

December 15, 2015
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday December 15 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Rhody presiding. Those present were Commissioners DeJong, Dumke, Jaeger, Pederson and Rhody. Also present was Auditor Pam Lynde. The meeting opened with prayer and the Pledge of Allegiance.

Approval of Agenda 1) Pederson moved, seconded by Dumke to approve the agenda as presented. All voted yes and the motion carried.

APPOINTMENTS

9:05 Jamie Hintz Highway Superintendent

Hintz discussed several items with the Commissioners. Hintz said they are in need of a ¾ ton pickup to replace one that is high mileage. He also talked about the need for a new motor grader and loader. Hintz also discussed the problem of grass growing onto the shoulder of some township roads which he said is due to lack of good gravel on some of the township roads as grass doesn't blade very well. Hintz said making sure the ditches and shoulders are mowed would help with the problem. 2) Pederson moved, seconded by DeJong to declare as surplus used iron and old scrap culverts and sell. All voted yes and the motion carried.

9:30 Deputies Cory Borg/Pete Eng

Borg and Eng met with the Commissioners to discuss the possible addition of an interview room in the Sheriff's Office. They had secured quotes for the project. The room would be 14' x 8' and on the north side of sheriff's office with a window directly across from the Sheriff's Office; there would be a four to six foot width for a hallway. An estimate of \$2614.00 for lumber and supplies was presented from Clear Lake Building Center with Borg and Eng constructing the room. Carpet in the Sheriff's Office needs to be replaced before the remodel would begin. 3) DeJong moved, seconded by Dumke to purchase lumber and supplies for the interview room from Clear Lake Building Center at approximate cost of \$2614.00 and take half out of General Gov't Building Budget and one half out of Sheriff's Budget. All voted yes and the motion carried. Chief Deputy Eng said he will be putting a security camera in the interview room.

Eng reported that the Sheriff's Office held a training session on evidence handling; Borg attended training in Sioux Falls concerning sexual assault. Eng said that sometimes it is necessary to have a matron ride along when a prisoner is transported.

Eng requested moving into Executive Session to discuss a personnel matter. 4) Pederson moved, seconded by Dumke to move into Executive Session at 10:15 a.m. to discuss a personnel issue. All voted yes and the motion carried. Chairman Rhody declared the Commissioners out of Executive Session at 10:28 a.m.

10:15 Register of Deeds Casey Severson Appointment Moved to 11:15

10:30 Deuel Area Development Inc.

Members of Deuel Area Development Inc. Rory Olerud and Craig Evenson along with Director Joan Sacrison met with the Commissioners and presented information on Wildlife Estates. Sacrison presented a packet that included the proposed covenant, map

of the addition which includes 16 lots and prices for those lots; each lot has an address and will be advertised on their website; they are moving forward with the project. All underground work of water and sewer has been done; lots range from \$25,500 to \$39,500 with several lots available for twin homes. Olerud said the total project cost is \$542,000. He also talked about the additional tax revenue that would be generated when the lots are sold and homes built on the lots. He said they are asking the county to invest in the future and asked the Commissioners to consider increasing the yearly contribution amount to Deuel Area Development Inc.

10:45 Treasurer Mary Korth

Korth presented a quote for the purchase of a used copier from Office Peeps. The quote was \$2,020.00 for a refurbished copier and will have 90 days to decide if they want to purchase a service contract for .018 per copy negotiable depending on average copies the first 90 days of use; no warranty comes with the machine. 5) Dumke moved, seconded by Pederson to purchase refurbished Toshiba e-Studio 205L copier at the quoted price of \$2020.00 for the Treasurer's Office. All voted yes and the motion carried.

11:00 Drainage

6) Jaeger moved, seconded by DeJong to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Global Dairy/Sherman Dairy/ Michael Crinion on behalf of Turtle Property presented an application to drain on the W1/2 & W1/2SE1/4 & W1/2NE1/4 17-113-50 with the water flowing to the south and will drain unto their own land. He had the wetland determination on the property. 7) Pederson moved, seconded by Rhody to approve the application on the above described property and issue Drainage Permit #D15-43 to Global Dairy/Turtle Property. All voted yes and the motion carried.

He requested a second permit to drain on the N1/2NE1/4 & N1/2NW1/4 20-113-50 with the water flowing into a natural drainway on to adjoining landowner property. He had secured the wetland determination on the property and sign offs of adjoining landowners. 8) Dumke moved, seconded by DeJong to approve and issue Drainage Permit #D15-42 on the above described property to Global Dairy/Turtle Property. All voted yes and the motion carried.

He presented a third application to drain on the NE1/4 & N1/2NW1/4 of 21-113-50 with the water flowing to the south into a creek and onto his own property. He had secured the wetland determination on the property. 9) Jaeger moved, seconded by Pederson by to approve and issue Drainage Permit #D15-41 on the above described property to Global Dairy/Turtle Property. All voted yes and the motion carried. 10) DeJong moved, seconded by Jaeger to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

11:15 Brent Rice-Johnson Controls Postponed to 1:45 on 30th of December Register of Deeds Casey Severson

Rice postponed his appointment with the Commissioners until the Dec. 30 special meeting because of the weather. Severson met with the Commissioners to discuss upgrading of furniture in her office. She had secured several quotes and presented the lowest quote from Office Peeps. The quote of \$11,630.00 included desks, shelving and several options. The Commissioners will discuss the request further in the 2016 budget year. She also presented a quote for new chairs for the office. 11) Dumke moved,

seconded by Jaeger to purchase two chairs for Register of Deeds office from Office Peeps at cost of \$427.00 each. All voted yes and the motion carried.

11:40 State's Attorney Knight

Knight met with the Commissioners and requested moving into Executive Session at 11:45 a.m. to discuss a personnel issue. 12) Jaeger moved, seconded by Pederson to move into Executive Session to discuss personnel issue. All voted yes and the motion carried. Chairman Rhody declared the Commissioner out of Executive Session at 12:15 p.m.

UNFINISHED BUSINESS

Carpet in the Sheriff's Office needs to be replaced and a quote will be presented at the next meeting.

NEW BUSINESS

Warrants

13) Dumke moved, seconded by Jaeger to approve warrants paid early. All voted yes and the motion carried. SDDOR \$83,094.49 Funds Due to State, SDACO \$130 M&P Due to State, RC Technologies \$150.00 911 Relay 911, Ottertail Power \$1,077.32 Utility, Neo Post \$62.85 Postage Machine Rent Ext. Office, City of Clear Lake \$202.81 Water/Sewer, ITC \$1,839.98 Phone/Internet Bill.

Contingency Transfers

14) DeJong moved, seconded by Pederson to approve the transfer from Contingency to the following accounts. All voted yes and motion carried. 101-153-422 Court Appointed Attorney \$3843, 101-441-422 Mental Handicapped \$130, 101-615-426 Weed & Pest \$9021.

Travel, Flex Plan Administration Agreement 2016, Surplus 2009 HP Computer, Purchase Vacuum Cleaner

15) Jaeger moved, seconded by Dumke to approve and pay travel expense for Auditor to attend Annual Report Workshop in January. All voted yes and the motion carried.

16) Pederson moved, seconded by DeJong to approve and sign the 2016 Flex Plan Administration Agreement with Sanford Health. All voted yes and the motion carried.

17) Jaeger moved, seconded by Rhody to surplus 2009 HP Pro Computer in Auditor's Office no value. All voted yes and the motion carried.

18) Pederson moved, seconded by Jaeger to purchase a vacuum cleaner from Hillyard Co. for cost of \$454.00. All voted yes and the motion carried.

Appoint Veteran Service Officer, Plat

19) Dumke moved, seconded by DeJong to reappoint Dennis Evenson as Veteran Service Officer for a period of four years, through the first Monday in January, 2019. All voted yes and the motion carried.

20) Jaeger moved, seconded by Pederson to approve Plat of Winters First Addition in the SW1/4 4-113-48 and Resolution #15-30. All voted yes and motion carried.

RESOLUTION

#15-30

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Winters First Addition located in the Southwest Quarter of Section 4, Township 113 North, Range 48 West of the 5th P.M., in the**

County of Deuel, 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 15th day of December, 2015.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

Adjournment

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

Steven Rhody Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

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