

Sept. 27, 2011
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday September 27 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) Jaeger moved, seconded by Anderson 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 are doing a hydraulics study on county road #519 and the only thing left to determine is elevation so the bridge can possibly be replaced with culverts which will lower the replacement cost. He said that FEMA is determining if the county will get reimbursed on riprap for county road #1. Hintz said that the county's STIP (State Transportation Improvement Program) fund balance is \$181,150 with the funds used to rebuild a road or do an overlay. The fund should build to \$400,000 before project is started. Two bridge projects are slated to be done in 2018 and 2019 with program funds and 2022 and 2030 for overlay projects. All signs are slated to be upgraded to reflectivity in 2013 with project cost being funded with safety and transportation grant.

9:15 Second Reading Ordinance 2011-01

The second reading of Ordinance 2011-01 An Ordinance regulating and restricting permits for special alcoholic beverage licenses issued in conjunction with special events in Deuel County, was held. 2) Anderson moved, seconded by Pederson to approve and adopt Ordinance 2011-01. All voted yes and the motion carried. After publication the effective date of the Ordinance will be October 25, 2011.

9:30 Approval and Adoption of 2012 Annual Budget and Resolution 11-24

3) Boone moved, seconded by Pederson to approve Resolution #11-24 Annual Budget for Deuel County, SD for 2012 with the following changes to the budget. All voted yes and the motion carried.

Changes in 2012 budget
Cash Balance Applied

General Fund \$163,070		County Building Fund \$83,989
	Tax Levy	
General Fund \$2,376,076		County Building Fund \$18,920

ANNUAL BUDGET FOR DEUEL COUNTY, SD
For the Year January 1, 2012 to December 31, 2012

RESOLUTION 11-24

ADOPTION OF ANNUAL BUDGET FOR DEUEL County, South Dakota.

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and
 Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR DEUEL County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2012 and ending December 31, 2012 and the same is hereby approved and adopted by the Board of County Commissioners of Deuel County, South Dakota, this 27th day of September, 2011. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Deuel County, South Dakota. The accompanying taxes are levied by Deuel County for the year January 1, 2012 through December 31, 2012.

BOARD OF COUNTY COMMISSIONERS OF DEUEL County, South Dakota

Donald Hanson	Chairman	_____
Gary Jaeger	Commissioner	_____
Ronald Boone	Commissioner	_____
Gordon Anderson	Commissioner	_____
Lynn Pederson	Commissioner	_____

ATTEST: Pam L. Lynde County Auditor _____

Tax Levy in	DOLLARS	\$'s/\$1000
COUNTY TAX LEVIES		
Within Limited Levy:		
General County Purposes (10-12-9)	2,376,076	4.366
LIMITED LEVY SUBTOTAL (10-12-21)	2,376,076	4.366
OUTSIDE LIMITED LEVY:		
Courthouse Bldg. (7-25-1)	18,920	.035
UNLIMITED LEVY-SUBTOTAL	18,920	.035
TOTAL TAXES LEVIED BY		
COUNTY	2,394,996	4.401

Dated this 27th day of September, 2011.

These Amounts include the 25% to be distributed to cities.

As of September 27, 2011, these levies are not approved by the Department of Revenue

9:45 Sheriff Dave Solem

4) 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 Commission out of executive session at 10:00 a.m. Solem presented a letter of resignation from Deputy Bill Wainman. 5) Jaeger moved, seconded by Anderson to approve the resignation of Bill Wainman and advertise for full time deputy sheriff position. All voted yes and the motion carried.

10:15 Drainage Board

6) Jaeger moved, seconded by Boone to adjourn as County Commission and reconvene as Drainage Board. All voted yes and the motion carried. Heath Peterson presented an application to drain on the W1/2 of 8-117-47. The project has two outlets one where the water will flow to the northeast onto Bork property and the other in the

SW1/4 flowing east to the Thompson property using solid tile. He had secured the sign off of adjoining landowners as well as the township and had the wetland determination from the NRCS. 7) Jaeger moved, seconded by Boone to approve and issue drainage permit #D11-53 to Heath Peterson on the above described property. All voted yes and the motion carried.

10:30 Drainage

Todd Nielsen on behalf of land owner Loren Scherff presented an application to place drainage tile on the W1/2NW1/4 19-114-48 with the water flowing north and possibly east to a natural drain way and will extend to the Hauger tile. He had secured the wetland determination from the NRCS and had the sign offs of the adjoining landowner and town of Brandt as the tiling will run north into a portion of the town of Brandt. He had talked to the Corp. of Engineers and had verbal approval from them as long as they are tiling outside the blue area. 8) Anderson moved, seconded by Boone to approve and issue drainage permit #D11-54 on the above described property to Todd Nielsen/Loren Scherff. All voted yes and the motion carried.

10:45 Drainage

Will Kruse presented an application to place drainage tile on the NE1/4 1-116-48 with the water flowing east and north to creek. He had the permission of the adjoining landowner and the wetland determination from the NRCS. 9) Pederson moved, seconded Boone to approve and issue drainage permit #D11-55 to Will Kruse on the above described property. All voted yes and the motion carried.

11:00 Drainage Board

Bryan Homan presented an application to place drainage tile on the NW1/4 and SW1/4 of 5-115-47 with the water flowing to the north and then east to waterway to cropland. He had the permission of adjoining landowner and had the wetland determination from the NRCS. 10) Pederson moved, seconded by Jaeger to approve and issue drainage permit #D11-56 to Bryan Homan on the above described property. All voted yes and the motion carried.

11:15 Drainage Board

Lewaine Krause presented an application to place drainage tile on the SW1/4 of 25-115-49 and E1/2E1/2 of 26-115-49 with the water flowing to the north and east. He had secured the wetland determination from the NRCS and had the downstream landowner approvals and the township approval. In section 26 the water will flow to the south and an additional run will flow to the east. In section 25 the water will flow to the west and north. 11) Boone moved, seconded Jaeger by to approve and issue drainage permit #D11-57 on the above described property to Lewaine Krause. All voted yes and the motion carried.

11:30 Drainage Board

Greg Toben presented a renewal application for the S1/2 19-117-48 with the water flowing to the south and then northeast to main line. He had the sign off of adjoining landowner and the wetland determination from the NRCS. 12) Pederson moved, seconded by Jaeger to approve and issue permit extension #D10-40-11 on the above described property to Greg Toben. All voted yes and the motion carried.

Clark Toben presented an application to place drain tile on the SW1/4 of SE1/4 of 16-116-48 with additional lines added. The original permit was issue in 2007. Two lines will outlet to the south one to DeBoer land other to Peterson land. One new tile line will

run to the north and east to Schmeling property. He had secured the sign offs of all downstream landowners and had the wetland determination from the NRCS. 13) Jaeger moved, seconded by Boone to approve and issue Drainage Permit #D11-60 on the SW1/4SE1/4 of 16-116-48 to Clark Toben. All voted yes and the motion carried.

11:45 Drainage Board

Russ Rogness met with the board and presented an application to place drainage tile on the SW1/4 of 26-113-48 with the water flowing to the north to a slough and then to creek. He had the permission of adjoining landowners and had the wetland determination from the NRCS. 14) Anderson moved, seconded by Boone to approve and issue drainage permit #D11-58 to Russ Rogness on the above described property. All voted yes and the motion carried.

12:00 Drainage Board

Kelly Sieh presented an application to place drainage tile on the NW1/4 of 21-115-50 with the water flowing west into waterway with the outlet on east side of road and water goes to stock dam then to culvert and then to neighbor. He had secured the wetland determination from the NRCS and had the downstream landowner sign off. 15) Jaeger moved, seconded by Anderson to approve and issue drainage permit #D11-59 on the above described property to Kelly Sieh. All voted yes and the motion carried.

Tabled Drainage Permits

16) Jaeger moved, seconded by Anderson to approve and issue drainage permit #D11-46 to Dale Mack/David Krause on the NW1/4 of 30-116-50. He had the wetland determination on the property and the sign off of adjoining landowner and signature of landowner. All voted yes and the motion carried.

17) Pederson moved, seconded by Boone to approve and issue drainage permit #D11-49 to Gary Bandemer on the NW1/4 22-113-48. He had secured the wetland determination and the sign off of adjoining landowner. All voted yes and the motion carried.

18) 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

19) Boone moved, seconded by Pederson to approve the following warrants paid early. All voted yes and the motion carried. Ottertail 1362.64 Utility, Super 8 Motel 572.00 Travel, Administaff 504.72 County Assistance, Verizon 126.10 Cell Phone Sheriff, Century Link 811.18 (2 months billing)Trunk Lines.

Plats

20) Boone moved, seconded by Jaeger to approve the Plat of Block 1 Buyert Addition, in the SW1/4 of 8-115-50 and Resolution #11-25. All voted yes and the motion carried.

RESOLUTION

#11-25

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF BLOCK 1 BUYERT ADDITION, in the SW1/4 of Section 8, 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 27th day of September, 2011.

Pam L. Lynde
Deuel County Auditor

21) Boone moved, seconded by Anderson to approve Plat of Block 1 Dahl Addition in the SW1/4 of 27-114-50 and Resolution #11-26. All voted yes and the motion carried.

RESOLUTION #11-26

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the herein PLAT OF BLOCK 1 DAHL ADDITION in the SW1/4 of Section 27, T114N, 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 27th day of September, 2011.

Pam L. Lynde
Deuel County Auditor

22) Jaeger moved, seconded by Pederson to approve Plat of Block 1 Krause Addition in the NW1/4 of 14-114-49 and Resolution #11-27. All voted yes and the motion carried.

RESOLUTION #11-27

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the herein PLAT OF BLOCK 1 KRAUSE ADDITION in the NW1/4 of Section 14, T114N, 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 27th day of September, 2011.

Pam L. Lynde
Deuel County Auditor

County Assistance, 911 Grant Application, Debit Card

23) Boone moved, seconded by Hanson to approve payment of bill in amount of \$1151.00 for County Assistance #98-11. All voted yes and the motion carried.

24) Boone moved, seconded by Pederson to approve and send in to SD Coordination Board 911 Grant Application for reimbursement of costs to upgrade 911 Center. All voted yes and the motion carried.

A debit card will be secured to allow payment of travel and other needed expenses for various offices with a per day expense limit set.

Adjournment

There being no further business Anderson moved, seconded by Jaeger to adjourn until the Oct. 4 regular meeting.

Chairman Donald Hanson
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

Published one time at the approximate cost of _____.