

October 18, 2016
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 Dumke 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) Rhody moved, seconded by Pederson 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 very busy mowing and two from the highway dept. are fall spraying. Hintz said they will be starting the overlay project on County Road #6 today and if all goes well the project should be done by the end of the week. He said the computer at highway office needs to be replaced and will get a quote for replacement.

9:15 John Deere Sales Representative

A sales representative, Chad Kesteloot from RDO Equipment Co, met with the Commissioners and explained the lease purchase program and purchase out right of motor graders. These machines are used, previously leased by City of Sioux Falls; have the same warranty as new machine; total cost for 2016 John Deere 772G with warranty for 96 months; new 2016 Little Falls Machine 12Wing; off state bid pricing the cost of unit would be \$302,248.01 per unit. 2) Jaeger moved, seconded by Rhody to purchase one unit, John Deere 772G Motor Grader at cost of \$302,248.01 in 2016 and additional unit at same cost in 2017. All voted yes and the motion carried.

10:00 Tammy Baer Community Health Nurse Quarterly Report

Baer met with the Commissioners and gave them a quarterly update of the Community Health Nurse Office activities. Baer said that WIC numbers were down slightly from the previous quarter. Baer stated they have done a lot of flu clinics so far this year; 224 children and 40 staff members participated in the Deuel School clinic. She said in October the state reported the first case of influenza in SD. Baer stated regionally they have hosted 15 flu clinics in and around Deuel County and they also hold weekly clinics in their office with the 17th of Nov. being the last flu shot clinic at the Community Health Office.

10:30 Weed Supervisor Keith Goens

Goens met with the Commissioners and gave an update on the fall weed spraying. He said they are still spraying townships and still doing some of the state roads. He talked about advertising early next year for seasonal help for weed spraying in the spring. Goens requested approval to attend weed meeting Nov. 4. 3) Jaeger moved, seconded by Pederson to approve travel for Weed Supervisor and Weed Board member to attend meeting in Nov. All voted yes and the motion carried.

10:45 Director of Equalization Donna Rhody-GIS System

Director Rhody requested the Commissioners determine what pricing will be used to obtain information off the Deuel County website that will provide real estate information. She presented charges and additional information and possible agreements

from surrounding counties and how they handle the use of their websites and computer records.

11:15 Drainage Board

4) Rhody moved, seconded by Pederson to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Darwin Hunt presented an application to drain on the N1/2SE1/4 35-117-48 and the S1/2NE1/4 of 35-117-48 which drains north and east into a natural drainway on his own land. He does have sign off from adjoining landowner and the wetland determination. 5) DeJong moved, seconded by Rhody to approve and issue drainage permit #D16-32 on the above described property to Darwin Hunt. All voted yes and the motion carried.

11:30 Drainage Board

James Cleveland presented an application to drain on the SW1/4 of 10-114-47 and the SE1/4 of 9-114-47 the drainage will be to the north into South Slough and the NW1/4 of 10 will drain to the south, all will drain on his own land. He did have the wetland determination. He stated he is adding some additional tile and in south part of project the water will flow into a wetland. 6) Pederson moved, seconded by Jaeger to approve and issue drainage permit #D16-33 on the above described property to James Cleveland. All voted yes and the motion carried.

11:45 Drainage Board

Thomas Cole on behalf of landowner Joyce Paulson and Rita Albertson presented an application to drain on the SE1/4 22-115-50 with the water flowing to the east to a natural drainway through a township road. They had secured the sign off of Havana Township concerning the road and had the wetland determination and sign off of adjoining landowner. 7) Rhody moved, seconded by Jaeger to approve and issue drainage permit #D16-34 to Thomas Cole/Joyce Paulson/Rita Albertson on the above described property. All voted yes and the motion carried.

12:00 Drainage

Daryl Schoenefeld on behalf of his brothers and himself presented an application to drain on the NW1/4 of 34-117-48 with the drainage flowing to the north and east into a natural drainway. He did have the wetland determination and had secured the sign off of adjoining landowners and the township concerning the road. 8) Pederson moved, seconded by Rhody to approve and issue drainage permit #D16-35 on the above described property to Daryl Schoenefeld/Richard Schoenefeld and Galen Schoenefeld. All voted yes and the motion carried.

12:15 Drainage

Roy Megard presented an application to drain on the NW1/4 of 17-113-47 with the water flowing to the east and south to waterway and then to Fish Lake. He did have the wetland determination with the water draining onto his own land. 9) Rhody moved, seconded by DeJong to approve and issue drainage permit #D16-37 on the above described property to Roy Megard. All voted yes and the motion carried.

Megard also presented an application to drain on the SW1/4 of 8-113-47 with the water flowing south through culvert to section 17 and eventually to the lake. He is the downstream landowner. He had secured the wetland determination. 10) Pederson moved, seconded by Jaeger to approve and issue drainage permit #D16-38 on the above described property to Roy Megard. All voted yes and the motion carried.

12:30 Drainage

Kelly Sieh presented an application to drain on the NW1/4 of 21-115-50 with the water flowing to the southwest and will be replacing existing tile. He did have the wetland determination and the sign off of adjoining landowner. 11) Jaeger moved, seconded by Rhody to approve and issue drainage permit #D16-36 on the above described property to Kelly Sieh. All voted yes and the motion carried.

Laron Krause/Steve Carlson at the last meeting presented an application to drain on the NE1/4 30-115-50 with the water flowing to the north into a natural drainway; he had the sign off from adjoining landowner and the wetland determination. Both will outlet onto his own property. 12) Jaeger moved, seconded by DeJong to bring off the table Laron Krause application. All voted yes and motion carried. 13) DeJong moved, seconded by Pederson to approve and issue Drainage Permit #D16-31 on the above described property to Laron Krause/Steve Carlson. All voted yes and the motion carried. 14) Pederson moved, seconded by Jaeger to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

UNFINISHED BUSINESS

Commissioner Pederson recommended appointing George Holborn to the Zoning Board to fill the vacant seat on the board. 15) Pederson moved, seconded by Rhody to appoint George Holborn to the Zoning Board to fill vacant seat term expiring end of 2017. All voted yes and the motion carried. Commissioner Rhody will serve as the alternate on the Board.

NEW BUSINESS

Warrants

16) DeJong moved, seconded by Rhody to approve warrants paid early and as submitted. All voted yes and the motion carried. SDACO \$256 M&P Funds Due to State, SDDOR \$109660.50 Funds Due to State, Ottertail Power \$1143.75 Utility Bill, RC Technology \$150.00 911 Signal, Cowboy Store \$30.59 Travel DOE, DNB National Bank \$72.95 Deposit Books, Dakota Convenience \$48.45 Gas DOE.

Plat

17) Jaeger moved, seconded by Rhody to approve Plat and Resolution of Plat of Meadow Creek Valley Addition in the SW1/4 of the NW1/4 and the NW1/4 of the SW1/4 of 33-116-47. All voted yes and the motion carried.

COUNTY COMMISSION RESOLUTION

#16-25

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Meadow Creek Valley Addition, in the Southwest Quarter of the Northwest Quarter and the Northwest Quarter of the Southwest Quarter of Section 33, Township 116North, Range 47 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 this 18th day of October, 2016.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST

County Auditor, Deuel County, South Dakota

Special Meeting, Request to Use Courthouse Basement

18) Pederson moved, seconded by Jaeger to call a special meeting November 10 at 9:00 a.m. to canvass votes from the Nov. 8 General Election. All voted yes and the motion carried.

A group has requested to use the courthouse basement “blue room” for weekly Weight Watcher meetings. The meetings would be held every Thursday from 5-6 p.m. Commissioners said the basement is not handicap accessible and the courthouse is not open to the public at that time and would like the group to find a more accessible location.

Comments State’s Attorney Knight

State’s Attorney Knight stated the Rhea Plat was tabled by the Zoning Board so action won’t be needed until it is approved by Zoning.

Adjournment

There being no further business Pederson moved, seconded by Rhody to adjourn the meeting.

Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

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