

October 1st, 2019  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday, October 1<sup>st</sup> at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Rhody presiding. Those present were Commissioners DeJong, Rhody, Homan, Jaeger and Kreutner. Also present was Auditor Mary Korth. The meeting began with prayer and the Pledge of Allegiance.

**Approval of Agenda**

1) Jaeger moved, seconded by Homan to approve the agenda as presented. All voted yes and the motion carried.

**Approval of Minutes:**

2) DeJong moved, seconded by Kreutner to approve the minutes of the regular meetings of September 4 and 19th, 2019. All voted yes and the motion carried.

**APPOINTMENTS**

**9:00 Highway Superintendent Jamie Hintz**

Hintz met with the Commissioners to discuss several highway related issues. Discussion was held on the Five Year Highway Bridge Improvement Plan, Deuel County has its plan in place as what is required.

3) Kreutner moved, seconded by Homan to approve Resolution #19-22

A Resolution Adopting the Deuel County Five-Year Highway and Bridge Improvement Plan. All voted yes and motion carried.

**Deuel County Resolution of Adoption**

**RESOLUTION #19-22**

A RESOLUTION ADOPTING THE DEUEL COUNTY FIVE-YEAR HIGHWAY AND  
BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Deuel County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Deuel County held a public meeting on September 19, 2019 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE DEUEL COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE DEUEL COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR DEUEL COUNTY.

Dated at Deuel, South Dakota this 1st day of October, 2019.

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Chairman, Board of County Commissioners  
Deuel County, South Dakota

ATTEST:

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County Auditor,  
Deuel County, South Dakota

Hintz presented a Haul Road Agreement with Tatanka Ridge Wind LLC. It explains which roads they will use and any road improvements they will need to do after any damage occurred. They will restore the roads to original condition or better after use. It outlines responsibilities of all parties. This particular agreement does not cover Township roads which would fall under a separate agreement. Discussion was held about the Haul Road Agreement. This agreement has been used in other instances and the general purpose is to protect the roads and the citizens of Deuel County. A final inspection on the roads covered by the agreement is slated for June of 2021. 4) Jaeger moved, seconded by Rhody to approve and sign the Haul Road Agreement with Tatanka Ridge Wind LLC. All voted yes and motion carried.

Discussion was held on the Hwy 212 detour and consideration for the roads and bridges in the area. Discussion was also held on the BIG Bridge project in the Hidewood and the project will be postponed until 2020 due to weather and flooding conditions.

Applications have been coming in for the position in the Highway Department and Hintz made his recommendations. 5) DeJong moved, seconded by Jaeger to hire Robert Kleen as full time truck driver for the Highway Dept. at a rate of \$15.50/hr to back date start September 30, 2019. All voted yes and motion carried.

**9:30 Keith Goens Weed Supervisor**

Goens met with the Commissioners to discuss several items and gave updates. He presented different quotes with prices on a trailer to haul the Kubota as well as dual purpose for Highway Department use. His quotes now included switching out tires to 14-ply from various places. 6) Jaeger moved, seconded by DeJong to purchase a Midsota trailer from Schuchards in Watertown in the amount of \$6,675.00 for the Kubota with the 10-ply tires. This cost will be shared between the Highway Department and the Weed Department. All voted yes and motion carried.

Discussion was held on spraying issues in the county. State roads were completed last week and several county roads as well.

**9:45 Glenda Goens, Department of Legislative Auditor – Closing Conference 2018 Audit**

The closing conference for the 2018 audit period was presented by the Department of Legislative Auditor, Glenda Goens. The management letter was discussed with the Commissioners and the Master Lead Schedule is on file in the Auditor's Office. Goens said the audit went well and thanked the county for the cooperation and helpfulness of the employees when doing the audit. There was no response to the audit. 7) Kreutner moved, seconded by Homan to have Chairman and Auditor sign the letter of representation on behalf of the county for the 2018 audit. All voted yes and motion carried. Goens was under hours than originally quoted.

**10:00 Sheila Monnier EM Director Cyber Security**

Monnier met with Commissioners about several issues. She has not heard back yet about the evaluation costs for Cybersecurity necessary for Homeland Security Funds. She presented a Civil Disturbance Annex according to SLA requirements for the Emergency Operations Plan. Discussion was held on what the plan is in place in case of protests and other examples of civil disturbances. She is also looking into what ordinances are in place for Civil Disturbances in Deuel County.

Monnier discussed what training activities and classes that are being held in the County in October. She has had very good response.

Discussion was held on FEMA happenings with Township meetings. Site inspection for the County will be October 17<sup>th</sup> and 18<sup>th</sup>.

Monnier requested travel approval for Oct. 28-30th to Pierre for training. 8) Jaeger moved, seconded by DeJong to approve the travel for EM Director Sheila Monnier to attend classes in Pierre on Oct. 28<sup>th</sup>-30<sup>th</sup>. All voted yes and motion carried. Discussion was held on the current County EM vehicle and use of it outside the County for travel.

#### **10:15 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. Flu shots were given earlier in the day to county employees. Immunizations were up this summer. WIC caseload is up in numbers as well. She attended a Public Health Conference in July and reported on that. The Back To School Fair for Deuel School was August 5<sup>th</sup> and it went very efficiently. Flu vaccines were discussed, there has been a delay in getting vaccines. She doesn't have concerns and says there should be no shortages. Public vaccines will be at her office starting every Thursday this October. Commissioner Jaeger inquired about education in substance abuse. Baer will be looking into the scope of that with the schools.

#### **10:30 Drainage Board/Randall Kruse (owner Barbara Walters Trust)**

9) Jaeger moved, seconded by Kreutner to adjourn as County Commission and reconvene as Drainage Board. All voted yes and motion carried.

Randall Kruse requested a permit to drain on the NW1/4 21-116-47 (owner Barbara Walters Trust). Proposed length of the drain is 9512 total feet using 5-12" tile. Area affected for drainage will be 60 acres. Adjoining landowners had signed Permission To Drain. 10) Homan moved, seconded by Kreutner to approve and issue Drainage Permit #D19-22 to Randall Kruse to drain on above described property. All voted yes and motion carried.

#### **10:45 Drainage Board/Brandt Farms Inc.**

Brandt Farms Inc. requested a permit to drain on the NE1/4 12-115-50. Proposed length of the drain is 3000 total feet using 4-5" tile. Area affected for drainage will be 15 acres. Adjoining landowners had signed Permission To Drain. Chairman Rhody had concerns that a township official should be signing a Permission To Drain because of the water running under the township road. 11) Kreutner moved, seconded by Jaeger to approve and issue Drainage Permit #D19-23 to Brandt Farms Inc. to drain on above described property with the requirement of a township official signature on a Permission To Drain and return to Drainage Officer Theisen. All voted yes and motion carried.

#### **10:50 Drainage Board/Brandt Farms Inc.**

Brandt Farms Inc. requested a permit to drain on the SW1/4 11-115-50 (owner Gene Hamann). Proposed length of the drain is 6000 total feet using 4-5" tile. Area affected for drainage will be 35 acres. Adjoining landowners had signed Permission To Drain. 12) DeJong

moved, seconded by Homan to approve and issue Drainage Permit #D19-24 to Brandt Farms Inc. to drain on above described property. All voted yes and motion carried.

**10:55 Drainage Board/Brandt Farms Inc.**

Brandt Farms Inc. requested a permit to drain on the SE1/4 21-115-50 (owner Ardell Gauger). Proposed length of the drain is ¾ mile using 5" tile. Area affected for drainage will be 15 acres. Adjoining landowners had signed Permission To Drain. 13) Jaeger moved, seconded by Kreutner to approve and issue Drainage Permit #D19-25 to Brandt Farms Inc. to drain on above described property. All voted yes and motion carried.

**11:00 Drainage Board/Brandt Farms Inc.**

Brandt Farms Inc. requested a permit to drain on the S1/2 SE1/4 15-115-50 (owner Marjorie Jackson). Proposed length of the drain is 7000 total feet using 4-5-6" tile. Area affected for drainage will be 60 acres. Adjoining landowners had signed Permission To Drain. 14) Homan moved, seconded by Kreutner to approve and issue Drainage Permit #D19-26 to Brandt Farms Inc. to drain on above described property. All voted yes and motion carried.

15) Jaeger moved, seconded by DeJong to adjourn as Drainage Board and reconvene as County Commission. All voted yes and motion carried.

**11:30 State's Attorney John Knight**

Knight met with the Commissioners to discuss several issues. Discussion was held on a public access on Lake Cochrane and problems that have arisen with an easement. The jurisdiction on this issue is between the State's Attorney's Office and Game, Fish & Parks.

The wind farm project Crown Ridge I has been approved and construction has begun, it does not affect Deuel County. The wind farm project Crown Ridge II will go before the PUC in February. This affects Deuel County.

**OLD BUSINESS**

Commissioner DeJong reported on the County owned building on Hwy 22. The building has been emptied and is being cleaned. From there pest control will be started and locks changing. Discussion was held on preparing the building for upcoming Shooting Sports activities. The Commissioners will schedule a clean-up day amongst themselves. Future custodial duties were discussed for the building.

**APPROVAL OF WARRANTS:**

16) Kreutner moved, seconded by Homan to approve all warrants as presented and those paid early to avoid service charge. All voted yes and the motion carried. 3-D Specialties, Inc 937.80 Supplies, A&B Business Solutions 100.29 Supplies, A-Ox Welding Supply Company In 46.25 Rental, Al's Tool Distributing 280.00 Supplies, At&T Mobility 382.04 Utilities, Avera Occupational Medicine-Mi 147.10 Pro Service, Axon Enterprise Inc 1680.00 Minor Equipment, Banner Associates Inc 5591.77 Pro Service, Bjerke Sanitation 218.00 Utilities, Bowes Construction Inc 3287.40 Supplies, Bratland Law 655.50 Caa, Century Link 358.79 utilities, Credit Collections Bureau 1.70 Co Assist, City Of Watertown-Finance Off 4075.31 911 Surchg Pro Svc To Wpd, Clear Lake Building Center 54.99 Rental/Repair, City Of Clear Lake 214.52 Utilities, Clear Lake Courier 981.07 Publishing, Codington County Auditor 5194.81 Prisoner Care, Deuel County Conservation Dist 2250.00 4th Qtr Funding, Deuel County Farmers Union Oil 70393.92

Repairs/Supplies, Deuel County Motor Supply Inc 837.48 Repairs/Supplies, Detco 1925.80  
Supplies, Dust-Tex Service Inc 108.85 Rugs, Engesser Enterprise 450.00 Supplies, Fisher  
Sand And Gravel Co 575.16 Supplies/Gravel, Kevin Foster 5701.50 Supplies, Fritz  
Chevrolet Inc 263.85 Repairs, Dawn Fritz 84.84 Travel, Gunderson & Evenson, Llp 918.60  
Caa, H-D Electric Coop, Inc 346.90 Utilities/Repair, Houseman Funeral & Cremation  
2600.00 County Assist, Hunter Summers 301.78 Smith Training, Inter-Lakes Comm  
Action Inc 1612.67 Support, Johnson Feed Inc 2446.08 Supplies, Mark Katterhagen 18.00  
Pro Service, Kibble Equipment Llc 856.95 Supplies/Repair, L G Everist Inc 2092.74  
Supplies/Sand, Deb Lessman 1166.26 Travel/Supplies, Lucy Lewno 176.50 Pro Service,  
Lincoln Co Treasurer 435.00 Mental Illness Pro Ser/Bd Othe, Darcy Lockwood 18.00 Pro  
Service, Lyle Signs Inc 1951.00 Supplies/Signs, Blue Tarp Financial, Inc 226.31  
Supplies/Repairs, Mailfinance 600.18 Rental, Matthew Bender & Co., Inc. 110.43 Books,  
Maynards 34.11 Supplies, Menards 399.00 Supplies/Equipment/Ac, Microfilm Imaging  
Systems 4750.00 M&P Annual Fee/Equip Rental, Byron Nogelmeier 70.00 24/7 Due To  
State, Northwestern Energy 161.53 Utilities, Office Peeps Inc 1375.33 Supplies, Ottetail  
Power Co 206.34 Utilities, Pheasantland Industries 93.14 Supplies/Clothing, Powerplan  
Oib 485.38 Repairs, Thomas L. Price Inc. 1228.60 Court Ordered Cef, Ramkota  
Hotel&Conference Cente 1335.00 Travel&Conf, Best Western Ramkota Hotel 91.00  
Travel&Conf, Running's Supply Inc 94.35 Supplies, Sanford Health 469.00 Prof Serv,  
Sanford Health Plan 15.00 Flex Fee, Sanford Flex 1234.18 flex fees, Sanford Clinic  
2805.00 Health Nurse, Sd Assoc Of County Officials 150.00 Conference, Sd Dept Of  
Transportation 2612.33 Fuel, Sd Dept Of Public Safety 2730.00 Rental, State Of Sd 200.00  
Pro Service, Star Laundry 131.80 Rental, State Flag Account 69.04 Flag, Titan Machinery-  
Watertown 98.25 Repair, Transource Truck & Equip Inc 2879.75 Repairs, Ultra Bright  
Lightz Llc 1075.93 Minor Equipment, Ultra-Connecting Point 6002.00 Minor  
Equip/Supplies, Usps 2000.00 Postage, Wheelco Truck & Trailer Parts 336.01 Repairs,  
DNB Bank 12.87 Payroll Proc. Payroll: Commissioners 8668.60, Auditor Office 13399.04,  
Treas Office 8282.37, States Atty Office 7759.40, Gen Build 3650.98, DOE Office  
9701.92, ROD Office 6118.90, VSO 1169.63, GIS 659.78, Sheriff Office 24051.49, 4H  
627.81, Extension 2629.72, Weed 2809.56, Drainage 113.92, Zoning 3797.20, Hwy Dept  
61139.75, EM 3861.89

There were no public comments at this meeting.

17) Kreutner moved, seconded by DeJong to adjourn. All voted yes. Meeting adjourned.

Mary J Korth, County Auditor

Steve Rhody, Chairman

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