

November 3, 2015  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday November 3 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Rhody 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) Jaeger moved, seconded by Dumke to approve the minutes of the regular meetings of October 6 and 20. All voted yes and the motion carried.

**Approval of Agenda**

2) Jaeger moved, seconded by DeJong to approve the agenda with addition of Extension building ventilation air exchange and wages. 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; Vollan Oil 2.213; Deuel County Cenex 2.210; 3) DeJong moved, seconded by Jaeger to accept fuel quote of Deuel County Cenex for Ethanol at 2.210 per gallon for month of November. All voted yes and the motion carried. Hintz presented the seal coat map for 2016 which will be approximately 30 miles with the county being on a five year schedule for seal coating. The public hearing to discuss the five year road and bridge plan will be held Nov. 17 at 9:30 a.m. The STP payout was received in the amount of \$420,067.32 which is being used to fund a portion of the overlay project on roads #513 & #290.

**9:30 Deputy Sheriff/Emergency Manager Cory Borg**

Borg met with the Commissioners to discuss several items.

**Homeland Security Grant for 2015:** Sheriff's Office applied for three new car computers and mounting equipment at cost of \$16,059.00 and was awarded the 100% grant; EM was awarded \$11,777.50 for five portable digital radios; City of Clear Lake was awarded \$20,863.28 for tornado siren; CL Fire Dept. was awarded \$9877.00 for portable radios

**Hazmat Plan:** Borg has updated the Deuel County Hazmat Plan with current information and the updated plan does need to be adopted as the official Deuel County Hazmat Plan.

4) Dumke moved, seconded by Pederson to adopt updated Hazmat Plan for Deuel County. All voted yes and the motion carried.

**2016 SLA Agreement with the State of SD:** Borg said the county is in process of updating the county PDM (Pre Disaster Mitigation) Plan and that is part of the SLA agreement which is updated every five years and is used for operation and planning. Borg said he will also be looking at mutual aid agreements within the county and with other counties.

**Critical Incident Plan with Schools:** Borg has written plans for Deubrook and Deuel Schools to review and will meet with Principals and Superintendents to go over those plans.

**New Vehicle for 2016:** New state bid for vehicles came out Oct. 1; it takes 60-90 days from time they are ordered until delivery; 2016 Ford Police Interceptor SUV; state bid is with Lamb motors of Onida; base is \$30,355 3.5 liter engine, V6; \$30,540 with options. The Commissioners will wait until the Nov. 17 to make a decision on the purchase of a new vehicle.

**10:30 Liquor License Renewals**

The liquor license renewal application for 2016 was presented. 5) Dumke moved, seconded by DeJong to approve the on-sale liquor license renewal application for 2016 of State Line Bar & Grill Inc located in Cook's Point Addition in the NE4SE4 of 4-114-47 including Sunday sales. All voted yes and the motion carried.

**11:00 Drainage**

6) DeJong moved, seconded by Pederson to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Jim & Kelly Lewis made application for a one year extension on permit #D14-17 in the SE1/4 18-114-47. They were not making any modifications to the original plan and application. 7) Jaeger moved, seconded by DeJong to approve and issue a one year extension on Drainage Permit #D14-17-15 on the above described property to Jim and Kelly Lewis. All voted yes and the motion carried.

8) Jaeger moved, seconded by Pederson to take Joy Prehn permit application off the table for discussion. All voted yes and the motion carried. Joy Prehn had made application to drain on the NW1/4 28-114-49. She has now secured the sign off of Brandt Township concerning the road. 9) DeJong moved, seconded by Dumke to approve and issue drainage permit #D15-30 to Joy Prehn on the above described property. All voted yes and the motion carried.

**11:15 Drainage**

Kaleb Steele on behalf of landowner Robert Eilers made application to drain on the NE1/4 21-114-47 with the water flowing to the north/northeast into natural drainway. He had the wetland determination. Steele said he will put the mains in now and the water drains into the slough which is on their own land. 10) Jaeger moved, seconded by Dumke to approve and issue Drainage Permit #D15-32 on the above described property to Kaleb Steele/Robert Eilers. All voted yes and the motion carried.

**11:30 Drainage**

Clark Rogness on behalf of landowner Liz Christianson made application to drain on the SE1/4 30-113-47 with the water flowing to the south into natural drainway. He had the wetland determination and had the adjoining landowner sign off as well as the township sign off concerning the road, on the project. 11) Pederson moved, seconded by Rhody to approve and issue Drainage Permit #D15-33 on the above described property to Clark Rogness/Liz Christianson. All voted yes and the motion carried. 12) Jaeger moved, seconded by Dumke to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

**NEW BUSINESS**

**Approve Cash Balance Sheet**

13) Dumke moved, seconded by DeJong to approve the cash balance sheet for the month of October. All voted yes and the motion carried.



**Contingency Transfer, Snow Removal Extension Office, Vision Ins., Holiday Closing, Auto Supplement Grant Funds Body Cameras**

14) Jaeger moved, seconded by Dumke to transfer \$12,078.00 from Contingency to Court Appointed Attorney 101-153-422 \$5334; Mentally Handicap 101-441-429.3 \$610; Weed Supplies 101-615-426 \$6134. All voted yes and the motion carried.

15) DeJong moved, seconded by Jaeger to approve Option 1 for winter snow removal at Extension Office; the city will remove snow piles at their convenience at hourly rate of \$220. All voted yes and the motion carried.

No action was taken on the VSP Vision Care at this time.

16) Dumke moved, seconded by Pederson to close the Courthouse at 12:00 noon on Dec. 24 for Christmas Holiday. All voted yes and the motion carried.

17) Jaeger moved, seconded by Dumke to auto supplement state grant for body cameras in the amount of \$4475 back into the budget 101-334.10 and 101-211-454. All voted yes and the motion carried.

**Extension Office Air Exchange, Wages**

Discussion was held on the need for an additional air exchange system in the Extension Office. Currently the one unit runs through ventilation of the furnace. It was decided to add an additional vent outside of 4-H Advisor's office to help with the air flow.

After discussion on wages the Commissioners decided to form a salary committee to meet and discuss salaries for the coming year, composed of the Department Heads from each department with Commissioner Representatives being DeAnne Dumke and Lynn Pederson.

**APPROVAL OF WARRANTS:**

18) Jaeger moved, seconded by Dumke to approve and pay warrants as presented and those paid early. All voted yes and the motion carried.

A&B Business Solutions 136.77 Supplies, A-Ox Welding Supply 35.03 Repairs, Davita Atyeo 936.23 Travel, Bjerke Sanitation 193.00 Utility, Brookings Deuel Rural Water 121.25 Utilities, Brown Clinic 303.00 Prof Services, Butler Machinery 3461.74 Repair, Credit Collections Bureau 78.88 Collection Fees, Clear Lake Building Center 605.63 Supplies, City Of Clear Lake 210.49 Utilities, Clear Lake Courier 555.20 Publishing & Supplies, Claritus 185.66 Postage Supplies, Codington County Auditor 4826.84 Prisoner Care, Crop Production Services 4770.00 Weed Spray, Deuel County Cenex 4020.09 Repairs, Gas, Diesel, Deuel County Motor Supply 276.61 Supplies & Repairs, Diamond Mowers 765.51 Repair, Duininck Inc. 576740.55 Mat Overlay Project, Dust-Tex 23.84 Rental, Ecolab Pest Elimination 54.00 Prof. Service, Dennis Evenson 1321.70 Travel Vet. Serv. Officer, FedEx 9.43 Shipping Charges, Flat Rate, Inc 1346.00 Rentals, Galls 285.00 Supplies, Consolidated Ready Mix 4260.00 Supplies, Grant Co Highway Department 19164.18 Contract Work, Green, Roby, Oviatt 2943.00 CAA Fees, H-D Electric 213.20 Utilities, Hillyard 82.25 Supplies, Human Service Agency 2710.00 Professional Fee, Hurkes Implement 390.00 Repair, ITC 1966.31 Phone/Internet, Lifescape 120.00 Services, Pam Lynde 328.40 Travel & Conference, Mac's Inc 54.40 Repair & Supplies, Maynards 8.43 Supplies, Menards 67.45 Repair, National 4H Council Supply 107.89 Supplies, Nelson Law Office 900.00 CAA Fees, Dennis Norton 500.00 Insurance Deductible, Northwestern Energy 225.28 Utilities, Office Peeps 1180.53 Supplies, Ottertail Power 66.70 Utilities, Portland Twp. 44.00 Gopher Bounty, Best Western Ramkota Aberdeen 171.00 Sheriff Travel, Best Western Ramkota Pierre 850.00 Travel DOE

School, Best Western Ramkota SF 89.00 Sheriff Travel, Remittance Center 11830.60 2014 Audit, Running's Supply 520.01 Repair & Supply, Sanford Health Plan 35.00 Flex Fees, Sanford Clinic 2624.50 Health Nurse Contract, SD DOT 1436.75 Gas Sheriff, Animal Disease Lab, SDSU 63.00 Prof Serv, Swenson Ford Sales 24.02 Repairs, Amy Tvedt 25.00 Webpage, Twin Valley Tire 1388.47 Tires Sheriff, Wheelco Truck & Trailer 292.06 Repairs, Sanford Flex 24.87 Flex Fees, Art Mabry 426.00 SCRAM Due to State, Cortrust Bank 220.91 Refund Overpayment, DC Treasurer 1362.78 Tax Acct., Cities 28719.18 Taxes, Schools 95440.55 Taxes, Rural Fire Dist. 1346.57 Taxes, Townships 63059.27 Taxes, EDWDD 303.73 Taxes, Emily Voss 22.27 Refund, DNB National Bank 354.48 Refund Overpayment Taxes, Farmers National Co 525.59 Overpayment Taxes, Art Mabry 48.00 SCRAM Due to State, Sanford Health 25.00 Flex Run, First Bank & Trust 44.99 Refund Overpayment Taxes, DNB National Bank 12.52 Payroll Process Fee, Century Link 369.65 Trunk Lines, City of Watertown 3887.28 90% 911 Surcharge, Sanford Health 165.00 Flex Run, DC Treasurer 1304.50 Tax Acct., Verizon 336.09 Cell Phones Sheriff, DC Treasurer 856.90 Tax Acct., Casey's/Dakota Convenience 66.96 Gas, Payroll: Commissioners 7917.53, Elections 128.47, Auditor's Office 10526.91, Treasurer's Office 6964.54, State's Attorney's Office 6963.25, General Gov't Bldg. 4155.20, Director of Equalization Office 8711.08, Register of Deeds Office 4549.02, Veteran Service Officer 987.69, Sheriff's Dept. 23469.23, County Assistance 393.17, 4-H Service Center 231.16, Extension Office 1891.13, Weed & Pest 8630.80, Drainage 49.18, Planning & Zoning 1073.26, Road & Bridge Fund 50722.22, Emergency Management 1190.48.

**Adjournment**

Dumke moved, seconded by Pederson to adjourn. The next regular meeting will be held November 17.

Steve Rhody, Chairman

ATTEST:

Pam L. Lynde, County Auditor

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