

December 30, 2020
Special Meeting

The Deuel County Commissioners met in special session on Wednesday, December 30th at 9:00am in the Commission Room of the Courthouse with Chairman Jaeger presiding. Those present were Commissioners Jaeger, Rhody, DeJong, Kreutner and Homan. Also present was Auditor Mary Korth. The meeting began with prayer and the pledge of allegiance. 1) Rhody moved, seconded by Kreutner to approve the agenda as presented with the cancellation of the 11:30 appointment of State's Attorney John Knight. All voted yes and the motion carried.

APPOINTMENTS

9:00 Second Reading Zoning Ordinance B2004-01-32A

The second reading of Ordinance B2004-01-32A was held. The Ordinance Amendment would reclassify the property described as: 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 5th 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 5th P.M., (Altamont Township) in Deuel County, South Dakota from Agricultural "AG" to Lake Park District "LP". No further testimony given beyond the prior discussion which was addressed. 2) Homan moved, seconded by DeJong to approve, adopt and publish notice of adoption of Ordinance B2004-01-32A, An Ordinance Entitled, An Ordinance to Amend Article III Section 302 Adopted by Ordinance B2004-01, July 6th, 2004, as amended, of the Zoning Ordinance of Deuel County. A roll call vote was held. Kreutner aye, Homan aye, DeJong aye, Rhody aye, Jaeger aye. Unanimous vote. Motion carried.

Zoning Officer Jodi Theisen approached the Board and stated upon the recommendation of First District that Deuel County Zoning meetings will increase in number for 2021 as it will be necessary to have more meetings to redo and edit the entire Zoning Ordinance. The Zoning Ordinance of Deuel County will be re-written and overseen by First District and this may require at least 2 meetings, one being a special meeting a month (via Zoom), through spring rather than the standard (qty.) one. Chairman Jaeger requested the public hearings would be live streamed for transparency. This will affect the Zoning budget for 2021 as the Board members will be receiving more compensation for extra meetings. The budget will be watched and may need supplementing in the future.

9:15 Emergency Management Director Sheila Monnier

Monnier met with the Commissioners to discuss a Special Award Letter from SD Emergency Management for LEMPG (Local Emergency Management Performance Grant). The projects for Deuel County were identified as 50% reimbursement for the Code Red Program in the amount of \$1350.00 and an EOC Upgrade (partial only) in the amount of \$4979.50. The award letter further matches funds for these two projects in the amount of \$6329.50. 3) Rhody moved, seconded by Kreutner to approve the SD Emergency Management Sub-Recipient Agreement for matching funds for the LEMPG in the amounts of \$1350 for Code Red and \$4979.50 for a partial EOC Upgrade. All voted yes and the motion carried. 4) Homan moved, seconded by DeJong to approve the amount for EM Sheila Monnier of \$21.04/hour in

accordance with the new 2021 salary scale to be recorded on the SD LEMPG Personnel Action Form to be sent to the State of South Dakota Emergency Management. All voted yes and the motion carried.

9:30 State's Attorney Elect Jared Gass

Gass met with the Commissioners on the invitation of Chairman Jaeger for introductions to the Board and discussion about his position. Meetings and schedules were discussed also in regard to Zoning meetings.

10:00 Executive Session Pursuant to SDCL 1-25-2(1) Personnel Matter(s)

5) Rhody moved, seconded by Homan to move into Executive Session pursuant to SDCL 1-25-2(1) for personnel matters. All voted yes and motion carried. Chairman Jaeger declared the Commissioners out of Executive Session at 11:28 a.m.

6) Rhody moved, seconded by DeJong to grant the probationary pay for Emergency Manager Sheila Monnier in the amount of \$1008.50 made at the December 1 meeting (motion #21) as it does follow the guidelines set by the commissioners. This amount will be paid out on the January 2021 payroll. Roll call vote. Kreutner nay, Homan aye, DeJong aye, Rhody aye, Jaeger aye, majority vote and the motion carried.

7) Homan moved, seconded by Kreutner to accept the resignation of Melissa Smith in the Director of Equalization's Office effective December 30, 2020. All voted yes and the motion carried.

11:00 Sheriff Cory Borg

Borg met with the Commissioners to announce a grant for the Sheriff's Office received from Otter Tail Power Company who has the power plant in Astoria. The grant amount will be \$25,000.00 to the Sheriff's Office in 2021. Borg felt this would be best served replacing radars in patrol cars, purchasing new body cameras for deputies so reserves can have the used ones. And to also purchase an in-car camera and possibly the ability to download cellphones or a program for virtual training. Borg will be investigating quotes.

Borg reported on the December 21 grass fire that occurred after a trailer being hauled on Hwy. 212 had tipped over and ignited. Combined with the fierce high winds and dry conditions, the fire spread quickly. Many fire departments, EM Departments, the Deuel County Sheriff's Office, and the Deuel County Highway Department assisted and were able to work together efficiently and were able to contain the fire with no injuries. Assistance from local resident, Casey Magedanz was very much appreciated. The cause is still under investigation.

11:30 State's Attorney John Knight (cancelled)

End of Year Business:

TRANSFERS

8) DeJong moved, seconded by Jaeger to approve the transfer from the General Fund (101) to the following accounts per 2020 budget – transfer \$11,000 to (226) Emergency Management Budget, \$490,000 to (201) Highway and Bridge Fund Budget, and \$1,000 to (233) County Building Budget. All voted yes and the motion carried.

9) Kreutner moved, seconded by Rhody to transfer from Contingency (101-112-429) to several accounts. All voted yes and the motion carried.

101-120-415	Elections	\$ 1100
101-120-422	Elections	\$ 1825
101-151-422	State's Attorney	\$ 700
101-162-411	DOE	\$32,500
101-163-415	ROD	\$11,500
101-165-412	VSO	\$ 15
101-525-429.20	Senior Citizens Support	\$ 305
101-711-423	Zoning & Planning	\$ 2600

OTHER BUSINESS

Counting Cash in Treasurer's Office/Any Other Business

Commissioners DeJong and Homan will be counting the Treasurer's cash January 4 at 7:30 a.m.

The first regular meeting of 2021 will be Tuesday January 5 at 9:00 a.m.

Commissioner DeJong reported that he and Commissioner Kreutner had met with the Deuel County Ag Development to discuss a non-profit Deuel County Crisis Fund. Wind tower companies within Deuel County will be requested to support the fund annually to benefit the communities for any future crisis that may occur. The Deuel County Commissioners are in the process of drafting a resolution to reflect County support for this crisis fund.

Final 2020 Warrants

10) Rhody moved, seconded by DeJong to approve all warrants as presented and those paid early to avoid service charge. All voted yes and the motion carried. *Warrants To:* A&B Business Solutions 121.35 Rental, A-Ox Welding Supply Company In 48.11 Rental, Al's Tool Distributing 50.00 Supplies, Appeara 362.86 Rental, Best Western Of Huron 700.00 Conf, Best Western of Pierre 154.00 Hwy Travel, Bjerke Sanitation 205.00 Utilities, Black Hills Ammunition 3773.50 Supplies, Colleen Boeke 53.36 Juror Fee/Travel, Boettcher Window Supply Inc 56087.01 New Windows, Paul Brandt 781.50 Pro Service/ Travel, Bratland Law 426.80 Pro Service, Big State Industrial Supply In 298.80 Supplies, Century Link 358.79 Utilities, Clear Lake Veterinary Clinic 32.39 Supplies, Claims Associates 2693.90 Pro Service, Clear Lake Township 264.00 Pocket Gopher, John Collins 65.12 Juror Fee/Travel, Creative Rewards 79.88 Supplies, Michael J Dahl 875.00 Pro Service, Deuel County Conservation Dist 2250.00 4th Qtr Funding, Deuel County Farmers Union Oil 4000.53 Supplies/Utilities, Deuel County Motor Supply Inc 522.64 Supplies/Repair, Kevin Deboer 963.20 Pro Service/Travel, Dk Diesel Injection Inc 3610.60 Repair, Equipment Blades Inc 12791.40 Repair/Supplies, Fedex 101.21 Pro Service, Fritz Chevrolet Inc 453.67 Repair, Dwayne Gorder 62.60 Weed Meeting/Travel, Heiman Inc 533.00 Supplies, Hillyard/Sioux Falls 402.77 Supplies, Houseman Funeral & Cremation 2600.00 County Assistance, Inter-Lakes Comm Action Inc 1666.75 Support, Dennis Kanengieter 989.66 Pro Serv/ Travel, Cody Kjelden 29.27 Overpayment, Garry P Ehlebracht 708.00 Repair, Steven Maas 60.08 Juror Fee/Travel, Blue Tarp Financial, Inc 71.93 Supplies, Craig Magedanz 60.92 Weed

Meeting/Travel, Master Burn 334.44 Repair, Maynards 22.58 Supplies, Menards 62.67 Supplies, Microfilm Imaging Systems 90.00 Rental, Byron Nogelmeier 140.00 Scram, Northern Con-Agg, Llp 642.09 Supplies, Northwestern Energy 44.09 Utilities, Onsolve, Llc 2700.00 Code Red, Office Peeps Inc 3947.13 Minor Equip/Supplies, Ottetail Power Co 85.68 Utilities, Courtney Parker 58.40 Juror Fee/Travel, Pests B Dead Llc 165.00 Pro Service, Jessica Phelps 65.96 Juror Fee/Travel, Pomp's Tire Service, Inc 3238.77 Supplies/Repair, Postmaster 120.00 Rental, Proline, Inc 1400.00 Minor Equip, Quadiant Leasing Usa Inc 672.63 Rental, Rome Township 706.00 Gopher, Ron's Saw Shop 911.84 Supplies/Minor Equip, Running's Supply Inc 409.32 Repair/Supplies, Branden Salzer 62.60 Weed Meeting/Travel, Sanford Health Plan 716.64 Flex, Sanitation Products Inc 9972.50 Minor Equip, Theresa Schake 51.68 Juror Fee/Travel, Sd Assn County Weed & Pest Sup 50.00 Yearly Dues, Sd Dept Of Transportation 834.67 Supplies, State Of Sd 155.00 Pro Service, SD Dept. of Revenue 445.79 Excise Tax, Kent Simon 50.00 Juror Fee, Sodak Gardens 75.00 Pro Service/Supplies, Sturdevant's Auto Parts 235.30 Repair, Thomson Reuters - West 75.02 Books, Patrick Toft 61.76 Juror Fee/Travel, Transource Truck & Equip Inc 663.36 Supplies, Twin Valley Tire Inc 1314.75 Repair, Ultra-Connecting Point 150.00 Pro Service, Westmor Industries Llc 18206.00 Major Equip, Wheelco Truck & Trailer Parts 35.68 Supplies. *Payroll:* Commissioners 8547.36, Election 143.77, Auditor Office 13509.70, Treasurer Office 8356.00, State's Atty Office 7705.91, Gen Building 4758.71, Dir of Equal Office 13094.23, Reg of Deeds Office 9130.92, VSO 1216.55, GIS 661.26, Sheriff's Dept 43737.62, County Assist 399.87, Extension 2272.40, Weed 1493.92, Zoning 6841.67, Hwy Dept 67037.73, Emerg Mngmt 3072.98, DNB National Bank 13.01 Payroll Proc.

There being no further business, 11) Rhody moved, seconded by Kreutner to adjourn for 2020. All voted yes and motion carried.

Gary Jaeger, Chairman
Deuel County Commission Chairman

ATTEST:

Mary Korth, Auditor

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