

February 7, 2017
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday February 7 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.

Approval of Minutes:

1) Dumke moved, seconded by Rhody to approve the minutes of the regular meetings of January 4 and January 17. All voted yes and the motion carried.

Approval of Agenda

2) DeJong 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 met with the Commissioners to discuss several highway related issues. Fuel quotes for Ethanol were presented; Deuel County Farmers Union 2.22 gallon for Ethanol 3) Dumke moved, seconded by DeJong to accept fuel quote of Deuel County Farmers Union for Ethanol at 2.22 per gallon for month of February. All voted yes and the motion carried.

Hintz also discussed the bridge structure 20-156-220 and said the field survey was conducted and hydraulic design and plans were completed in January. 4) Dumke moved, seconded by DeJong to approve and sign the right of way certificate; utility certificate; letting authorization; encroachment survey; agreement for voluntary donations of bridge on project BRF 6308(12) PCN 04ME; this is an 80-20 project. All voted yes and motion carried. This will be a cast in place replacement on a federal aid system road; the repair project will take place this year. 5) Rhody moved, seconded by Pederson to approve and buy all steel corrugated metal and aluminized culverts from TrueNorthSteel off the Beadle County bid for 2017. All voted yes and the motion carried. Hintz also talked about the TPS, Transportation Planning Study available through the state but felt it isn't necessary for the county at this time. 6) Dumke moved, seconded by DeJong to set March 21 as the date for the annual bid letting for the county. All voted yes and motion carried. He also talked about the possibility of purchasing a new pickup and bidding on a used state paver; March 10th is county weed meeting at the 4-H Service Center.

9:30 Deputy Sheriff/EM Director Cory Borg

Commissioner DeJong presented Borg with the SD EM Certificate of Professionalism and Certified Emergency Manager. The Commissioners congratulated Borg on this award. Borg gave an update on the ice/snow storm of Dec. 2016. He said the county has been included in the federal disaster declaration so utility companies will be able to apply for FEMA funds to help with costs associated with the repairs from the storm. He stated the Sheriff's Office met with the rodeo committee; rodeo will run for four days Wed.-Sat. this year; talked about what they are expecting to do and will do majority of same things that was done last year, with the exception of hiring an extra part time deputy. Borg said required ICS classes will be held in Clear Lake in the near future.

10:00 Community Health Nurse Tammy Baer Quarterly Report

Baer met with the Commissioners and gave them a quarterly update of the Community Health Nurse Office activities. WIC numbers are up; Nurse visits went from 36 to 50 per month. She stated that the flu numbers so far in the state and Deuel County are widespread and that nearly 900 flu shots were given in the county. She also talked about the WIC program going to an eWIC card, with paper checks going away.

10:15 Director of Equalization Donna Rhody

Rhody met with the Commissioners and requested payment of travel expenses for training. Spring school is for the newly certified and requested sending Melissa Smith to the training April 24-28 in Yankton; \$300 tuition; there is association conference in Brookings May 30-June 2; NCRAAO Conference is in Kansas this summer; Vanguard training is July 11-12.

10:30 Supplemental Budget Hearing

Auditor Lynde presented Resolution 17-03 A Resolution Supplementing Appropriations for Deuel County for the Year 2017 funds used to pay off the loan in full for the heating/cooling renovation. 7) Dumke moved, seconded by Rhody to approve and sign Resolution 17-03 to supplement the county Building Debt Service Fund in the amount of \$97,000. All voted yes and the motion carried.

RESOLUTION 17-03

A RESOLUTION SUPPLEMENTING APPROPRIATIONS FOR DEUEL COUNTY, SOUTH DAKOTA FOR THE YEAR 2017

BE IT RESOLVED BY THE DEUEL COUNTY COMMISSION, DEUEL COUNTY, SOUTH DAKOTA:

Section 1. Whereas Budget Resolution No. 16-21 for Deuel County, South Dakota, for the fiscal year 2017 failed to provide sufficient revenue to enable Deuel County to conduct the indispensable functions of government in that it failed to provide sufficient funds to operate the Departments which it is necessary to maintain.

Section 2. There is appropriated for the fiscal year 2017 an additional amount as follows:

Supplementary Appropriation:

233-810-441	County Bldg. Debt Serv.	\$97,000
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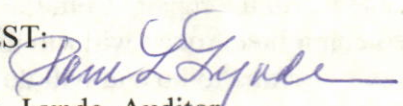
Means of Finance:

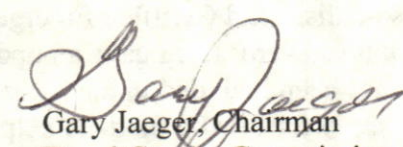
201-000-101	County Bldg. Cash	\$97,000
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Section 3. This Resolution is declared to be for the support of County Government and its existing public institutions and shall be in full force and effect from and after its passage and publication.

Dated this 7th day of February, 2017.

ATTEST:


Pam L. Lynde, Auditor


Gary Jaeger, Chairman
Deuel County Commission

11:00 Dan Litchfield Invenergy-Additional Information of Wind Farm Development

Litchfield met with the Commissioners and said he had additional information on Deuel Wind Farm Development. He is a project manager with Invenergy; Deuel County in unique position; He stated that Deuel County has some of the best wind resources in the Dakotas; there is a new transmission line to market the wind; potentially two phases; 300 megawatts North and 200 megawatts South consisting of approximately 200 turbines; 700 million investment; long term power purchase agreement; 8 million is direct new economic impact; 2019 or 2020 start dates for these projects; 1500 foot setback they are ok with; the sound and flicker restrictions could require some thinning of turbines, increasing costs, threatening the viability of the project; lake park setbacks from Lake Alice is a big deal and one mile from residences within Brandt and Altamont; Litchfield recommended they look at and consider reduction in these numbers; Invenergy would like to see one mile setback from Lake Alice;; Brandt and Altamont both have municipal zones of about 1.25 sq. miles compared to about .25 miles of actual urban area in each; landowners are concerned about the restrictions; see this as infringing on their rights as property owners.

11:15 Mike Taylor-Wind Energy

Taylor met with the Commissioners to discuss the proposed change to the Deuel County Ordinance section on wind development. He said he is representing concerned Deuel County citizens and talked about the shortcomings with current wind energy ordinance; referenced several emails sent previously and two videos; He talked about other states and counties facing some of the same decisions on wind energy and ordinances; Iroquois County IL in 2004 adopted wind ordinance and have made revisions in 07, 11, 13 and 15; he said it is a well written ordinance and just states the facts; Iroquois county about 24 acres for every resident; Deuel County is about 94 acres per resident; based setbacks on rotor diameters; in SD Lincoln County is going through same thing and have been working on it for three years; Lincoln county has 7.2 acres for every resident; Toronto area residents have voiced disappointment with WES portion of the Deuel County Zoning Ordinance. He presented a final exhibit which is an email that talks about the decrease in property values near wind farms and stated that population of buyers for those properties shrinks.

11:30 George Holborn -Wind Energy

Holborn met with the Commissioners to discuss wind development. Holburn talked about a 1979 research study on megawatt turbines; persons 1.86 miles from turbines complaining about loss of sleep, headaches and nausea; when left homes they felt better and returned felt bad; Dept. of Energy looked into it; Dr. Kelly did inquiry and after three years of looking at persons living in wind farms; model sound and vibration and association between low frequency; exposes humans to noise measured in the field and those residents had same problems as those located near wind towers; what you cannot hear can hurt you; this low frequency noise can't be heard by a lot of persons and solution was to leave their homes; distance mitigates problems; don't place turbines near people and if you do site them properly; there are persons that are affected by sound and flicker and said he is part of that group that will be affected; in late 80's wind energy companies went to three blade upwind turbine and said problem would be solved; went to smaller turbine; guidelines stated in 1980's not much has changed; good science is measureable and repeatable.

11:45 Angel Oeltjenbruns-Wind Energy

Oeltjenbruns met with the Commissioner to discuss wind development. She stated she is concerned about the proposed ordinance and its effect on economic development, property values and overall welfare of the citizens of Deuel County; she referenced a letter sent to participating landowners by Invenenergy stating the 1500 ft. setback would be one of the most stringent in US and said after doing research found out there are many locations with more stringent setbacks; Letcher Twp in SD one mile setback for turbines over 75' tall must be 5280' from nearest non participating residence and 1500' from the nearest neighbor's property line; Lincoln County SD Commissioners currently considering $\frac{3}{4}$ mile setback from dwelling. She asked the Commissioners to look at what we have and take into consideration these changes; questioning setbacks from towns why limit the growth of small towns; keep boundaries from last residences of town make it from the edge of the city limits; have to protect areas where people enjoy living; insure future growth; there is a place for wind farms. She stated an elected county official's job is not to protect the wind industry it is to control the destiny, prosperity and general wellbeing of the residents and business owners in the county.

12:00 Will Stone-Wind Energy

Stone met with the Commissioners to discuss wind development. Very concerned about ordinance in place and as proposed would be inadequate; 20 some states are litigating or have problems with wind farms; science hasn't been able to invent the machine that the human body is; referenced property values in southwest Wisconsin; property values dropped by about 35 % after wind farm constructed; Deuel County Zoning Ordinance update in 2004; should be reviewed on an annual basis and changes incorporated; commercial and industrial projects should not be sited in residential areas; 23 lakes located in SD; what it is going to look like and how will it affect environment, development, tourism; wind turbines are an industrial complex; lights on turbines bother people and are visible for miles. He talked about a 35% reduction in property values. He asked the Commissioners to envision what the county will look like with wind turbines and they will be a life changing event for the county.

12:15 State's Attorney John Knight

Knight met with the Commissioners and discussed the possible procedure for the public hearing on the recommended changes by the Zoning Board to the WES portion of the Deuel County Zoning Ordinance. State's Attorney Knight said the Commissioners have the ability to modify the recommendations and if so hold a subsequent public hearing on proposed amendments.

OLD BUSINESS

Weed Board Meeting Rate, Wage Increase

Discussion was held on the request of the Weed Board for an increase in meeting rate change from \$35 per meeting to \$50. 8) Pederson moved, seconded by DeJong to raise per meeting rate to \$50 per meeting for Weed Board. All voted yes and the motion carried.

Discussion was also held on the wage of Director of Equalization Donna Rhody. 9) Commissioner Rhody moved, seconded by Dumke to increase wage of Donna Rhody by \$500 per month for GIS work and write into job description total, \$4019 per month. All voted yes and motion carried.

NEW BUSINESS

Approve Cash Balance Sheet

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

DEUEL COUNTY AUDITOR'S ACCOUNT WITH TREASURER

END OF MONTH CASH BALANCE		January-16
CASH TOTAL		\$ 1,263.87
CHECKS TOTAL		\$ 35,184.65
CASH ITEM		\$
CASH CHANGE SHERIFF		\$ 50.00
TOTAL CASH ASSETS ON HAND		\$ 36,498.52
CHECKING ACCOUNT BALANCE		\$ 302,867.02
MM DNB NATIONAL BANK		\$ 4,056.44
PREMIUM MM FIRST BANK & TRUST OF TORONTO		\$ 4,364,050.91
CREDIT CARDS		\$ 618.00
CD'S	\$250,000 DNB	\$ 250,000.00
REVOLVING LOAN		\$ 92,436.94
GRAND TOTAL CASH ASSETS		\$ 5,050,527.83
GL CASH BALANCE BY FUNDS:		
GENERAL		\$ 1,515,627.68
SP REVENUE FUNDS		\$ 3,121,898.78
TRUST & AGENCY FUNDS		\$ 413,001.37
townships	\$40,499.83	Cities \$27,635.80
schools	\$188,395.67	rural fire \$3,137.80
TOTAL GENERAL LEDGER CASH		\$ 5,050,527.83

Public Hearing Procedure, Travel, Police Contract, Request to Make Payments on Taxes Owed

Commissioner Jaeger suggested an hour total for testimony of both sides with each person given 3-5 minutes to speak; questions will be taken after all testimony. Jaeger said they will be using Roberts Rules of Order; don't want repetition of previous testimony; persons should register beforehand to speak at the public hearing.

11) Rhody moved, seconded by Dumke to approve and pay travel costs for Commissioners to attend Commissioner workshop in Pierre, Highway Superintendent to attend Short Course in March, Director of Equalization office to attend training in April and pay conference fee of \$300, conference in Brookings and Vanguard training in July. All voted yes and the motion carried.

12) Pederson moved, seconded by DeJong to approve the police contract for 2017 with the town of Brandt. All voted yes and the motion carried.

The Commissioners heard a request from Auditor Lynde on behalf of Diane Kranz Schmadeke to make payment on back taxes owed on record # 4970 OL 3 in NW1/4NW1/4 28-116-50. 13) DeJong moved, seconded by Rhody to approve partial payment of taxes on parcel #4970 upon signing of agreement by Schmadeke. All voted yes and motion carried.

CPI for 2017 1%

Auditor Lynde stated that she had received the Consumer Price Index for 2017, taxes payable 2018 from the Dept. of Revenue. The CPI to be used for taxes payable in 2018 is 1%. The index factor is the percent a taxing district may increase the taxes payable in the following year (SDCL 10-13-35). Total amount of increase is the CPI and growth. Accurate growth numbers will not be available until the Auditor receives the growth of utilities by the fourth Monday in August. All taxing districts within the county will be notified of the index factor.

APPROVAL OF WARRANTS:

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

3-D Specialties 1614.50 Supplies, A&B Business Solutions 639.62 Supplies, A-Ox Welding Supply Co. 81.50 Repair, ABC Lock & Key 77.00 Repair, Bjerke Sanitation 193.00 Garbage, Colleen Boeke 45.00 Matron, Bratland Law 840.00 CAA Fee, Brookings Deuel Rural Water 19.20 Water, Buffalo Ridge Resort 1327.50 Employee Recognition, Butler Machinery 3240.88 Repairs/Supplies, Credit Collections Bureau 49.50 Collections, Children's Home Society 1920.00 "What If" Kits, SART Grant Funds, Clear Lake Building Center 211.58 Supplies/Repair, City Of Clear Lake 349.14 Snow Removal, Clear Lake Courier 418.07 Publications/Supplies, Claritus 185.99 Supplies, Codington County Auditor 3075.00 Prisoner Housing, Cowboy Country Stores 58.10 Supplies, Creative Product Sourcing 127.70 Dare Supplies, Dakotabilities 360.00 Prof Service, Deuel County Farmers Union 15987.66 Supplies/Repairs/Utility, Diesel Machinery Inc 2667.48 Repair/Supplies, Ecolab Pest Elimination 54.00 Prof Service, Estelline Community Oil Co 215.46 Supplies, FedExx 6.11 Shipping, First Dist. Assoc. of Local Gov't 17129.58 Support, Fritz Chevrolet Inc 90.98 Repair, Glacial Lakes Radiator 1100.00 Repairs, Glacial Lakes and Prairies Tourism 449.00 Support, Grant County Sheriff 195.00 Prisoner Housing, Green Roby Oviatt 1542.00 CAA Fees, H-D Electric Coop 250.70 Utility, Hedahls Auto 40.02 Repairs,

Hillyard 99.02 Supplies, Holy Name Boy Scouts Troop 209 292.50 Supplies, Human Service Agency 3085.00 Support, ICAP 1894.83 Support, ITC 1902.30 Phone/Internet, Johnson Controls 8026.38 Prof Service, Johnson Feed Inc 1829.80 Road Salt, Local Equipment 243.12 Repairs, Deb Lessman 119.69 Travel/Supplies, Lifescape 240.00 Prof Service, Lyle Signs 1670.86 Supplies, Mac's Inc 324.21 Supplies, Macksteel Warehouse 231.06 Repairs, Craig Magedanz 45.92 Weed Meeting/Mileage, Maynards 202.78 Supplies, Menards 31.38 Supplies, Microfilm Imaging Systems 320.00 Rental, Milbank Communications 123.75 Repairs, Mid-States Organized Crime Info 100.00 Membership Dues, Nelson Law Office 441.60 CAA Fees, Northern Truck Equipment 329.04 Repair/Supplies, Northwestern Energy 2121.66 Utilities, Office Peeps 1213.84 Supplies, Ottertail Power 1634.99 Utility, P&R Technologies 3149.00 Scout II HS Grant, Nathan Palm 44.24 Weed Meeting/Mileage, RDO Equipment 302248.01 Motor Grader, Prairie Lakes Healthcare 85.00 Blood Draw, RC Technologies 150.00 911 Trunk Lines, Rome Twp. 490.00 Pocket Gopher Bounty, Running's Supply 210.46 Repairs/Supplies, Branden Salzer 47.60 Weed Meeting/Mileage, Sanford Health 68.00 Prof Service, Sanford Health Plan 25.00 Flex Fees, Sanford Clinic 2703.33 Health Nurse Contract, SD DOT 1630.79 Fuel, SD Dept. Of Public Safety 2730.00 Teletype Service, SDAAO 225.00 Dues, SD Public Assurance Alliance 63257.21 Liability Ins/Property/Auto, SD Sheriffs' Association 480.92 Dues, SDSAA 721.00 Dues, Constance P Stoenbner 45.60 Prof Service, Sturdevant's Auto Parts 164.73 Repairs/Supplies, Technical Associates Inc 8697.46 CAA Fees, Titan Machinery 344.68 Repairs, Amy Tvedt 56.25 Webpage, Ultra Bright Lightz 199.96 Supplies, Ultra-Connecting Point 1782.50 Computer/Prof Service Hwy., Zuercher Technologies 2065.00 Software & License, Sanford Health 450.00 Flex Run, Sanford Health 209.00 Flex Run, Sanford Health 25.00 Flex Run, Sanford Health 136.67 Flex Run, Art Mabry 50.00 SCRAM Due to State, Art Mabry 70.00 SCRAM Due to State, DC Treasurer 318.67 Tax Acct., PSECO 12264.00 Digital Camera System for Sheriff Vehicles, DC Treasurer 65425.42 Tax Acct., Office Peeps 103.15 Supplies, City of Watertown 4137.30 95% 911 Surcharge, Verizon 376.22 Sheriff's Cell Phones, D&D Miller 329.14 Overage/Refund, Kenneth Buchanan 73.65 Tax Acct., Monie Smith 1422.46 Overage/Refund, Thomas Seitz 132.68 Overage/Refund, Schools 18961.41 Taxes, Cities 12631.44 Taxes, Townships 42395.49 Taxes, EDWDD 45.58 Taxes, Rural Fire Dist. 168.35 Taxes, Lake Cochrane Sanitary Dist. 260.14 Sewer Assessment, Art Mabry 42.00 SCRAM Due to State, DC Treasurer 400.16 Tax Acct., Art Mabry 28.00 SCRAM Due to State, DC Treasurer 3290.00 Tax Acct., Deuel Area Development \$3750.00 Quarterly Support, Deuel Area Development \$8000 Industrial Fund Support, A&B Business 324.46 Supplies; Payroll: Commissioners 9692.80; Elections 127.61, Auditor's Office 11081.28, Treasurer's Office 8529.92, State's Attorney's Office 7719.15, General Gov't Building 4959.83, Director of Equalization Office 11069.14, Register of Deeds Office 5425.67, Veteran Service Officer 1090.32, Sheriff's Dept. 32319.74, County Assistance 390.39, 4-H Service Center 110.91, Extension Office 2191.49, Weed & Pest 1590.86, Drainage 116.38, Planning & Zoning 1072.36, Road & Bridge Fund 68780.51, Emergency Management 1690.84.

Adjournment

Pederson moved, seconded by Rhody to adjourn. The next regular meeting will be held Feb. 21. *Pam L. Lynde*

ATTEST: Pam L. Lynde, County Auditor

Published One Time at the Approximate Cost of _____.

Gary Jaeger, Chairperson

Gary Jaeger