

January 20, 2015
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday January 20 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Rhody presiding. Those present were Commissioners DeJong, Dumke, Jaeger, Rhody and Pederson. Also present was Auditor Pam Lynde. The meeting opened with prayer and the pledge of allegiance.

Approval of Agenda 1) Pederson moved, seconded by DeJong 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. Hintz said the SD DOT encourages counties to enroll in a transportation planning study and said a few counties have done the study and it is most beneficial in metro areas. Hintz will check it out further. He also said that a five year highway and bridge study may need to be done in order to receive grant funding from the state. 2) Dumke moved, seconded by Jaeger to set March 17 as date for bid letting. All voted yes and the motion carried. 3) Dumke moved, seconded by Pederson to give \$1.00 per hour increase in wage to all employees effective January 1 2015. Also .25 per hour to employees after they complete their 6 month probationary period in 2015. All voted yes, the motion carried.

9:30 Deputy Borg, Sheriff Solem and Emergency Management Director Randy Petrick

Discussion was held on the possibility of combining the Emergency Management position and Deputy Sheriff position as one. Sheriff Solem said that it could possibly work to combine the positions. 4) Pederson moved, seconded by Dumke to move forward with combining the position of Deputy Sheriff and Emergency Management Director into one full time position. All voted yes and the motion carried. Petrick stated that the pre disaster mitigation plan needs to be finished and there may be grant funds available through First District Association of Local Governments to finish the plan.

10:15 Director of Equalization Donna Rhody

Rhody met with the Commissioners to discuss several items. She told them about an appraisal program called Vanguard. She discussed the progress of the GIS system and talked about the 2015 valuations.

Don Campbell with Vanguard Appraisals Inc. presented a mass appraisal software demonstration. He said the big difference between their software and others is that everything is in office from beginning to end. The system would create and transfer a digital file to the Auditor for values to apply to tax billings. He showed all the features of the software and how they would be incorporated into the current system. He stated the approximate cost per year for all software would be \$7000.

Darin Stein from First District showed the Commissioners the progress of the building of the parcel layer; demonstrated the GIS system that would be compatible with IPADS and iPhone, something they will be rolling out next year; cost involved with these web sites; \$4000 per year for this layer; www.1stdistrict.org/Flex/DeuelMapNet/ He said the newer version he just showed compatible with IPADS and iPhone would be about \$5000 per year. He stated that the first contract between First Dist. and Deuel

County is complete. Maintenance for website would be \$2000 per year; new website and parcel maintenance per year would be \$6000.

Valuation highlights were presented by Director Donna Rhody; presented state top dollar and projected Ag factors and non Ag factors for 2015 values. She has received the new table one from Dept. of Revenue.

11:15 State's Attorney Knight

Knight met with the Commissioners to discuss the letter received from the ACLU of SD concerning the county's process and procedures for providing legal representation to indigent criminal defendants. Knight said he would be responding to the letter on behalf of the county.

Knight also discussed the contract with SD Public Assurance Alliance. Because of the services now being done in house it is necessary that a new intergovernmental contract between the County and the SDPAA be completed. 5) Dumke moved, seconded by Pederson to approve and sign the intergovernmental contract with SDPAA. All voted yes and the motion carried.

NEW BUSINESS

Warrants

6) Jaeger moved, seconded by Dumke to approve warrants paid early. All voted yes and the motion carried. DNB Nat'l Bank \$20700.28 Semi annual Payment for Heat/Cooling Upgrade; Ottertail Power 1397.28 Utility; AT&T 155.73 EM Cell Phone; Sports Page \$1,179.00 Recognition Supper.

Police Contracts Cities of Goodwin, Clear Lake

7) Jaeger moved, seconded by DeJong to approve and sign the police contracts with the Cities of Goodwin and Clear Lake for 2015. All voted yes and the motion carried.

Travel

8) DeJong moved, seconded by Rhody to approve travel request of Sheriff's Dept. to attend training in Pierre. All voted yes and the motion carried.

Adjournment

There being no further business Dumke moved, seconded by DeJong to adjourn the meeting.

Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

Published one time at the approximate cost of _____.