

December 19, 2017
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday December 19 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Jaeger presiding. Those present were Commissioners DeJong, Jaeger, Dumke, 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 Highway Superintendent Jamie Hintz

Hintz discussed several items with the Commissioners:

Hintz talked about the truck boxes for the 2019 MACK trucks and specifications of the boxes. 2) DeJong moved, seconded by Rhody to advertise and bid service bodies for MACK trucks. All voted yes and motion carried.

Hintz presented a request from Bituminous Paving for partial payment of the contract bid to repair county roads #310 and #513 north asphalt concrete by the ton in place, in the amount of \$67524.22. 3) Rhody moved, seconded by Dumke to approve partial payment to Bituminous Paving in the amount of \$67524.22 for work completed in 2017 on project to repair with asphalt concrete in place on county roads #310 and #513. All voted yes and motion carried.

Hintz requested the purchase of a sander from Purple Wave. 4) DeJong moved, seconded by Pederson to purchase a Flink stainless steel spreader from Purple Wave Auction for \$2200 and pay invoice. All voted yes and motion carried.

Hintz said they are in the process of taking inventory at the Highway Dept.

Hintz requested going into Executive Session to discuss a personnel matter.

9:20 Executive Session Pursuant to SDCL 1-25-2(1) for the Purpose of Discussing Personnel Matter

5) Dumke moved, seconded by Pederson to move into Executive Session at 9:20 a.m. pursuant to SDCL 1-25-2(1) to discuss personnel matter. All voted yes and motion carried. Chairman Jaeger declared the Commissioners out of Executive Session at 9:35 a.m. 6) Pederson moved, seconded by Rhody to increase wage of Jamie Hintz to \$52,000 as of Jan. 1, 2018. All voted yes and motion carried.

10:00 Register of Deeds Casey Severson

Severson met with the Commissioners to discuss her salary and the possibility of closing the Register of Deeds Office during the noon hour. The Commissioners will discuss the request further at the next meeting.

10:30 Weed Supervisor Keith Goens

Goens met with the Commissioners and gave a quarterly report on the Weed Dept. Goens said he carried over approximately \$6000.00 worth of chemicals to the next year. He stated he has applied for several grants and if all are approved approximately \$42,000 will go back into the General Fund. Goens requested approval for Weed Board members and himself to attend the annual weed meeting in Rapid City Feb. 13-16. 7) Dumke moved, seconded by DeJong to authorize and approve travel expense for state

weed meeting in Feb. of 2018. All voted yes and motion carried. He also stated that the local annual meeting will be held in March.

10:55 Executive Session Pursuant to SDCL 1-25-2(1) for the Purpose of Discussing Personnel Matter

8) Dumke moved, seconded by Pederson to move into Executive Session at 10:55 a.m. pursuant to SDCL 1-25-2(1) to discuss personnel matter. All voted yes and motion carried. Chairman Jaeger declared the Commissioners out of Executive Session at 11:55 a.m. 9) Rhody moved, seconded by Pederson to authorize State's Attorney to communicate with and offer to Tristan Molitor the opportunity to resign position of Deputy Sheriff and Emergency Management Director. A roll call vote was had with all Commissioners voting yes. Motion carried.

12:00 Sargent Cory Borg

Borg presented the jail contract with Beadle County for 2018 to house prisoners at cost of \$80 per day. 10) Pederson moved, seconded by Dumke to approve and sign jail contract for 2018 with Beadle County for the purpose of housing prisoners. All voted yes and motion carried. 11) DeJong moved, seconded by Dumke to authorize the Chair to sign state personnel action form for position title of Emergency Management Director from Tristan Molitor to Cory Borg at 50% director. All voted yes and motion carried.

12) DeJong moved, seconded by Pederson to hire Laurie Smith as full time deputy sheriff at \$3354.00 per month with start date being Dec. 26. All voted yes and motion carried.

13) Dumke moved, seconded by Rhody to approve and sign police contracts with towns of Clear Lake, Gary, Astoria and Goodwin for 2018 year. All voted yes and motion carried.

11:45 State's Attorney John Knight

Knight met with the Commissioners and discussed several items.

UNFINISHED BUSINESS

The Extension Office has requested an intern for 2018. 14) Dumke moved, seconded by Rhody to approve hiring an intern from LATI for summer of 2018 at the Extension Office for 300 hours at 9.50 hr. All voted yes and motion carried.

Discussion was held on the resignation of Casey Severson as Drainage Officer and appointing someone to that position.

NEW BUSINESS

Warrants,

15) Dumke moved, seconded by Pederson to approve current warrants and those paid early. All voted yes and the motion carried. Century Link \$358.79 911 Trunk Lines, SDACO \$208 M&P Funds Due to State, SDDOR \$83130.91 Funds Due to State, Ottetail Power \$1136.38 Utility, Northwestern Energy \$102.33 Utility, ITC \$176.63 Utility, H-D Electric \$362.70 Utility, SD Dept. of Revenue \$460.68 Excise Tax, Avera McKennan Hosp. \$700 Mental Health Hold.

Purchase DS450 Ballot Counter, GIS Hosting & Maintenance Parcel Data, Extension Office Copier

16) DeJong moved, seconded by Jaeger to approve the purchase of a DS450 Digital Image Scanner, ballot reader from Election Systems and Software cost being \$44430 with payment in 2018. All voted yes and motion carried.

17) Rhody moved, seconded by Dumke to approve and sign contracts with First District Association of Local Governments for services of maintenance of Deuel County's parcel database and for the County GIS Website Hosting all in 2018. All voted yes and motion carried.

The Extension Office requested the purchase of a used refurbished Toshiba 3-Studio 2040c color copier price being \$1995. The copier they have now is older and in need of repair and soon parts for repairs will not be available. 18) Dumke moved, seconded by Pederson to purchase a refurbished Toshiba 3-Studio 2040c from Office Peeps for the price of \$1995 plus the monthly service agreement and 15 Amp Power Manager for additional \$170. All voted yes and motion carried.

Plats

19) Rhody moved, seconded by Jaeger to approve Plat of Block One Streich Addition in S1/2SW1/4 of 19-113-49 and Resolution #17-26. All voted yes and motion carried.

COUNTY COMMISSIONERS

RESOLUTION #17-26

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF BLOCK 1, STREICH ADDITION in the S1/2 of the SW1/4 of Section 19, T113N, R49W of the 5th P.M., Deuel County, South Dakota, prepared by Brian D. Ernst, Registered Land Surveyor of the State of South Dakota be and the same is hereby approved.

I, Pam L Lynde, County Auditor for Deuel County, South Dakota, do certify that the foregoing resolution was passed by the Board of County Commissioners, Deuel County, South Dakota, at the regular meeting on the 19th day of December, 2017.

Pam L. Lynde
Deuel County Auditor

The Konold plat was tabled by the Zoning Board so no action can be taken by the Commissioners on the plat at this time.

20) Pederson moved, seconded by DeJong to approve Plat of Aho Addition in the SW1/4 22-115-50 and Resolution #17-27. All voted yes and motion carried.

COUNTY COMMISSIONERS

#17-27

BE IT RESOLVED by the Board of County Commissioners, Deuel County, South Dakota, that the plat entitled: **“Aho Addition, in the Southwest Quarter of Section 22, Township 115 North, Range 50 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 19th day of December, 2017.

Vice Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

Deuel County Auditor, Deuel County, South Dakota

Adjournment

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

Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

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