

March 17, 2015
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday March 17 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Rhody presiding. Those present were Commissioners Dumke, Jaeger, DeJong, Pederson and Rhody. Also present was Auditor Pam Lynde. The meeting began with prayer and the Pledge of Allegiance. 1) Pederson moved, seconded by Dumke to approve the agenda as presented. All voted yes and the motion carried.

Highway Department

At 9:05 Jamie Hintz met with the Commissioners to discuss several highway related matters. 2) DeJong moved, seconded by Pederson to increase wage of Dallas Olson by .25 per hour, 6 month increase. All voted yes and motion carried.

Hintz said he would like to purchase a 1992 steel faced Case 39” drum roller from Titan Machinery- Sioux Falls Case price being \$8000. He said it does have the roll over protection system and is basically ready to go and is in good condition. 3) Jaeger moved, seconded by Dumke to purchase 1992 steel faced roller from Titan Machinery for \$8000. All voted yes and motion carried.

Hintz also talked about a bridge in Clear Lake Township that is located between sections nine & 10 of the township. He said the county rebuilt the bridge back in 1983 and meets specifications to be on the county bridge list. 4) Jaeger moved, seconded by Dumke to place 24’ bridge in Clear Lake Township between sections nine and 10 on the bridge inspection program list. All voted yes and the motion carried.

The annual bid letting for the county was held with the following bids submitted:

DEUEL COUNTY BID LETTING MARCH 17, 2015

TIME	ITEM	BIDDER	#1	#2	#3
9:15	Hot & Cold Mix Asphalt		Bituminous Paving Inc	FJ McLaughlin Co	Bowes Const.
5)	Dumke moved, seconded by DeJong to accept bid of FJ McLaughlin Co, Bituminous Paving & Bowes Const. Inc for Hot Mix depending on location of project and award Cold Mix bid to FJ McLaughlin Co. All voted yes and motion carried.	Hot Mix Hot Mix Cold Mix	\$59 ton from Odessa Pit \$62 ton fine hot mix Odessa \$125 ton cold mix Odessa	\$68.50 ton ¾” fr. Watertown \$71.50 ½” Watertown \$ 114 ton cold mix Wtn.	\$55 ton Cl E Type 1 \$55 ton Cl D Type1
9:20	Bituminous Road Oil		Flint Hills Resources	Jebro Inc	
6)	DeJong moved, seconded by Dumke to accept bid of Flint Hills Resources for MC 3000 road oil. All voted yes and the motion carried.	MC 3000	\$595.48 ton	\$596 ton	
9:30	Fuel #1&2Diesel, Hi-speed, Fieldmaster		Deuel County Cenex	Midway Services Inc	
7)	Jaeger moved, seconded by Pederson to accept bid of Deuel County Cenex for #1 & #2 Diesel Fuel and Ruby Fieldmaster. All voted yes and the motion carried.		Ruby Fieldmaster \$2.32 gal Transport Load \$2.27 No. 1 Fuel \$2.48 Transport Load \$2.43 No. 2 Diesel \$2.22 Transport load	Ruby Fieldmaster #2 \$2.3865 gal No. 1 Fuel \$2.78.65 gallon All Transport loads .10 less	
	All per gallon (April 1 2015, to March 31, 2016)				
9:35	Unleaded Gas & Gasohol		Deuel County Cenex	Midway Services Inc.	
8)	DeJong moved, seconded by Dumke to reject all bids for gasohol and take monthly quotes. All voted yes and the motion carried.		Gasohol \$2.37 gal Transport Gasohol \$2.37 gal	2.2855 per gallon	

9:50 Rental**Butler Cat**

9) Dumke moved, seconded by Rhody Dozer D6K \$5230 mth
 To accept bid of Butler Cat
 for monthly rental of equipment. All voted
 yes and motion carried.

True North Steel

10:15 Corrugated Metal Culverts	15" 16 gauge	\$ 9.93 ft.	
10) Pederson moved, seconded by Jaeger	18" 16 gauge	\$11.81 ft.	
to accept bid of True North Steel	24" 16 gauge	\$15.49 ft.	
for corrugated metal culverts and aluminized	36" 14 gauge	\$28.68 ft.	Aluminized Type 2 Culvert add
culverts. All voted yes and the motion carried.			20%
5"x1" corrugation round spiral	48" 14 gauge	\$39.37 ft.	
5"x1" corrugation round spiral	84" 10 gauge	\$121.43 ft.	

10:30 Weed Chemicals

	Deuel County Cenex	Helena Chemical Co.	Crop Production Ser.
11) Dumke moved, second by DeJong	Tordon 22K	\$58.40 gal	49.00 gal
To accept bid of Deuel County Cenex for LV6			
Ester and Crop Production Services for	Amine 4	\$13.91 gal	13.25 gal
Tordon, 2-4D.	LV6	\$24.08 gal	11.25 gal
All voted yes and motion carried.	NIS 90%	\$	25.00 gal
	Milestone	\$	309.00 gal
	2-4D Ester	\$	18.20 gal
			13.60 gal
			277.00 gal
			16.40 gal

Regular Appointments**10:45 Sheriff Dave Solem**

Solem met with the Commissioners and recommended hiring Tristan Molitor as full time deputy as of April 1. 12) DeJong moved, seconded by Pederson to hire Tristan Molitor FT deputy as of April 1 at \$2600.00 per month. All voted yes and the motion carried 13) Dumke moved, seconded by Rhody to approve travel expense for sheriff Solem to attend annual conference April 22-24 in Deadwood. All voted yes and the motion carried. 14) Pederson moved, seconded by Dumke to accept resignation of dispatcher Deb Gruener effective March 20 and advertise for full time dispatcher. All voted yes and the motion carried.

11:00 Drainage Board

15) Jaeger moved, seconded by DeJong to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Marlyn Johnson presented an application to drain on the SW1/4 34-117-50 with the water flowing to the east, northeast with the outlet location being in the S1/2SW1/4 of 34. He stated they will be using four, six, eight and 10 inch tile sizes. He had secured the sign off of adjoining landowner and had the wetland determination from the NRCS on the above described property. 16) Jaeger moved, seconded by Dumke to approve and issue drainage permit #D15-02 to Marlyn Johnson on the above described property. All voted yes and the motion carried. Johnson also asked for a one year extension on permit #D13-26 located in the NE1/4SW1/4 of 5-117-50. 17) Dumke moved, seconded by Pederson to approve a one year extension for permit #D13-26-15 –Marlyn Johnson. All voted yes and the motion carried. 18) Dumke moved, seconded by DeJong to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

11:15 Paul Kosboth SD Ag Development

Kosboth state Director of Ag Development and Ty Eschenbaum Ag Development Representative met with the Commissioners to discuss the Rural Development Site Analysis for Deuel County. Kosboth gave an overview of the analysis and procedure usually used to identify sites and landowners that were identified with the sites and landowners kept confidential. He said there is usually a meeting for interested local landowners.

He said the site analysis is used as a tool. Todd Kayes from First Dist. Planning spoke about roads, drainage, and setbacks being important areas of site development. Outreach of the study was also discussed.

11:45 Todd Kayes-Paula Hulscher First District Association Local Governments

Paula Hulscher First. Dist. Development Company talked about the Deuel County Economic Development Revolving Loan Fund which was established in 1993. First District administers the fund for the county and there is currently one loan which is being paid back. Loan fund has created or retained 51 jobs. Kayes met with the Commissioners to talk about the activities of First District the past year. First Dist. Association of Local Governments was established in 1971 with 11 counties and 75 communities working together to improve quality of life within our region. Dues make up 23% of funding and fees for services make up 55%; write loan and grant applications; technical and financial specialties GIS and RLFs; program support and promotion; maintain 911 GIS database. They are currently providing maintenance of parcel information to the GIS data on flex web site. He also discussed costs of maintenance of web site and hosting county data of GIS site at \$5000 in 2016 and maintenance service of \$2000. Kayes also discussed the PDM Pre Disaster Mitigation Plan for Deuel County. 19) Jaeger moved, seconded by Dumke to apply for funds for a Hazard Mitigation Grant to the Federal Emergency Management Agency and the State of South Dakota and commit \$4750 in matching funds of the \$23750 grant, appoint Cory Borg as agent for the Grant and adopt Resolution #15-05. All voted yes and the motion carried.

RESOLUTION 15-05
APPOINTMENT OF APPLICANT AGENT
For the
Hazard Mitigation Grant Program (HMGP)

WHEREAS, the Deuel County Commission is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the state of South Dakota; and
WHEREAS, the Deuel County Commission is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;
NOW THEREFORE BE IT RESOLVED that the Deuel County Commission appoints Cory Borg as the authorized Applicant Agent. Dated this 17th day of March, 2015.

Appointing Authority

Name: Steve Rhody

Title: Chairperson-Deuel County Board of County Commissioners

Signed _____ March 17, 2015

Appointed Agent

Name: Cory Borg

Title: Emergency Management Director

Signed _____ March 17, 2015

12:15 Deputy Cory Borg

Borg met with the Commissioners to discuss grant information for bullet proof vests for the Sheriff's Dept. Deuel County did not receive the grant funding for cameras that had been applied for. He also talked about the upcoming 911 Audit. Borg asked to go into Executive Session to discuss a personnel matter. 20) Dumke moved, seconded by Pederson to move into Executive Session to discuss personnel issue. All voted yes and motion carried. Chairman Rhody declared the Commissioners out of Executive Session at 12:30 p.m.

NEW BUSINESS

Warrants, Memorandum of Understanding SDSU, Ambulance Volunteers

21) Dumke moved, seconded by Jaeger to approve the warrants paid to Ottertail Power \$1483.30 Utilities, Hamlin County \$100.00 Reg. Fee SV Comm. Meeting and DNB National Bank \$20.00 Safety Deposit Box Rent, Best Western Ramkota 425.00 Weed Conference. All voted yes and the motion carried. 22) Dumke moved, seconded by DeJong to approve and sign the 2015 Memorandum of Understanding with SDSU Extension Service and Deuel County. All voted yes and the motion carried. 23) Rhody moved, seconded by Pederson to approve the list of volunteer ambulance service personnel. All voted yes and the motion carried.

Deuel County Ambulance Crew: Colleen Boeke, Brenda Schake, Steve Bohlen, Billie Jo Gauger, Joni Kanable, Robert Atyeo, Lisa Pederson, Connie Roberts, Robert Schmidt, Julie Donahue, Erik Eversman, Cindy Bohlen, Mark Law, Denise Brown, Daren Bolton, Lisa Lundberg, Joey Gislason, Mike Summers, Brandon Collins, Scott Moeller, Jaci Weber, Sheila Monnier, Sherri Rauen, Theresa Lewno, Brad Vick, Mary Beth Sik, Blaine Franken, Kelli Grimlie

Adjournment

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

Steve Rhody, Chairman
Deuel County Commissioners

ATTEST:

Pam L. Lynde, Auditor

Published one time at the approximate cost of _____.