

February 16, 2016
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday February 16 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) Pederson moved, seconded by Jaeger 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. 2) Rhody moved, seconded by DeJong to approve and sign Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Deuel County. The county will be included in the Project for the striping of approximately 29.70 miles of Deuel County roads at an estimated cost of \$32,022.54 with total share of the Project costs being \$24,984.94. All voted yes and the motion carried. 3) Rhody moved, seconded by Pederson to approve the Application for Occupancy on the Right of Way of County Highways by Interstate Telecommunications Cooperative for Project 2016 Toronto, 2016 Brandt, 2016 Astoria for telephone communications using the plowing, trenching, backhoeing and boring methods of installation. All voted yes and the motion carried. 4) Jaeger moved, seconded by DeJong to resend motion #5 from February 2, 2016 meeting, that motion being, #5 Jaeger moved, seconded by DeJong to approve and sign State of South Dakota DOT Joint Powers Maintenance Agreement for overpass and guardrail up keep. All voted yes and motion carried. Hintz talked about the need to purchase a large water tank. 5) Rhody moved, seconded by DeJong to purchase a 3200 gallon endurplas water tank for \$4375.00 including tie downs from Westside Implement of Clark. All voted yes and the motion carried.

9:30 Clint Swenson/Jessie Peterson-ATV Track

Swenson and Peterson met with the Commissioners and discussed the possibility of constructing an ATV track south of the county highway shop. State's Attorney Knight also attended the meeting. Jessie Peterson is from Brookings and is involved with motor cross indoor racing. Swenson said he would donate his time to build the track; he had a list of names of persons who were interested and also names of persons to donate their time; use of equipment to build the track would be donated by D&L Digging. They said a track could be constructed on about 5 acres; would need parking. Liability insurance would have to be carried by the group as the county's insurance company would not cover the track or racing. They stated the main focus would be a place for kids to go. Commissioners had questions about when it would be open; would a locked gate and fencing be necessary; would it be open to the public or to club members only. Commissioners said the group should develop a budget for expenses of insurance and other costs; type of access to the riding track; need a gate and lock; county may need to lease the land for a small amount to the club; State's Attorney Knight will check with the Brookings city attorney concerning liability and other issues involved with construction and liability associated with the facility.

10:00 Director of Equalization Donna Rhody

Director Donna Rhody met with the Commissioners to talk about the 2016 property valuations. She will be writing a letter explaining the valuations and will place that in the paper. All assessment notices will be out by March 1. Because of the office work load Rhody requested hiring a full time person 40 hrs. a week. 6) Jaeger moved, seconded by Rhody to advertise for full time employee in Director of Equalization Office. All voted yes and the motion carried.

10:30 State's Attorney Knight

Knight said a small portion of property near the LeRoy Dessler property in Gary is owned by the county; it was taken by tax deed in 1963 and certificate on the property was from 1953 and has never been transferred; 40 feet wide and 100 feet long and Dessler owns property on both sides of it; old railroad right-of-way behind it. The legal description is: Commencing at the NW corner of Lot 1 of Block 1 of Sexauer Railroad Addition to the City of Gary, Deuel County, SD thence running due W 40 feet from that point running due S 100.18 +/- feet and thence due E 40 feet and from that point due N 100.18 +/- feet to the point of beginning. This parcel has also been described as: Commencing at the NW corner of Warehouse Lot Number 1, then running due W 40 feet, from that point running due S to Railroad right of way and thence due E along the Railroad right of way 40 feet and from that point on the right of way due North to the point of beginning on First Street, the NW corner of Warehouse Lot No. 1 as shown by the town plat of Town of Gary, South Dakota, said land being a parcel and fraction of the E1/2 of SE ¼ of Section 4, Township 115 N, Range 47 W. 7) Pederson moved, seconded by Jaeger to Quit Claim the above described property to Leroy J. Dessler. All voted yes and the motion carried.

10:45 Chief Deputy Pete Eng – Security Cameras

Chief Deputy Eng had quotes for security cameras that would be placed outside and inside the Courthouse; quotes: Blue Sky Security \$13,133 with two year warranty; quote for camera at Highway shop \$5182; ITC quote to include two cameras on main street \$14,615.85; without cameras on main street system for Courthouse would be \$12,981.02 with one year warranty; they will provide a quote for the Highway shop; ITC will provide webinar training with company on the system; there is no additional monthly fee for the security cameras. Eng discussed the proposal with the City of Clear Lake and Deuel School. Deuel School agreed to contribute 25% on the camera on the front of the Courthouse; City of Clear Lake would pay their share for the street cameras which would be approximately \$1600; they also talked about having a camera at the pool and at the city building; also need a camera at the entrance of the basement on the east side of the courthouse; \$1634.56 is city portion; 8) Jaeger moved, seconded by Rhody to accept quote of ITC in the amount of \$12,981.02 (Deuel School 25% or \$2598.40 = \$649.60 and \$1634.56 cameras on main street City of Clear Lake) \$219.70 for additional camera at side basement door. All voted yes and the motion carried. Eng requested moving into Executive Session to discuss personnel issue. 9) DeJong moved, seconded by Pederson to move into Executive Session at 11:15 a.m. to discuss personnel issue. All voted yes and the motion carried. Chairperson Dumke declared the Commissioners out of Executive Session at 11:35 a.m.

11:40 Register of Deeds Casey Severson

Severson met with the Commissioners to discuss replacement of furniture in her office. She had secured quotes from Office Peeps in the amounts of \$9642 and A&B Business Inc. \$6941.00 for Register of Deeds Office. Commissioners will check other offices that have furniture from these companies and make a decision at the next meeting.

UNFINISHED BUSINESS

New carpet will be discussed at the next regular meeting.

NEW BUSINESS

Warrants

10) Pederson moved, seconded by DeJong to approve warrants paid early. All voted yes and the motion carried. Ottertail Power 1189.65 Utility; SDACO \$196 M&P Funds Due to State, SDDOR \$112,847.68 Funds Due to State, RC Technologies \$150.00 911 Tower Fee, Hodges Badge Co. \$465.60 4-H Ribbons, Weed & Pest Conference \$400 Registration Fee, DC Treasurer \$16.20 License/Registration 2016 Explorer.

Resolution #16-03 Voting Precincts for 2016

11) DeJong moved, seconded by Rhody to approve Resolution #16-03 Voting Precincts for 2016. All voted yes and the motion carried.

RESOLUTION #16-03

WHEREAS, Deuel county must establish polling places in each precinct, for the Primary Election to be held on Tuesday June 7, 2016 and the General Election to be held on Tuesday November 8, 2016:

PRECINCTS

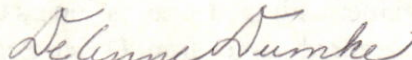
LOCATION OF VOTING

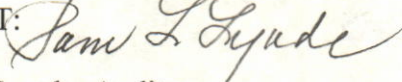
THEREFORE BE IT RESOLVED, that the polling places in each precinct in Deuel County shall be as follows:

- # 1 ALTAMONT, PORTLAND & LOWE TWPS., ALTAMONT INC. – DAKOTA RIDGE LODGE, ALTAMONT
- # 3 BRANDT & NORDEN TWPS., BRANDT INC. – BRANDT COMMUNITY CENTER
- # 4 CLEAR LAKE INC. – WARD 1 – COMMUNITY CENTER - CLEAR LAKE
- # 6 CLEAR LAKE INC. – WARD 3 – COMMUNITY CENTER - CLEAR LAKE
- # 7 GOODWIN TWP., GOODWIN INC. ROME TWP. – GOODWIN FIRE HALL
- # 8 GLENWOOD, HERRICK & ANTELOPE VALLEY TWPS., GARY, INC. – GARY FIRE HALL
- # 9 HAVANA, CLEAR LAKE & HIDEWOOD TWPS. – CLEAR LAKE COMMUNITY- CENTER
- #10 SCANDINAVIA TWP., ASTORIA INC. – LEGION HALL ASTORIA

#11 BLOM TWP., TORONTO INC., GRANGE TWP. - TORONTO COMMUNITY ROOM (fire hall)

Dated this 16th day of February, 2016.

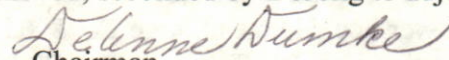

DeAnne Dumke, Chairman
Deuel County Commission

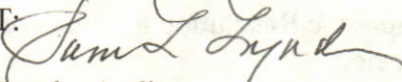
ATTEST: 

Pam L. Lynde, Auditor

Adjournment

There being no further business Pederson 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 _____.