

July 17, 2018
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday July 17 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman DeJong 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) Jaeger moved, seconded by Rhody to approve the agenda with the addition of Executive Session for personnel matter pursuant to SDCL 1-25-2(1). All voted yes and the motion carried.

APPOINTMENTS

9:05 Jamie Hintz Highway Superintendent

Hintz discussed several highway related issues with the Commissioners. Hintz talked about the bridge replacement projects in the BIG program for Bridge 20-065-189 a replacement of concrete bridge in Hidewood Township; Bridge 20-065-196 in Hidewood Township. He also talked about bid ready plans; pay a consultant directly; get an additional 10 points for doing that; paying a higher percentage of the project gets you more points; the most possible points are awarded by using bid ready plans and 50/50 match.

2) Jaeger moved, seconded by Pederson to raise wage of Jamie Broksieck to 20.65 hr. as of June 20, when he assumed the duties of Forman/Assistant Highway Superintendent. All voted yes and motion carried.

9:45 Deputy Cory Borg

Borg met with the Commissioners and recommended hiring a half time Emergency Management Director by Sept. 20 as new SLA starts Oct. 1. 3) Rhody moved, seconded by Pederson to advertise for half time Emergency Management Director. All voted yes and motion carried.

10:15 Community Health Nurse Tammy Baer

Baer met with the Commissioners and gave them a quarterly update of the Community Health Nurse Office activities. The Community Health Nurse contract was approved and signed in May. Baer said the WIC case load is up and down; WIC offers healthy foods and nutrition tips along with guidance for nursing moms and introduce moms to a network of experts and peers. Baer stated they are getting ready for back to school fair which will be held August 1.

11:00 Drainage Board-Merle Niemann

4) Dumke moved, seconded by DeJong to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Merle Niemann presented an application to drain on the NW1/4 of 36-114-50 with the water flowing to the south and southwest into a natural drainway eventually into Bull Run Creek and into the pasture. The proposed length of the drain will be 15000 feet using four to 12 inch tile. He received a letter from the Corp of Engineers stating he could cross the waterway using solid pipe that would not require a 404 permit. He had the sign off of adjoining landowner with the condition that no structures, either above or below ground will extend across the property boundary onto adjoining landowner and also had the wetland determination on the property. 5) Rhody moved, seconded by Pederson to approve and

issue Drainage Permit #D18-07 to Merle Niemann on the above described property. All voted yes and the motion carried.

11:15 Drainage Board-Mike Dahl

Mike Dahl presented an application to drain on the SW1/4NE1/4 & SW1/4 E of I-29 less Sonnenburg Add. & SE1/4 less NE1/4 less Dahl Add. in 22-114-50 with the water flowing to the northeast into a draw. The proposed length of the drain will be 1000 feet using six inch tile. He had the wetland determination on the property and had the sign off of the adjoining landowner with the drainage going into the pasture for the project. 6) Jaeger moved, seconded by Dumke to approve and issue Drainage Permit #D18-08 on the above described property to Mike Dahl. All voted yes and the motion carried.

Dahl also presented an application to drain on the E1/2W1/2 less S 2080' E1/2SW1/4 less Block 1 Dahl Add. in 24-114-50 with the water flowing to the northeast into a draw. Estimated length of the drain will be 600' using four to six inch tile. He did have the wetland determination from the NRCS. He said the drainage will run north to his pasture and dug out; will run into section 13 onto his own land and eventually to creek. 7) Rhody moved, seconded by Jaeger to approve and issue Drainage Permit #D18-09 to Mike Dahl on the above described property. All voted yes and motion carried.

8) Dumke moved, seconded by Rhody to adjourn as the Drainage Board and reconvene as County Commission. All voted yes and motion carried.

11:30 Maria Broksieck & Phyllis Niemann Deuel County Conservation District

Broksieck and Niemann met with the Commissioners and gave an overview of the Conservation District activities and the proposed budget for 2019. Broksieck requested funding for the 2019 budget in the amount of \$9,000. Broksieck said the grass drill has been working very well; new CRP seedlings. She thanked the county for the support of monetary income. She stated they purchased a new fabric machine and it is working very well.

11:45 State's Attorney John Knight

Knight met with the Commissioners and discussed several legal items with them.

12:15 Executive Session

9) Jaeger moved, seconded by Pederson to move into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing a personnel matter. All voted yes and the motion carried. Those in Executive Session were the Commissioners. Chairman DeJong declared the Commissioners out of Executive Session at 1:15 p.m.

UNFINISHED BUSINESS

Riparian buffer strip regulations were discussed.

NEW BUSINESS

Warrants

10) Dumke moved, seconded by Pederson to approve warrants paid early and additional warrants as presented for payment. All voted yes and the motion carried. SDACO 148.00 M&P Funds Due To State, SDDOR 126,211.83 Funds Due To State, BDRW Water 95.90 Utility, RC Technologies 150.00 911 Signal, H-D Electric 242.04 Utility Hwy, Ottetail Power 1371.52 Utility, Northwestern Energy 29.77 Utility Hwy, ITC 167.52 Utility Hwy, SD Dept. of Revenue 555.42 Excise & Sales Tax. Warrants presented 7-17: CL Historical Society 2000.00 Grant 2018 Budget, Dennis Kanengieter 698.28 Zoning Meetings/Travel, Mike Dahl 600.00 Zoning Meetings, Paul Brandt 631.50 Zoning Meetings/Travel, Kevin DeBoer 675.60 Zoning Meetings/Travel,

Steve Rhody 675.60 Zoning Meetings/Travel; Bowes Construction Inc 625649.75
Overlay Rd #314 Bid; Century Link 358.79 911 Trunk Lines.

Travel

The 2018 County Convention will be held in Pierre Sept. 10-11 and the Sioux Valley Commission meeting in August.

Plat

11) Rhody moved, seconded by Dumke to approve Plat of Lynde Addition in the NE1/4 of 13-117-49 and Resolution #18-12. All voted yes and motion carried.

RESOLUTION

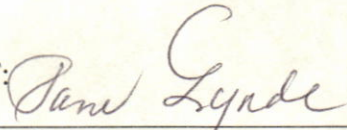
#18-12

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **Lynde Addition in the Northeast Quarter of Section 13, Township 117 North, Range 49 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 17th day of July, 2018.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:



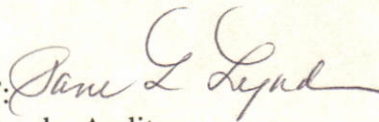
County Auditor, Deuel County, South Dakota

Adjournment

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

Chairman
Deuel County Commission

ATTEST:



Pam L. Lynde, Auditor

Published one time at the approximate cost of _____.