

October 18, 2011
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday October 18 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) Pederson moved, seconded by Boone 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 they have been working on the culvert on county road #1. Hintz said he received a call from FEMA stating they will not allow payment on the riprap that was done and estimate that the county will receive \$15,800 for repairs done on several county roads due to flooding in the spring. He stated that bridge inspections have been done and Hintz will be meeting with the engineer concerning the bridges on Thurs. He said they are finished with mowing except for a few back slopes and have two culvert replacements to complete.

9:30 Sheriff Dave Solem

2) Jaeger moved, seconded by Boone to move into Executive Session to discuss personnel issue. All voted yes and the motion carried. Chairman Hanson declared the Commission out of Executive Session at 9:40 a.m. Upon the recommendation of Sheriff Solem 3) Pederson moved, seconded by Boone to hire Gregory Verhelst as full time duty sheriff effective Oct. 24 at 2091.67 per month. All voted yes and the motion carried. 4) Jaeger moved, seconded by Pederson to approve and sign the mutual aide agreement with Grant County. All voted yes and the motion carried. Solem also discussed the possibility of replacing a vehicle in 2012.

10:15 Drainage Board

5) Anderson moved, seconded by Jaeger to adjourn as County Commission and reconvene as Drainage Board. All voted yes and the motion carried. Dan Ashbaugh presented an application to drain on the S1/2 of 13-115-49. In the first run water will flow to the east and south into a slough then to pasture and the second run will flow to the west into a slough near the road. He had secured the sign off of the adjoining landowners as well as the township and had the wetland determination from the NRCS. 6) Pederson moved, seconded by Anderson to approve and issue drainage permit #D11-66 to Dan Ashbaugh on the above described property. All voted yes and the motion carried.

10:30 Drainage

Greg Lanners presented an application to place drainage tile on the NW1/4 10-115-50 with the water flowing south using 8" tile into existing tile line and eventually to the Schilling property. He had secured the wetland determination from the NRCS and had the sign off of the adjoining landowner. 7) Boone moved, seconded by Jaeger to approve and issue drainage permit #D11-67 on the above described property to Greg Lanners. All voted yes and the motion carried.

10:45 Drainage

Gary Van Dyke presented an application to place drainage tile on the NW1/4 of 12-114-48 with the water flowing west and northwest. He will be adding tile line that will flow north and west and then north into existing tile lines and eventually to Cobb Creek. He stated that one line goes north and the other flows northwest and drains near fence line. He stated he will bore through or under the county roads (tar and gravel) and hook onto existing tile and also place some new tile. 8) Jaeger moved, seconded by Anderson to approve and issue county right of way occupancy agreement on county roads 319 and 275 to Van Dyke. All voted yes and the motion carried. He had the permission of the adjoining landowner and the wetland determination from the NRCS. 9) Anderson moved, seconded by Pederson to approve and issue drainage permit #D11-68 to Gary Van Dyke on the above described property as long as he bores through county road where applicable. All voted yes and the motion carried.

11:00 Drainage Board

Chuck Atyeo presented an application to place drainage tile on the E1/2NE1/4 of 21-115-50 with the water flowing to the west to existing tile of Kelly Sieh and eventually ends up in the creek. This is a repair to an existing tile line that is broken and the vested drainage rights were filed on this portion of property in June of 1991. He had the permission of adjoining landowner. 10) Boone moved, seconded by Jaeger to approve and issue drainage permit #D11-69 to Charles Atyeo on the above described property. All voted yes and the motion carried.

11:30 Drainage Board

David Aamold presented an application to place drain tile on the SE of 10-117-47 with the water flowing to the east onto his own land and then to estate of V Peterson of which he has an easement. The outlet will be on the west side of the township road which is Mehurin Twp. MN. He had the wetland determination from the NRCS and the approval from the township board and the estate. 11) Jaeger moved, seconded by Pederson to approve and issue Drainage Permit #D11-70 on the above described property to David Aamold. All voted yes and the motion carried.

Tabled Drainage Permits

12) Anderson moved, seconded by Boone to approve and issue drainage permit #D11-62A to Rex Van Dyke on the NE1/4SE1/4 13-114-48 with the water flowing to the east to existing tile line and also putting in lines north and south of existing tile line. He had the wetland determination on the property and the sign off of adjoining landowners. All voted yes and the motion carried.

13) 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

14) Jaeger moved, seconded by Pederson to approve the following warrants paid early. All voted yes and the motion carried. Ottertail 1157.13 Utility, SDACC-CLERP 1912.52 Quarterly Assessment, US Postmaster 3000.00 Postage for machine.

Transfer, General Fund Surplus Analysis, Spending Priority

15) Anderson moved, seconded by Boone to transfer \$40,000 cash from the General Fund to 911 Fund per 2011 budget. All voted yes and the motion carried.

The General Fund Surplus Analysis as of September 30, 2011 was presented. As of September 30, 2011 the unassigned General Fund Balance was \$1,080,231.65 which reflects 37.44% of the 2012 General Fund budget.

16) Boone moved, seconded by Pederson to approve the following spending policy for all fund types of Deuel County. All voted yes and the motion carried. It is the policy of Deuel County to spend the most restricted dollars first for all fund types.

Burn Ban, Travel

Discussion was held on the possibility of lifting the burn ban that was enacted Oct. 4. It was decided to keep the ban in place at least until the next regular meeting in November.

17) Pederson moved, seconded by Boone to approve payment of expenses for Auditor to attend state election workshop in Pierre Nov. 16-18. All voted yes and the motion carried.

Adjournment

There being no further business Anderson moved, seconded by Jaeger to adjourn until the November 1 regular meeting.

Chairman Donald Hanson
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

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