training in Huron and it will be the responsibility of county. Last year a new computer program was implemented by the State Veteran Service office enabling the Vet. Service Officer to obtain all forms needed by the veterans through the computer program. He stated the advantage of going with the updated program is that all forms and information is on line and can be submitted on line.

10) Pederson moved, seconded by Boone to approve payment of travel for Evenson to attend training in Pierre Aug. 29-Sept. 1. All voted yes and the motion carried.

**11:15 First District Assoc. of Local Gov't GIS Presentation**

Todd Kayes and Darin Stein representing First Dist. Of Local Gov't. gave a presentation on What can GIS do for Deuel County? Kayes stated they have been doing GIS for over 18 years and have created and maintained the parcel layers for Codington and Grant counties and web sites. He said the parcel layer is the base layer with soil overlays to assist in the assessment values. The DOE will have the ability to query all parcels; First Dist. utilizes a georectified section line layer and 2010 FSA Aerial photography to assist digitizing; He stated they would begin with all towns within a given township. Stein stated that GIS Workshop is the only GIS company in the Midwest to offer a complete suite of tools to maintain assessments; The Assessor extension incorporates those tools required for simplifying parcel land management to perform property splits and measurements; The land use calculator extension allows the technician to quickly calculate soil class and values for each Ag. parcel in the county. They presented a tentative project schedule of 12 months if project begins Oct. 1; \$38,500 total cost for GIS data and could be split into three installment payments with one year of parcel data maintenance included in total cost for GIS data development. Training to use any and all software/extensions would be free. Additional costs would be ESRI software, optional edit data, land use calculator; parcel maintenance \$5000 per year after first year and additional software support packages.

Kayes also presented the updated zoning map that includes all zoning amendment changes that have been adopted since the original map was adopted in July of 2004 and will need to be approved after review.

**12:00 Drainage Board**

The Commissioners reconvened as the Drainage Board. Laron Krause on behalf of land owner Dave Cook presented an application to place drainage tile on the NW1/4 of 25-115-49 with the water flowing to the east and southeast to Laron's property and into a no name creek. He had the permission of adjoining landowner and the wetland determination from the NRCS. 11) Boone moved, seconded by Pederson to approve and issue drainage permit #D11-35 to Laron Krause/Dave Cook on the above described property. All voted yes and the motion carried.

**12:15 Drainage Board**

Mark Schilling presented an application to place drainage tile on the SE1/4 of 17-115-50 with the water flowing to the west with two outlets flowing into a natural waterway. He said it will be pattern tiling and getting rid of subsurface water. He had the permission of adjoining landowner and had the wetland determination from the NRCS. 12) Jaeger moved, seconded by Pederson to approve and issue drainage permit #D11-37 to Mark Schilling on the above described property. All voted yes and the motion carried.

**12:30 Drainage Board**

Craig Magedanz rescheduled to Sept. 6 meeting.

**12:45 Drainage Board**

Thane Trooien presented an application to place drainage tile on the NE1/4 of 28-113-48 with the water flowing to the north and northeast through a culvert on Highway 28. He had secured the SD DOT right of way occupancy permit for water to flow

through state right of way. He had the permission of adjoining landowners and had the wetland determination from the NRCS. 13) Pederson moved, seconded by Jaeger to approve and issue drainage permit #D11-40 to Thane Trooien on the above described property. All voted yes and the motion carried. 14) Jaeger moved, seconded by Pederson to adjourn as Drainage Board and reconvene as County Commission. All voted yes and motion carried.

**OLD BUSINESS**

There was no old business

**NEW BUSINESS**

**Warrants**

15) Pederson moved, seconded by Boone to approve the following warrants paid early. All voted yes and the motion carried. Ottertail 1342.36 Utility, DC Treasurer 25.00 Title Fee/License Hwy sealer.

**Plats**

16) Jaeger moved, seconded by Boone to approve the Plat of Block 1 Kruger Addition, in the SW1/4 of 33-117-48 and Resolution #11-21. All voted yes and the motion carried.

**RESOLUTION**

**#11-21**

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF BLOCK 1 KRUGER ADDITION, in the SW1/4 of Section 33, T117N, R48W of the 5<sup>th</sup> P.M., Deuel County, South Dakota, prepared by Wayne R. Haug, Registered Land Surveyor of the State of South Dakota be and the same is hereby approved.

I, Pam L Lynde, County Auditor for Deuel County, South Dakota, do certify that the foregoing resolution was passed by the Board of County Commissioners, Deuel County, South Dakota, at the regular meeting on the 16th day of August, 2011.

Pam L. Lynde  
Deuel County Auditor

17) Pederson moved, seconded by Jaeger to approve Plat of Block 1 Hanna Addition in the S1/2 of 17-113-48 and Resolution #11-22. All voted yes and the motion carried.

**RESOLUTION #11-22**

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the herein PLAT OF BLOCK 1 HANNA ADDITION in the S1/2 of Section 17, T113N, R48W of the 5<sup>th</sup> P.M., Deuel County, South Dakota, prepared by Wayne R. Haug, Registered Land Surveyor of the State of South Dakota be and the same is hereby approved.

I, Pam L. Lynde, County Auditor for Deuel County, South Dakota, do certify that the foregoing resolution was passed by the Board of County Commissioners, Deuel County, South Dakota, at the regular meeting on the 16<sup>th</sup> day of August, 2011.

Pam L. Lynde  
Deuel County Auditor

**Travel**

18) Jaeger moved, seconded by Pederson to approve travel for Emergency Management Director for Conference Sept. 13-15; Dispatch certification school Sept. 12-23 in Pierre and three day EMD class Sept. 27-29; Dispatcher to crime reporting school in Pierre Sept. 28-29. All voted yes and the motion carried.

**Health Insurance Renewal**

The County's health insurance plan is up for renewal October 1. 19) Boone moved, seconded by Jaeger to approve the renewal of health insurance with the Sanford Health Plan Classic \$1000 deductible single and \$2000 two-party and family; \$10/25/40 Prescription Drug Coverage for the 2011-2012 plan year beginning October 1, 2011. The employee will be responsible for the first \$500/Single and all of the two-party or family deductible, with the county reimbursing the employee for the next \$500/Single with the Auditor's Office administering the reimbursement plan. All voted yes and the motion carried.

**2011 EM State & Local Agreement Addendum**

20) Boone moved, seconded by Jaeger to approve and sign 2011 Emergency Management State and Local Agreement Addendum with State of SD for up to \$10,699.87 for essential county emergency management expenses. This is a 50% grant. All voted yes and the motion carried.

**Adjournment**

There being no further business Pederson moved, seconded by Jaeger to adjourn until the Sept. 6 regular meeting.

Chairman Donald Hanson  
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

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