

May 2, 2017
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday May 2 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Jaeger presiding. Those present were Commissioners Dumke, DeJong, Jaeger, Rhody and Pederson. Also present was Auditor Pam Lynde. The meeting began with prayer and the Pledge of Allegiance. Chairman Jaeger called the meeting to order.

Approval of Minutes:

1) DeJong moved, seconded by Dumke to approve the minutes of the regular meetings of April 4 and 18, special meetings of April 13 and 25 with correction of add Gary to “3. Setback from communities-1.5 miles from Clear Lake, Gary and Toronto city limits”. All voted yes and the motion carried.

Approval of Agenda

2) Pederson moved, seconded by Rhody to approve the agenda as presented. All voted yes and the motion carried.

APPOINTMENTS

9:05 Highway Superintendent Jamie Hintz

Hintz met with the Commissioners to discuss several highway related issues. Lowe Township bill for blading was discussed.

The bid letting on Bridge #15622 which is 2.6 miles east of Brandt, was recently held with bid coming in at \$307,400.00 county share would be \$61480.00 or 20% of that cost.

Hintz talked about the haul routes being used during the Highway 212 renovation project. SD Highway 15 and County Road #312 will be used with #312 being used for car traffic. 3) DeJong moved, seconded by Dumke to approve and sign SD Dept. of Transportation agreement for use and restoration of contractor’s haul road with Knife River, the Contractor, and Deuel County, the governing agency with Contractor to utilize a portion of the County Highway System of Deuel County on county road #312. Superintendent Hintz will do regular assessments on the condition of the road during the project. All voted yes and motion carried.

Michael’s Energy has requested a blanket overweight permit. Total cost at approximately \$6200.00 for permitting. 4) Rhody moved, seconded by Pederson to issue a blanket overweight permit to Michael’s Energy from May 1 to July 31, 2017 for use on Deuel County highways. All voted yes and motion carried.

Hintz has received word that the County will receive a BIG grant from DOT for preliminary engineering on bridge structure 20-065-189, 5.5W & 9.1N of Toronto on 472A in the amount of \$16,800.

Leak detection system on the underground diesel fuel storage tank at the highway shop may need to be replaced. Hintz is looking into cost of replacing the system.

9:45 Marty Grabow-July 3rd Dance on Main Street Gary SD

Grabow, on behalf of the Gary Snowmobile Club, met with the Commissioners to discuss the possibility of holding a street dance on the main street in Gary, which is a county road, and closing a portion of the road during the dance. He said they have approval from the city for the dance but need the approval of the county to close the highway. He said the hours of the dance will be from 8:00 p.m. to 1:00 a.m. 5) Rhody

moved, seconded by Dumke to close off portion of county highway #310 running east and west through City of Gary for street dance between 8:00 p.m. and 1:00 a.m. on July 1. All voted yes and the motion carried.

10:00 Emergency Manager Cory Borg

Borg met with the Commissioners and would like to apply for a federal grant to update the County Hazmat Plan. The grant would be used for Hazardous Material Emergency Preparedness (HMEP). The grant would be \$4000 with the county responsible for 20% or \$800. 6) Pederson moved, seconded by DeJong to approve and sign application for HMEP grant to update the county Hazmat Plan with grant being \$4000. All voted yes and the motion carried.

Borg said they have purchased two new radar units, cost being \$2400 for both units; Borg stated he has met with Fire Chiefs about upgrade to radios needed by end of 2017 and they may not upgrade and use analog.

10:00 Tammy Baer/Allison Nelson Community Health Contract

Nelson presented the preliminary budget sheet as of fiscal year end June 30. They asked for the county to consider increasing the county portion of the funding package. Nelson said they have not seen the contract from the state yet for community health with State of SD/Sanford and Deuel County. Baer and Nelson said they appreciate the support provided by the County. The contract and amount of funding by the county will be determined when the contract is received from the state. Baer said they will be having a Health Fair on May 11 at Clear Lake Community Center.

10:45 Reconvene as Board of Equalization

7) Rhody moved, seconded by Dumke to recess as County Commission and reconvene as the Board of Equalization. All voted yes and motion carried. Director of Equalization Rhody presented a request for Elderly Assessment freeze that missed the April 1 deadline for 2017 taxes payable 2018. 8) Pederson moved, seconded by DeJong to approve elderly assessment freeze as requested by Director. All voted yes and motion carried. 9) Dumke moved, seconded by Rhody to adjourn as Board of Equalization for 2017 and reconvene as the County Commission. All voted yes and motion carried.

11:00 Drainage Board-Casey Magedanz/Kevin Switzenburg

10) Rhody moved, seconded by Pederson to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Casey Magedanz on behalf of landowner Kevin Switzenburg presented an application to drain on the SW1/4 of 18-117-48 with the water flowing to the north into creek with the estimated length of the drain being 13,000 feet using four to eight inch tile. He had secured the wetland determination and the sign off of adjoining landowner. 11) Pederson moved, seconded by Rhody to approve and issue Drainage Permit #D17-04 to Casey Magedanz/Kevin Switzenburg on the above described property. All voted yes and the motion carried.

11:15 Drainage-Jason Toben/Walseth Purcell

Jason Toben on behalf of landowner Walseth Purcell presented an application to drain on the NW1/4 of 19-117-48 with the water flowing to the north into culvert along Highway 212; Toben said he will clean out two ditches with length being about 2500 feet and bottom width six feet and side slope 12 to 1 with maximum cut of six feet. He will also be putting in approximately 20,000 feet of six and five inch drain tile with outlet being to the north on own property then to culvert along Highway 212. Greg Toben had

a letter stating that he had spoken to Corp of Engineers in Pierre and a 404 permit was not required for this project; he also called the SD DOT and talked to Matt Byre who stated they did not need a permit if they are not directly dumping into the right-of-way. He had secured the wetland determination and sign off of adjoining landowner. 12) Rhody moved, seconded by DeJong to approve and issue Drainage Permit #D17-05 to Jason Toben/Walseth Purcell on the above described property. All voted yes and the motion carried.

11:30 Drainage-Clarmont Hutterian Brethren

Richard Myhre of Dick's Excavating on behalf of Clarmont Hutterian Brethren Colony made application to tile on section 31-115-50 with the water flowing to the southeast under highway 22 eventually in Hamlin County. The length of the drain will be approximately 7000 feet using five and six inch tile. They had not yet secured the sign off of adjoining landowner. Myhre said dealing with two quarters and then Clarmont is next affected landowner; Myhre said it is all natural waterway; Commissioners questioned that it is a natural waterway. 13) Pederson moved, seconded by Jaeger to deny application of Clarmont Hutterian Brethren Colony for drainage on section 31-115-50. A roll call vote was had: Rhody-no; DeJong-abstain; Dumke-yes; Pederson-yes; Jaeger-yes. Motion carried to deny permit application #D17-06.

Myhre on behalf of Clarmont Colony also made application to tile on the SW1/4 of 6-114-50 with the water flowing south and east into a natural drainway. He said they will be using five and six inch tile with the length of the drain being approximately 6000 feet. He had not secured the sign off of the township concerning the road and one of the adjoining landowner's signature. 14) Dumke moved, seconded by Rhody by to table action on drainage application for permit #D17-07 to Clarmont Hutterian Brethren on the SW1/4 of 6-114-50. All voted yes and motion carried.

Myhre on behalf of Clarmont Colony also made application to tile on the NW1/4 of 3-114-50 with the water flowing southeast and west into a natural drainway. He said they will be using five, six and eight inch tile with the length of the drain being approximately 11000 feet. He had secured the sign off of the township concerning the township road but had not secured the sign off of one of the adjoining landowners. He had not secured permission from Highway Superintendent Hintz for right-of-way occupancy permit and to bore through county road on 469th Ave. county requires a road bore on county roads. 15) DeJong moved, seconded by Dumke to table any action until further signatures and right-of-way permit are secured on drainage application for permit #D17-08 to Clarmont Hutterian Brethren Colony on NW1/4 of 3-114-50. All voted yes and motion carried.

11:45 Drainage- Jeff Watt

Jeff Watt had made application to drain on the SE1/4 and NE1/4 of 27-113-50 and the N1/2 34-113-50 with the water flowing to the south into a natural drainway with the proposed length of the drains being 10,000 feet using 6-10 inch tile. He did have the sign off of the township concerning the road and had the wetland determination on the above described property. Plans on doing 2100 feet of solid tile to outlet and flowing stream on section 27 and will eventually go to Archer pasture. He will not do any drainage on section 34 at this time; southern portion of project will not be done at this time. He now has secured the Archer property sign off/adjoining landowner. 16) Dumke moved,

seconded by Rhody to approve and issue Drainage Permit #D17-03 to Jeff Watt on the SE1/4 and NE1/4 of 27-113-50. All voted yes and motion carried

17) Pederson moved, seconded by DeJong to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

11:50 State's Attorney John Knight

State's Attorney Knight met with the Commissioners and discussed several items.

UNFINISHED BUSINESS

Discussion was held on the improvement recommendations received from Safety Benefits Inc. Target date for implemented changes will be within the next 30 days.

CASH SHEET

Approve Cash Balance Sheet

18) Dumke moved, seconded by Pederson to approve the cash balance sheet for the month of April. All voted yes and the motion carried.

**DEUEL COUNTY AUDITOR'S ACCOUNT
WITH TREASURER**

END OF MONTH CASH BALANCE	April-17
CASH TOTAL	\$ 2,889.83
CHECKS TOTAL	\$ 189,359.51
CASH ITEM	\$ -
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 192,299.34
CHECKING ACCOUNT BALANCE	\$1,546,056.55
MM DNB NATIONAL BANK	\$ 4,056.94
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$4,867,148.65
CREDIT CARDS	\$ 849.38
CD'S \$250,000 DNB	\$ 250,000.00
\$0 FIRST BANK & TRUST	
REVOLVING LOAN	\$ 92,471.15
GRAND TOTAL CASH ASSETS	\$ 6,952,882.01
GL CASH BALANCE BY FUNDS:	
GENERAL	\$2,159,406.49

SP REVENUE FUNDS				\$2,742,193.61
TRUST & AGENCY FUNDS				\$2,051,281.91
townships	\$146,099.74	cities	\$150,075.08	
schools	\$1,590,319.96	rural fire	\$27,181.03	

TOTAL GENERAL LEDGER CASH **\$6,952,882.01**

Date for first reading of Ordinance B2004-01-23B Changes to Section 1215 (WES) of Zoning Ordinance

19) Dumke moved, seconded by DeJong to set date of May 16 at 1:30 p.m. to hold the first reading of Ordinance B2004-01-23B changes to Wind Energy section of the Zoning Ordinance with meeting to be held at the Clear Lake Community Center and May 23 hold a special meeting for second reading of Ordinance B2004-01-23B. All voted yes and the motion carried.

Mosquito Sprayer, Generator Repairs, Auditor Appointment, Travel, County Assistance

Discussion was held on the mosquito sprayers that the county owns and the possible purchase of a sprayer by another entity.

Discussion was held on the maintenance and repairs that had to be done to the generator. Cummins recommended the generator be checked on a weekly basis.

County Auditor Pam Lynde has been appointed to the Initiative and Referendum Task Force and will be required to travel to Pierre and attend several summer study meetings.

20) Pederson moved, seconded by Rhody to approve travel and registration expense for Director of Equalization Office to attend the SDAAO Conference May 30-June 2. All voted yes and motion carried.

21) Dumke moved, seconded by Rhody to approve County Assistance #17-03 county burial. All voted yes and motion carried.

APPROVAL OF WARRANTS:

22) Rhody moved, seconded by Jaeger to approve all warrants as presented and those paid early to avoid service charge. All voted yes and the motion carried.

A&B Business Solutions 502.20 Supplies, Avera Queen Of Peace 119.80 Prof Service, Basin Construction & Drain Tile 4377.00 Sand, Bentco Safety Education 110.00 Training, Bjerke Sanitation 218.00 Garbage, Bratland Law 2622.60 CAA Fees, Brock White Company 4872.00 Roadsaver, Brown & Saenger 275.00 Supplies, Butler Machinery 619.42 Repairs, California Contractor Supplies 213.60 Safety Glasses, Credit Collections Bureau 37.24 Collection Fees, Clear Lake Building Center 556.35 Supplies, City Of Clear Lake 203.21 Utilities, City Of Clear Lake 150.00 Rental, Clear Lake Courier 899.00 Publications/Supplies, Codington County Auditor 2942.29 Inmate Housing/Medication, Cowboy Country Stores 12.80 Supplies, Creative Product Sourcing 255.06 Dare Supplies, Cummins Central Power 1352.60 Repairs Generator, Dakotabilities 360.00 Prof Service, Deuel County Farmers Union 2006.46 Supplies/Repair, Deuel County Motor Supply 522.71 Repairs/Supplies, Deuel Area Development 3750.00 Support, Matthew Thomas 1682.65 Trucking Services, Dust-Tex Service 450.16 Mat Rental, Ecolab Pest Elimination Div 54.00 Pest Elimination, Family Dental Care 141.00 Inmate Care, Office Of Fire Marshal 120.00 Prof Service, First Bank & Trust 185.85 Credit Card/Travel, Dawn Fritz 62.80 Travel, GCR Tires & Service 232.25 Repairs, Grant County Sheriff's Office 65.00

Inmate Housing, H-D Electric Coop 374.57 Repairs, Hillyard 436.97 Supplies, Human Service Agency 2700.00 Support, ICAP 1494.83 Support, ITC 1908.35 Phone/Internet, Johnson Controls 462.44 Repairs, Riley Krause 1973.00 Supplies/Prof Service, L G Everist Inc 16188.76 Gravel, Deb Lessman 499.68 Supplies/Travel, Lewis Family Drug 294.73 County Assist Rx, Matthew Bender & Co 49.44 Books, Lifescape 120.00 Prof Service, Lyle Signs Inc 967.65 Street Signs, Pam Lynde 500.00 Insurance Deductible, Mac's Inc 47.51 Repairs, Maynards 35.86 Supplies, Menards 123.47 Supplies, Microfilm Imaging Systems 160.00 Reg. of Deeds Scan Rental, Midwest Truck Parts 941.98 Repair, National 4H Council Supply Svc 231.66 Supplies, Northwestern Energy 937.50 Utilities, Office Peeps Inc 1044.32 Supplies, Ottertail Power Co 109.63 Utility, Powerplan OIB 1732.46 Repair, Prairie Lakes Healthcare 170.00 Blood Alcohol, Public Safety Equipment Co 54.50 Supplies, Ri-Tec Industrial Products 441.00 Supplies, Running's Supply 531.17 Power Washer, Sanford Health 136.00 Prof Service, Sanford Health Plan 25.00 Prof Service, Sanford Clinic 2703.33 Health Nurse Contract, Dean Schaefer Court Reporting 45.00 Prof Service, Schuneman Equipment Co 636.13 Repair, SD DOT 2773.24 Fuel Sheriff Dept., SDAAO 450.00 Conference Reg Fees, SDACO 350.00 Conference, SDEMA 30.00 Membership, David Solem 500.00 Insurance Deductible, Constance P Stoebner 83.60 Prof Service, Team Laboratory Chemical Corp 233.50 Supplies, Amy Tvedt 62.50 Web Page, Ultra-Connecting Point 436.00 Prof Service/Supplies, USPS/Hasler 500.00 Postage Exten. Office, Verizon Wireless 376.44 Cell Phones, Wheelco Truck & Trailer Parts 1086.85 Repairs, Art Mabry 120.00 SCRAM to State, DC Treasurer 437.22 Tax Acct., DC Treasurer 165.79 Tax Acct., First Premier Bank 1263.14 Overpay Taxes, CAAR Properties 20.80 Refund Overpayment, DC Treasurer 2657.27 Tax Acct., Sanford Health 40.00 Flex Run, DC Treasurer 1164.10 Tax Acct., DC Treasurer 3178.43 Tax Acct., Schools 255623.47 Taxes, Cities 44495.05 Taxes, Townships 94187.03 Taxes, EDWDD 1058.87 Taxes, Rural Fire Dist. 4587.24 Taxes, Payroll: Commissioners 8030.75, Elections 127.61, Auditor's Office 11006.46, Treasurer's Office 8167.88, State's Attorney's Office 7719.16, General Gov't Building 4656.76, Director of Equalization Office 11673.00, Register of Deeds Office 5453.76, Veteran Service Officer 1090.30, Sheriff's Office 28996.69, County Assistance 390.39, 4-H Service Center 332.59, Extension Office 2603.36, Weed & Pest 1324.45, Drainage 116.38, Planning & Zoning 1067.64, Road & Bridge Fund 67530.22, Emergency Management 1387.08.

Adjournment

Pederson moved, seconded by Dumke to adjourn. The next regular meeting will be held May 16.

ATTEST: Pam L. Lynde, County Auditor

Gary Jaeger, Chairman

Published One Time at the Approximate Cost of _____.