

June 23, 2011
Regular Meeting

The Deuel County Commissioners met in regular session on Thursday June 23 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Hanson presiding. Those present were Commissioners Anderson, Hanson, Jaeger, Boone and Pederson. 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.

APPOINTMENTS

9:05 Jamie Hintz Highway Superintendent

Hintz discussed several highway related issues with the Commissioners. Discussion was held on the accident that occurred resulting in the death of Highway worker Dale Hoftiezer and on policy and procedures to follow when an incident or accident occurs. Hintz requested that several items be declared surplus. 2) Pederson moved, seconded by Jaeger to declare as surplus cutting edges, old culverts etc. as scrap and sell. All voted yes and the motion carried.

9:15 Drainage Board

3) Anderson moved, seconded by Jaeger to adjourn as County Commission and reconvene as Drainage Board. All voted yes and the motion carried. LeRoy Stohr, representing Havana Township, requested replacing three culverts in sections 19 and 24. They have a muskrat problem and the culverts are old and often get filled in with silt. The water flows into the state slough and west of Laron Krause property. They will replace existing culverts with the same size culverts and will clean out area and they also plan on rip rapping road. 4) Jaeger moved, seconded by Pederson to approve the replacement of culverts in sections 24 and 19 with the same size as existing culverts all to be drained into a slough north of both sections. All voted yes and the motion carried. 5) Boone moved, seconded by Pederson to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

9:30 Rodeo Association Campers at Fairgrounds

Dennis Evenson, rodeo association member, met with the Commissioners and requested parking campers at the fairgrounds, if needed, during the rodeo because of the wet conditions at the rodeo grounds. The school will allow them to use the parking lot and streets on west side of school and the city said they could also use the parking around the courthouse. Evenson said they would go through camper registration with them and suggest school, parking around courthouse and then the fairgrounds. Evenson stated the rodeo association would be responsible for all cleanups in these areas.

9:45 Sheriff Dave Solem

6) Boone moved, seconded by Jaeger to move into executive session to discuss personnel issue. All voted yes and the motion carried. Chairman Hanson declared the Commissioners out of executive session at 10:00 a.m.

7) Upon the recommendation of Sheriff Solem, Boone moved, seconded by Jaeger to hire Jean Johnson as a full time deputy sheriff at \$30,345 per year effective June 23. All voted yes and the motion carried. 8) Jaeger moved, seconded by Pederson to advertise for a part time dispatcher to replace current part time vacancy due to Dispatcher Johnson going to full time deputy sheriff position. All voted yes and the

motion carried. 9) Anderson moved, seconded by Pederson to send deputy coroners and coroner to mandatory class July 25 & 26 and pay expenses. All voted yes and the motion carried.

10:00 Register of Deeds Carole Fischer

Fischer stated that she will be having surgery the week of June 29 and out of the office for about a month. Mary Jane Ingalls will work as full time deputy during that time.

10:30 County Assistance #11-04

County Assistance #11-04 met with the Commissioners on behalf of his wife concerning county assistance request for payment of cobra insurance due to fact she has extensive medical problems and has applied for SSI. 10) Pederson moved, seconded by Anderson to approve payment of cobra for three months, upon receiving Dr. statement that unable to work with a reevaluation of the situation after the three month period. All voted yes and the motion carried.

11:00 Drainage Board

11) Jaeger moved, seconded by Boone to adjourn as County Commission and reconvene as Drainage Board. All voted yes and the motion carried. Jim Thorpe on behalf of Esther/Nathan Thorpe presented an application to place additional drainage tile on the NE4 of 23-116-48. The water will be flowing mostly north to existing main that was installed previously and out letting into the existing tiling. They had the wetland determination from the NRCS and had the downstream landowner approval. 12) Boone moved, seconded by Anderson to approve and issue Drainage Permit #11-15 to Esther/Nathan Thorpe on the above described property. All voted yes and the motion carried. 13) Anderson moved, second by Pederson to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

OLD BUSINESS

There was no old business

NEW BUSINESS

Warrants

14) Anderson moved, seconded by Jaeger to approve the following warrants paid early. All voted yes and the motion carried. Qwest 405.52 911 Trunk Lines; Verizon 126.02 Cell Phone.

Plats

15) Boone moved, seconded by Pederson to approve the Plat of Block 1 Estebo Addition and Resolution #11-11. All voted yes and the motion carried.

COUNTY COMMISSIONERS

RESOLUTION #11-11

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF BLOCK 1, ESTEBO ADDITION, in the SW1/4, Section 11, T115N, R49W of the 5th 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 23rd day of June, 2011.

Pam L. Lynde
Deuel County Auditor

16) Jaeger moved, seconded Anderson to approve Plat of Blocks 1 and 2 Niemann Addition and Resolution #11-12. All voted yes and the motion carried.

RESOLUTION

#11-12

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF BLOCKS 1 AND 2 NIEMANN ADDITION, in the NW1/4 of Section 28, T115N, R50W of the 5th 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 23rd day of June, 2011.

Pam L. Lynde
Deuel County Auditor

17) Boone moved, seconded by Pederson to approve Plat of DeBoer Addition and Resolution #11-13. All voted yes and the motion carried.

RESOLUTION #11-13

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“DeBoer Addition in the Northwest Quarter of Section 8, Township 114 North, Range 50 West of the 5th P.M., in the County of Deuel, South Dakota.”** which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated at Clear Lake, South Dakota, this 23rd day of June, 2011.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

18) Jaeger moved, seconded by Pederson to approve Plat of Schiefelbein Addition and Resolution #11-14. All voted yes and the motion carried.

RESOLUTION #11-14

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Schiefelbein Addition Located in the Northeast Quarter of Section 27, Township 115 North, Range 50 West of the 5th P.M., in the County of Deuel, South Dakota.”** which has been submitted for examination pursuant

to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated at Clear Lake, South Dakota, this 23rd day of June, 2011.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

19) Pederson moved, seconded Boone by to approve Plat of Block 1A Crume Addition and Resolution #11-15. All voted yes and the motion carried.

RESOLUTION
#11-15

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF BLOCK 1A CRUME ADDITION, in the W1/2 of Section 33, T116N, R49W of the 5th 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 23rd day of June, 2011.

Pam L. Lynde
Deuel County Auditor

Resolution of Support First District

20) Anderson moved, seconded by Jaeger to approve Resolution #11-10 A Resolution to Continue Support for the First District Association of Local Governments During Fiscal Year 2012. All voted yes and the motion carried.

**RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2011**

**RESOLUTION #11-10
(October 1, 2011-September 30, 2012)**

The Deuel County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 11th day of April, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2012 (October 1, 2011 - September 30, 2012). To support the Joint Cooperative Agreement and the activities of the District staff, the Deuel County Board of County Commissioners will

provide \$8,672.70 to the First District Association of Local Governments during the
aforementioned Fiscal Year 2011 period.

ADOPTION:

Adopted this 23rd day of June, 2011

Donald Hanson, Chairman

Deuel County Commission

ATTEST:

Pam L. Lynde

Deuel County Auditor

Travel, Surplus Property, Review Property Insurance Recommendations

21) Pederson moved, seconded by Anderson to approve payment of registration
fee \$15 per employee attending, for Excel workshop at Farm Ranch Supply July 15. All
voted yes and the motion carried.

22) Pederson moved, seconded by Boone to surplus items at 4-H Service Center
counter top and dishwasher no value. All voted yes and the motion carried.

Safety Benefits Inc. did a property valuation review on June 1 and from that
review several recommendations for improvements were received. The Commissioners
reviewed the recommendations and will respond and fix areas where possible.

Adjournment

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

Chairman Donald Hanson
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

Published one time at the approximate cost of _____.