

June 16, 2015  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday June 16 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 Dumke to approve the agenda as presented. All voted yes and the motion carried.

### **APPOINTMENTS**

#### **9:05 Jamie Hintz Highway Superintendent**

Hintz presented the fuel quotes for month of June. Deuel County Cenex 2.51 and Vollan Oil 2.414 for 10% Ethanol. 2) Jaeger moved, seconded by Dumke to accept quote of Vollan Oil for Ethanol, June quote. All voted yes and motion carried. Hintz also talked about the STIP funds held by the state and recommended the county take out the funds and do the overlay project on county roads #290 and #513. He talked about the possibility of eliminating the state and the county letting the project which would require the county opting out of the state bid letting. Current balance in our STIP fund is \$493,605. 3) Pederson moved, seconded by DeJong to approve Resolution #15-14 Federal Aid Surface Transportation Program Delete Resolution County and Urban Projects. All voted yes and the motion carried.

### **FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE RESOLUTION FOR COUNTY AND URBAN PROJECTS #15-14**

WHEREAS, Deuel County wishes to delete the referenced project from the Statewide Transportation Improvement Program (STIP):

LOCATION AND LENGTH (PROJECT NUMBER & PCN IF AVAILABLE):  
P6311(09) 02x7 From four miles east of Jct. of US 212 and SD 15N, south three miles on 482 Ave. (County Road 513) to 172 St. and north three miles on 482 Ave. (County Road 290) to 166<sup>th</sup> St. to county line. Length is six miles.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.

Vote of Commissioners/Council: Yes 5 No 0

Dated at Clear Lake, SD this 16<sup>th</sup> day of June, 2015.

ATTEST:

Pam L. Lynde  
County Auditor

Steve Rhody  
Chairman

The bid notice for the above described project was presented by Hintz. He said the notice may include an option for 10-20% of recycled material. The bid notice and letting will be for asphalt mat construction for county roads #290 and #513, three miles on each road. 4) Jaeger moved, seconded by Pederson to advertise for asphalt mat construction on county roads #513 and #290. All voted yes and the motion carried.

5) Dumke moved, seconded by Pederson to transfer Jeff Swanz to the Highway Department as Truck Driver/Light Equipment Operator at 12.25 hr. beginning June 22. All voted yes and the motion carried

Discussion was held on raising the wheel tax per SDCL 32-5A and Senate Bill 1 which raises the wheel tax from \$4.00 to \$5.00 per wheel and increases the number of wheels from four wheels to a maximum of twelve wheels and SB1 which created the Bridge Improvement Grant program (BIG) which will be the only funding source all counties will use to competitively bid for funding the replacement of county bridges and will replace the current Statewide Transportation Improvement Program (STIP) funding program. 6) Jaeger moved, seconded by Pederson to draft the wheel tax ordinance that would implement taxing \$5 per wheel with a maximum charge of \$60 per vehicle. A roll call vote was had: Dumke-yes; DeJong-yes; Jaeger-yes; Pederson-yes and Rhody-yes. Motion carried.

#### **9:30 Emergency Manager/Deputy Sheriff Cory Borg-911 Update/Emergency Management**

Borg met with the Commissioners and gave them an update on the 911 Center switch over to the 911 Dispatch Center in Watertown Police Dept. Deuel County 911 switched over to the Watertown PD at 5:30 a.m. on the 9<sup>th</sup> of June and Borg said things seem to be going well. 7) DeJong moved, seconded by Pederson to add additional software for 4<sup>th</sup> computer in the Sheriff's Office, with previously approved computer software for total of \$18,700 (four computers) with maintenance agreement beginning in 2015 for five years at approximately \$2000.00 per year beginning in 2016 (year 2015 included in first year pricing). All voted yes and the motion carried. Borg said the Toronto Fire Dept. is in need of a duplexer the will cost approximately \$3000.00. The Commission asked Borg to check on grant funding and on quotes for the duplexer.

#### **10:30 Director of Equalization Donna Rhody**

Rhody met with the Commissioners to discuss several items. Rhody said the GIS seminar is July 9 at Watertown Event Center and would like to attend; the sales ratio workshop will be held in Brookings on June 25 and requested approval to attend. She also asked for approval to attend Director's school in Pierre in Sept. 8) Dumke moved, seconded by Jaeger to approve payment of travel expense for Director's Office to attend sales ratio school June 25, GIS workshop and Director's School in Sept. All voted yes and the motion carried.

#### **11:00 Drainage**

9) Jaeger moved, seconded by Dumke to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. K & K Farms, Laron Krause, on behalf of landowner William Zimmerman, presented an application to drain on the E1/2SE1/4 of 36-116-50 with the water flowing east to a natural drainway. He stated they will be using five, six and eight inch tile sizes. He had secured the sign off of adjoining landowner and the township concerning the road and had the wetland determination on the above described property. 10) Dumke moved, seconded by

DeJong to approve and issue drainage permit #D15-16 to K & K Farms (Zimmerman Trust) on the above described property. All voted yes and the motion carried.

**11:15 Drainage**

Lindner Farms, Ralph, Bernard and James, requested an extension on permit #D12-27 issued for the SE1/4 of 35-117-50 with the water flowing north to slough then to pasture of Jaeger. Jaeger stepped down from the Drainage Board and presented the application for the extension on permit #D12-27. The project will be done by Coteau Tiling. 11) Pederson moved, seconded by DeJong to approve and issue an extension to Lindner Farms on the above described property permit #D12-27-15. All voted yes and the motion carried. 12) Pederson moved, seconded by DeJong to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

**NEW BUSINESS**

**Warrants**

13) DeJong moved, seconded by Dumke to approve warrants paid early. All voted yes and the motion carried. AT&T 99.79 EM Cell Phone; Ottetail Power \$1293.47 Utility, Northern State Supply \$37.20 Supplies, ITC \$2887.53 Phone/Internet.

**Plats**

14) Jaeger moved, seconded by Dumke to approve Plat of Lots 1 and 2 of Hawley Addition located in the Hawley Addition in the E1/2NE1/4 20-115-50 and Resolution #15-15. All voted yes and motion carried.

**RESOLUTION**

**#15-15**

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Lots 1 and 2 of Hawley Addition located in the East Half of the Northeast Quarter of Section 20, Township 115 North, Range 50 West of the 5<sup>th</sup> P.M., in the County of Deuel, 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 16th day of June, 2015.

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Chairman, Board of County Commissioners  
Deuel County, South Dakota

ATTEST:

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County Auditor, Deuel County, South Dakota

15) Dumke moved, seconded by Rhody to approve Plat of Block 2 Langerock Addition in the N1/2NE1/4 28-115-49 and Resolution #15-16. All voted yes and the motion carried.

**RESOLUTION**

**#15-16**

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Block 2 Langerock Addition located in the North Half of the Northeast Quarter of Section 28, Township 115 North, Range 49 West of**

**the 5<sup>th</sup> P.M., in the County of Deuel, 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 16th day of June, 2015.

\_\_\_\_\_  
Chairman, Board of County Commissioners  
Deuel County, South Dakota

ATTEST:

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County Auditor, Deuel County, South Dakota

**Toronto Police Contract, Weed Supervisor, Reappoint Dennis Evenson as Veteran Services Officer, Safety Benefits 2015 Ins. Review**

16) DeJong moved, seconded by Pederson to approve Police Contract for town of Toronto July 1, 2015- to June 30, 2016. All voted yes and the motion carried.

17) Jaeger moved, seconded by Dumke to appoint Jamie Hintz as part time Weed Supervisor as of June 1 for 2015 with additional salary of \$8300 per year. All voted yes and motion carried.

18) Pederson moved, seconded by Rhody to reappoint Dennis Evenson to position of Veteran Service Officer through the first Monday in January, 2019. All voted yes and the motion carried.

19) Dumke moved, seconded by Pederson to transfer Jeff Swanz to the Highway Department as Truck Driver/Light Equipment Operator at 12.25 hr. beginning June 22. All voted yes and the motion carried.

The Commissioners reviewed the Safety Benefits Inc. loss control report and recommendations for improvements to assist the county in loss control efforts. Recommendations were given to the department heads so noted.

**Adjournment**

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

Steve Rhody Chairman  
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

Published one time at the approximate cost of \_\_\_\_\_.