

The Deuel County Commissioners met in regular session on Tuesday, December 15<sup>th</sup> at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Jaeger presiding. Those present were Commissioners Jaeger, Kreutner, Homan, Rhody and DeJong. Present by Zoom was Auditor Mary Korth. The meeting was made available on Zoom platform for others to attend. The meeting began with prayer and the Pledge of Allegiance.

#### **Approval of Agenda**

1) Kreutner moved, seconded by Homan to approve the agenda as presented with an amendment addition of Executive Session Pursuant to SDCL 1-25-2(1) Personnel Matter. All voted yes and motion carried.

### **APPOINTMENTS**

#### **9:00 Jamie Broksieck Highway Superintendent**

Broksieck met with the Commissioners to discuss several items. He presented a Post Construction Punch List from Crowned Ridge Wind II project for final work to be done. Discussion was held on the repair of roads concerning the wind tower projects. He gave updates on the projects and the roads. The mild weather has been helping keep their workload down.

Broksieck obtained quotes for an additional snow plow that fits into his budget. This plow would be a good addition to the department. Discussion was also held on replacing the trucks in the near future as they are older and causing problems. 2) Rhody moved, seconded by DeJong to purchase a Falls snow plow in the amount of approximately \$10,500.00 for the Highway Department. All voted yes and motion carried.

Discussion was held on the survey completed on the property lines of the County West Building. A second agreement will be forthcoming with the State.

#### **9:15 Sheriff Cory Borg**

Borg met with the commissioners to update contracts.

A police contract for the Town of Toronto was presented. The hourly rate was increased due to CPI from \$35.00 to \$35.50 per contract hour. 3) Rhody moved, seconded by Kreutner to approve and sign the 2021 Police Contract with the Town of Toronto for the annual amount of \$6390.00 or \$532.50/mo. All voted yes and motion carried.

A Contract for 911 services with the Watertown Police Department was presented with no changes. The contract goes in effect January 1, 2021. 4) DeJong moved, seconded by Homan to approve and sign the Contract for E-911 Service with the Watertown Police Department for 2021. All voted yes and motion carried. Further discussion was held on the 911 services provided by Watertown. It has served Deuel County well and is a good system.

Borg mentioned the drone that was purchased for the department, he will be working on that and start implementing plans.

#### **9:30 Emergency Manager Sheila Monnier**

Monnier met with the Commissioners to discuss several items. A PDM meeting with First District through Zoom platform was scheduled for later that day.

She gave information on the presentation at the Otter Tail Power plant near Astoria and working on fireman training for difficult scenarios and dangerous heights.

She spoke of the Covid 19 vaccine and organizing of a pod for Deuel County. The vaccine will likely not be distributed by the pod because of the cold storage that is needed, but rather distributed in accordance with the Department of Health. EMS personnel and health care workers will be vaccinated first.

#### **9:45 Zoning Officer Jodi Theisen - Plat**

The Zoning Board convened to approve the Plat of Meyers Second Addition located in Govt Lot 5 in 8-116-48 contingent that the area gets approved to be rezoned to "LP" Lake Park District from "AG" Agricultural District.

**10:00 Public Hearing/First Reading on Request of Tyrone and Natasha Meyer and Roger and Julie Meyer to Rezone from Agricultural District to Lake Park District for the following described property: A strip of land immediately to the north and east of Lot 1 & 2 Meyer Addition, running 504' Northeast of the Southeast Corner of Lot 2 Meyer Addition and 300' Southwest of the Northwest Corner of Lot 2 Meyer Addition in Government Lot 5 of 8-116-48 West of the 5<sup>th</sup> P.M., in Deuel County, South Dakota. Which upon platting to be included in the Plat of Meyer Second Addition in Govt Lot 5 of 8-116-48 West of the 5<sup>th</sup> P.M., (Altamont Township) in Deuel County, South Dakota**

A joint public hearing with the Zoning Board was held upon the request/petition of Tyrone and Natasha Meyer and owners Roger and Julie Meyer to issue a change in zoning classification for property that is described above in 8-116-48 Altamont Township from Agricultural to Lake Park District. The property will be used to make smaller lots for residential development. The Deuel County Zoning Board stated the property meets all the requirements of the ordinance. The Planning Commission will vote to recommend approval of this ordinance to the County Commissioners. Roll call vote: Kanengieter-yes; DeBoer-yes; Dahl-yes; Homan-yes; Brandt-yes, motion carried. The Planning and Zoning Commission adjourned.

5) Rhody moved, seconded by Kreutner to approve the Plat of Meyers Second Addition located in Government Lot 5 in 8-116-48 and Resolution #20-41. Roll call vote, all yes and motion carried.

**RESOLUTION**

**#20-41**

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Meyer Second Addition located in Government Lot 5 of Section 8, Township 116 North, Range 48 West of the 5<sup>th</sup> 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 15<sup>th</sup> day of December, 2020

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Chairman, Board of County Commissioners  
Deuel County, South Dakota

ATTEST:

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County Auditor,  
Deuel County, South Dakota

The Commissioners continued the public hearing for questions on the rezoning classification.

The Commissioners then held the first reading of Ordinance B2004-01-32A. The second reading will be held at the December 30th special Commission meeting at 9:00 a.m.

**10:30 State’s Attorney John Knight**

This marked Knight’s final meeting as State’s Attorney with the Commissioners. Chairman Jaeger spoke on the Board’s behalf thanking Knight for his dedication and service to the County for 27 years and presented him with a plaque of appreciation.

A video was presented of a fall that occurred in the Courthouse last week which resulted in serious injury to a customer. A Safety Benefits Insurance Adjuster will be coming to inspect the courthouse step that

has been in question to many falls this year. Discussion was held on how to make the courthouse steps safer with an additional handrail as well as the possibility of looking into installing an elevator.

Discussion was further held on quarantine and isolation if there is a positive of Covid-19 in the workplace. The County continues to follow CDC recommendations for returning to work and also keeping all the employees as safe as possible.

Discussion was held concerning the property lines and the survey that was completed at the County West Building. Neighboring property owners will be informed of the results of the survey.

Signage for the County West Building was discussed as well. There was a question if Zoning requirements need to be met to put a sign on the building. Landscaping the building would be an improvement as well.

### **OLD BUSINESS**

No old business.

### **NEW BUSINESS**

#### **Plats**

6) Homan moved, seconded by Kreutner to approve the Plat of Outlots 9A-13A, 14A-A and Road ROW of Ash Point in Govt Lot 9 in 4-114-47 and Resolution #20-42. Roll call vote, all yes and the motion carried.

### **RESOLUTION**

#### **#20-42**

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“PLAT OF OUTLOTS 9A THROUGH 13A, 14A-A AND ROAD RIGHT OF WAY OF ASH POINT IN GOVERNMENT LOT 9, SECTION 4, T114N, R47W of the 5<sup>th</sup> 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 15<sup>th</sup> day of December, 2020

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Chairman, Board of County Commissioners  
Deuel County, South Dakota

ATTEST:

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County Auditor,  
Deuel County, South Dakota

#### **Approve Cash Balance Sheet**

7) Rhody moved, seconded by DeJong to approve the cash balance sheet for the month of November. All voted yes and motion carried.

**DEUEL COUNTY AUDITOR'S ACCOUNT WITH TREASURER**

<b>END OF MONTH CASH BALANCE</b>	<b>Nov 2020</b>
CASH TOTAL	\$ 1,761.23
CHECKS TOTAL	\$ 73,556.56
CASH ITEM	\$ 29.50
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 75,397.29
CHECKING ACCOUNT BALANCE	\$ 449,223.00
MM DNB NATIONAL BANK	\$ 4,063.12
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$5,042,270.71
CREDIT CARDS	\$ 2,049.69
CD'S \$250,000 DNB	\$ 250,000.00
\$0 FIRST BANK & TRUST	
REVOLVING LOAN	\$ 23,229.79
<b>GRAND TOTAL CASH ASSETS</b>	<b>\$5,846,233.60</b>
GL CASH BALANCE BY FUNDS:	
GENERAL	\$4,127,757.04
SP REVENUE FUNDS	\$ 938,395.27
TRUST & AGENCY FUNDS	\$ 780,081.29
townships \$58,244.51 cities \$61,822.08	
schools \$472,095.24 rural fire \$7,993.92	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>\$5,846,233.60</b>

**Auto Supplements/Commissioners iPad Surplus**

8) Homan moved, seconded by Kreutner to auto supplement back into the Election budget \$801.55 which was a grant from the HAVA Cares Act. All voted yes and motion carried.

9) DeJong moved, seconded by Rhody to auto supplement back into the Sheriff budget \$6194.00 which was a Homeland Security Grant for a dash cam and a grant from TC Energy for the drone. All voted yes and motion carried.

10) Homan moved, seconded by Kreutner to auto supplement back into the EM budget \$49,655.22 which was a Homeland Security Grant for radios and the 4<sup>th</sup> quarter SLA Grant. All voted yes and motion carried.

11) Kreutner moved, seconded by Rhody to surplus the Commissioners (qty 5) IPADS at no value as they are very outdated. The Commissioners were given the option to keep them. All voted yes and motion carried.

### **Warrants**

12) Homan moved, seconded by DeJong to approve warrants paid early and approval of regular warrants to be paid. All voted yes and motion carried. *Warrants to A & B Business Solutions 138.44 Supplies, Appeara 55.20 Rental, AT&T 304.93 Utilities, B-D Rural Water 95.40 Utilities, Brandt Twp 1368.00 Gopher Bounty, Codington County 1020.00 Prisoner Care, City of Clear Lake 138.79 Utilities, Connecting Point 2579.00 Minor Equip, DC Treas 57.39 Tax Acct, First Bank & Trust 6225.38 Credit Card, H-D Electric 814.06 Utilities, ITC 1964.86 Utilities, Maynards 22.58 Supplies, NW Energy 622.26 Utilities, Office Peeps 74.41 Supplies, Otter Tail 982.32 Utilities, RC Technologies 150.00 Utilities, SDACC 450.00 Dues, Sanford 423.28 Flex Fees, Tri State 9.51 Supplies, SDACO 324.00 M&P, SD DOR 127,097.56 Fees Due to State. Taxes: Schools 472,095.24, Towns 60,898.62, Townships 32,093.68, EDWDD 1821.71, Rural Fire 7993.92, Upper Deer 105.18.*

### **Executive Session Pursuant to SDCL 1-25-2(1) Personnel Matter**

13) DeJong moved, seconded by Homan to move into Executive Session pursuant to SDCL 1-25-2(1) for a personnel matter. All voted yes and motion carried. Chairman Jaeger declared the Commissioners out of Executive Session at 12:07 p.m.

14) Rhody moved, seconded by Kreutner to rescind the probationary pay for Emergency Manager Sheila Monnier in the amount of \$1008.50 made at the December 1 meeting (motion #21) until further research to see whether it followed the guidelines set by the commissioners. All voted yes and motion carried.

### **Adjournment**

There being no further business 15) Rhody moved, seconded by Homan to adjourn the meeting. All voted yes and motion carried.

Gary Jaeger, Chairman  
Deuel County Commission

ATTEST:

Mary Korth, Auditor

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