

March 15, 2011
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday March 15 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. 1) Anderson moved, seconded by Boone to approve the agenda as presented. All voted yes and the motion carried.

Highway Department

At 9:05 Jamie Hintz met with the Commissioners to discuss several highway related matters. 2) Jaeger moved, seconded by Pederson to approve Resolution #11-04 Bridge Reinspection Program Resolution. All voted yes and the motion carried.

**BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS
RESOLUTION #11-04**

WHEREAS, Title 23, Section 151, United States Code (USC) and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Deuel County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Aason Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. Deuel County will be responsible for the required 20% matching funds.

Dated this 15th day of March, 2011, at Clear Lake, South Dakota.

ATTEST: Board of County Commissioners
Of Deuel County

Pam L. Lynde Donald Hanson
County Auditor Chairman of the Board

3) Anderson moved, seconded by Jaeger to purchase two high band radios for Highway Dept. to be placed in the blades at approximate cost of \$3000 each. All voted yes and the motion carried. Discussion was held on weight load limit permits on county highways. Hintz stated that load limit signs will be placed on the county roads in the next few days.

DEUEL COUNTY BID LETTING MARCH 15, 2011

TIME	ITEM	BIDDER	#1	#2	#3
9:15	Treated & Untreated Brdg Lumber		Huron Culvert & Tank	Wheeler Lumber	
4)	Pederson moved, seconded by Boone to accept bid of Wheeler Lumber for treated & untreated bridge lumber. All voted yes & the motion carried.	3x12-20' 3x12-22-24'	full load \$1350 Per MBF full load \$1380 Per MBF	full load \$1200 Per MBF full load \$1250 Per MBF	

9:20 Hot & Cold Mix Asphalt

5) Jaeger moved, seconded by Pederson to accept bid of McLaughlin & Schulz & Bituminous Paving & Bowes Inc for Hot Mix Hot Mix Cold Mix Hot Mix depending on location of project and award Cold Mix bid to McLaughlin & Schulz Inc. All voted yes and motion carried.

Bituminous Paving Inc

\$ 53 ton from Odessa Pit
\$ 55 ton fine hot mix fr Odessa
\$ 118 ton cold mix

McLaughlin & Schulz Inc

\$ 65.50 ton fr. Watertown
\$ 95 ton FOB Marshall
\$106 ton cold mix FOB Wtn.

Bowes Inc.

\$49.00 ton from Brookings
\$52.50 ton with quartz

9:25 Bituminous Road Oil

6) Boone moved, seconded by Anderson to accept bid of Jebro Inc. for MC 3000 road oil. All voted yes and the motion carried.

Flint Hills Resources

\$ 2.545 gallon \$588.00 ton

Jebro Inc

\$ 2.492 gallon \$575.58 ton

9:30 Fuel #1&2Diesel, Hi-speed

7) Boone moved, seconded by Anderson to accept bid of .04 cent discount from posted cash bulk price day of delivery for Tank wagon delivery to all locations for Hi-Speed No.1 Diesel; Unleaded Gas; Gasohol and Transport Loads .07 cent discount from posted cash bulk price the day of delivery for No. 1 & 2 Diesel; Hi-Speed; Unleaded & gasohol. All voted yes and motion carried. (April 1 2011, to March 31, 2012)

Deuel County Cenex**9:40 Propane (LP)**

8) Pederson moved, seconded by Boone to accept bid of Deuel County Cenex at 1.59 gal. for LP. All voted yes & the motion carried.

Deuel County Cenex

\$1.59 per gallon for Apr. 1, 2011-March 31, 2012

9:50 Rental

9) Anderson moved, seconded by Jaeger to accept bid of Butler Cat for monthly rental of equipment. All voted yes and the motion carried

Butler Cat

D6 \$7100 mth
320CK \$6150 mth

10:05 Gravel Crushing

10) Boone moved, seconded by Pederson to accept bid of Brownlee Construction for gravel crushing in various pits in Deuel County. All voted yes and the motion carried

Brownlee Const. Various Pits in County

per ton \$ 2.16
per ton \$ 2.25
per ton \$ 2.60

10:20 Corrugated Metal Culverts

11) Jaeger moved, seconded by Anderson to accept bid of Huron Culvert & Tank for corrugated metal culverts. All voted yes and the motion carried.

5"x1" corrugation round spiral
5"x1" corrugation round spiral

Huron Culvert & Tank

\$9.42
\$11.20
\$14.94
\$26.86
\$62.19
\$37.35
\$131.48

10:35 Weed Chemicals

12) Anderson moved, second by Boone to accept bids of Deuel County Cenex for chemicals. All voted yes and motion carried.

Deuel County Cenex

\$51.00 gal
\$11.68 gal
\$18.60 gal
\$17.85 gal
\$292.85 gal

Helena

\$59.25 gal
\$16.00 gal
\$23.50 gal

Regular Appointments

11:00 Extension Educators Rebecca Schafer & Jorge Benitez

Schafer introduced Benitez as the new Extension Educator in Deuel County. He is working with the 4-H programs. She also gave her quarterly report of activities. Schafer stated there is going to be significant cuts to the Extension Service because of the 2012 budget adopted by the legislature. She stated there is a possibility that 28 positions will be eliminated state wide. She said that Deuel County is in the northern cluster of counties which includes Roberts, Grant, Hamlin, Codington, Clark and Deuel. Schafer also said there will definitely be restructuring within the Extension Dept.

11:30 Drainage Board

13) Jaeger moved, seconded by Boone to adjourn as County Commission and reconvene as Drainage Board. All voted yes and the motion carried.

Eric Adolph, representing Eugene Adolph presented an application to drain on the NE1/4NE1/4 of 11-116-48 with the water flowing to the east and north. The water will flow to the north and then east and onto own property in SE1/4SE1/4 of 2-116-48 and will go into natural waterway. They had the wetland determination from the NRCS and had the downstream landowner's signatures on both projects and the township approval. 14) Anderson moved, seconded by Boone to approve and issue Drainage Permits #D11-01 (section 11) and #D11-02 (section 2) to Eric Adolph on behalf of Eugene Adolph on the above described properties. All voted yes and the motion carried. 15) Jaeger moved, seconded by Anderson to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

12:00 Recess for Lunch

The Commissioners reconvened at 1:30.

1:30 Combined Hearing to Rezone

A combined public hearing of the Zoning Board and the County Commissioners was held upon the request of Rock Ridge Properties, Phil Monson to rezone Outlot 1 containing 5.3 acres in Deuel County Outlot Addition location in Government Lot 1 in the SE1/4 of section 32, township 115 Range 47 West of the 5th p.m. in Deuel County to LP Lake Park District from AG Agricultural. Those present for the Zoning Board meeting were Paul Brandt, Dennis Kanengieter, Gary Jaeger, Mike Dahl and Jay Gislason. Kanengieter called the Zoning Board meeting to order. Phil Monson, representing Rock Ridge Properties stated that the usage will be for building of homes on the lots. Average size will be 1.25 acres and they plan on keeping two of the lots for themselves and possibly selling two lots. Discussion was held on septic and sewer system and Monson stated they would like to hook into the Lake Cochrane sewer system. Dave Bartling representing the SD Game Fish and Parks said the land on the southwest corner near their property is open to public hunting. Deputy State's Attorney Knight stated there are more restrictions on usage in the Lake Park District but the LP district will accommodate these lot sizes. Zoning Board member Paul Brandt moved, seconded by Jay Gislason to rezone the above described property from AG to LP District. All Zoning Board members voted yes and the motion carried. The Planning & Zoning Board then recommended to the Commissioners that the above described property be rezoned to "LP" Lake Park District. Upon the recommendation of the Zoning Board, the Commissioners then held the first reading of Ordinance B2004-01-14A An Ordinance Entitled, An Ordinance to Amend Article III Section 302 Adopted by Ordinance B2004-01, July 6th, 2004, as amended, of the Zoning Ordinance of Deuel County. The second reading will be held on the 5th day of April at 11:00 a.m. in the Commission room of the Courthouse.

Plat of J & D Enterprise in SE1/4 6-116-50

The Zoning Board also acted upon the presentation of a Plat of J and D Enterprise Addition Located in SE1/4 of Section 6, Township 116 North, Range 50 West of the 5th P.M., Deuel County South Dakota. After discussion on the plat Dahl moved, seconded by Brandt to approve the above described plat. All voted yes. The Zoning Board adjourned and the Commission meeting reconvened.

16) Anderson moved, seconded by Jaeger to approve Resolution 11-05 Plat of J and D Enterprise Addition Located in SE1/4 of 6-116-50. All voted yes and the motion carried.

RESOLUTION

#11-05

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“J and D Enterprise Addition Located in the Southeast Quarter of Section 6, Township 116 North, Range 50 West of the 5th P.M. Deuel County, 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 15th day of March, 2011.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

OLD BUSINESS

There was no old business.

NEW BUSINESS

Warrants

17) Jaeger moved, seconded by Anderson to approve the warrants paid to Ottetail Power \$1206.00 utilities, DNB National Bank 40.00 Safe Dep. Box Rent, City of Clear Lake 130.44 Water Bill, Prairie Lakes 4791.06 County Assistance, ITC 2677.31 Phone Bill. All voted yes and the motion carried.

Contingency Transfer

18) Pederson moved, seconded by Boone to approve the transfer of 127.00 from Contingency to General Fund Ambulance. All voted yes and the motion carried.

The Commissioners will be attending the Sioux Valley Commission meeting on Monday March 21 in Bryant.

Adjournment

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

Darold Hunt, Chairman
Deuel County Commissioners

ATTEST:

Pam L. Lynde, Auditor

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