November 15, 2016
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday November 15 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Dumke 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) DeJong moved, seconded by Pederson to approve the agenda as presented. All voted yes and the motion carried.

APPOINTMENTS

9:05 Jamie Hintz Highway Superintendent

Hintz discussed several highway related issues with the Commissioners. The remainder of gravel pile in Goodwin Township went on County roads #1 and #9; Bituminous Paving did flush seal on county road #6, and Hintz said they will finish striping that road today. 2) Rhody moved, seconded by Jaeger to transfer from General Fund to Highway and Bridge Fund $500,000 per 2016 budget. All voted yes and the motion carried.

9:45 Casey Severson Register of Deeds

Severson met with the Commissioners and recommended hiring Renae Engelkes for the position of part time Deputy Register of Deeds. 3) Jaeger moved, seconded by Pederson to hire Renae Engelkes as part time Deputy Register of Deeds, 20 hours per week, at 12.00 per hour beginning Nov. 21. All voted yes and the motion carried.

10:15 Weed Supervisor Keith Goens

Goens met with the Commissioners and gave an update on the fall weed spraying. He said they are winterizing the sprayers today and most of the chemical ordered has been used and won't have to be kept over the winter. He said the state weed meeting will be held in February of 2017 in Aberdeen. 4) Rhody moved, seconded by Jaeger to apply for poison hemlock grant. All voted yes and the motion carried. Discussion was also held on the Weed Budget and overage that will need to be covered by a contingency transfer.

10:30 Jessie Bermel-Iberdrola Renewables Inc.

Bermel met with the Commissioners and gave them an overview of his company and their plans to increase and build more wind towers in southern Deuel County. He said the name of the company has changed from Iberdrola to Avan grid.com; he stated their company would like to see the county zoning ordinance stay the same without any changes; advocating for two projects in Blom and Scandinavia West Townships and looking to construct 38 to 50 wind turbines in each township; proposed towers would be 2.5 megawatt towers.

11:00 Drainage Board-Gary VanDyke

5) Rhody moved, seconded by DeJong to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Van Dyke met with the Commissioners to discuss a drainage issue in the NE1/4 of 28-113-47 landowner in 27-113-47 draining onto his quarter and he said it does flood out his corner and has loss of crop land; he did sign off on the drainage; would like to see that tile line bored under the road and attach into his tile line. State's Attorney Knight suggested to VanDyke that he should contact landowner and ask if he will bore the tile under road.

11:45 Drainage Roger Squire/Squire Farms

Roger Squires on behalf of Squires Farms presented an application to drain on the SE1/4 7-114-48 with the water flowing to the west and then north. The outlet is on his own land near abandoned bridge; he will also be cleaning out a ditch that goes north east from the outlet. He had secured the wetland determination. 6) Rhody moved, seconded by DeJong to approve and issue Drainage Permit #D16-42 to Squires on the above described property. All voted yes and the motion carried. 7) Pederson moved, seconded by Rhody to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried

UNFINISHED BUSINESS

NEW BUSINESS

Warrants

8) Jaeger moved, seconded by Rhody to approve warrants paid early and all other warrants as submitted. All voted yes and the motion carried. Jamie Hintz 314.18 Supplies, SDACO 224.00 M&P Funds Due to State, SDDOR 93334.10 Funds Due to State, SD Dept. of Revenue 1024.20 Excise Tax, RC Technology 150.00 911 Signal, Century Link 369.65 911 Trunk Lines, Faye Annett 167.68 Election Worker/Mileage, Astoria Legion Post 103 40.00 Rental, Nancy Barondeau 145.00 Election Worker, Marianne Beebout 164.32 Election Worker/Mileage, Kim Berwald 171.04 Election Worker/Mileage, Brandt Inc 100.00 Rental, Linda Broksieck 157.60 Election Worker/Mileage, Joan Bruinsma 158.44 Election Worker/Mileage, Fay Buchholtz 145.00 Election Worker, Judy Carlson 145.00 Election Worker, City Of Clear Lake 248.99 Utilities, Linda Dailey 153.40 Election Worker/Mileage, Dakota Ridge Inc 25.00 Rent, Margaret Ann DeBoer 125.00 Election Worker, Marian Denekamp 170.20 Election Worker/Mileage, Marcile Djonne 145.00 Election Worker, Janice Engelstad 161.80 Election Worker/Mileage, Dennis Evenson 50.00 Resolution Board General Elec, Carol Halverson 145.00 Election Worker, Sonja Hanson 179.44 Election Worker/Mileage, Joann Horner 145.00 Election Worker, Judy Hunt 169.78 Election Worker/Mileage, ITC 1740.88 Phone/Internet, Beverly Johnson 145.00 Election Worker, Bernice Jorvig 145.00 Election Worker, June Klemann 145.00 Election Worker, Laurine Konold 154.66 Election Worker/Mileage, Shirley M Larson 176.92 Election Worker/Mileage, Ruth Lenning 158.44 Election Worker/Mileage, Gloria Orthaus 160.12 Election Worker/Mileage, Ottertail Power Co 1154.35 Utilities, Rachel Pfaffendorf 145.00 Election Worker, Barbara Schiefelbein 145.00 Election Worker, Mavis Stoltenburg 145.00 Election Worker, Greg Taylor 50.00 Resolution Board Gen Election, Pamela Taylor 145.00 Election Worker, Leona Tesch 145.00 Election Worker, Toronto Fire Dept. 50.00 Rent, Marlys Wiesner 153.40 Election Worker/Mileage.

Contingency Transfer, Travel, Christmas Closings

9) DeJong moved, seconded by Pederson to transfer $3548 from Contingency 101-112 to Weed Dept. 101-615-426. All voted yes and the motion carried.

10) Pederson moved, seconded by Jaeger to approve travel request of DOE Office for M Smith to take certification test. All voted yes and motion carried.

Closings the Courthouse for the Christmas holiday was discussed. Because Christmas and New Year's fall on a Sunday the holidays will be observed on Monday the 26 of Dec. and Monday the 2nd of January. State offices are also closing at 12:00 noon

the 23rd of Dec. 11) Rhody moved, seconded by DeJong to close the courthouse and related offices at 12:00 noon on Dec. 23 for the Christmas holiday. All voted yes and the motion carried.

Adjournment

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

Chairman
Deuel County Commission

ATTEST:
Pam L. Lynde, Auditor
Published one time at the approximate cost of _____.