

March 15, 2016
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday March 15 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Dumke presiding. Those present were Commissioners Dumke, Jaeger, DeJong, Pederson and Rhody. Also present was Auditor Pam Lynde. The meeting began with prayer and the Pledge of Allegiance. 1) DeJong moved, seconded by Jaeger to approve the agenda as presented. All voted yes and the motion carried. 2) Jaeger moved, seconded by DeJong to amend the minutes of the March 1, 2016 minutes last sentence under 12:00 appointment Kay Pfeil, should read: "She said the zoning regulation should be changed from ½ mile set back to two miles setback;". All voted yes and motion carried.

Highway Department

At 9:05 Jamie Hintz met with the Commissioners to discuss several highway related matters. 3) Rhody moved, seconded by Pederson to approve the right of way occupancy application of Sioux Rural Water to bore water line on county highway #312 right-of-way just before 179th Ave. All voted yes and the motion carried. 4) Jaeger moved, seconded by DeJong to approve Work order BRF 6308(12) PCN 04ME for consulting services with Aason Engineering to do bridge inspections. All voted yes and the motion carried. Hintz also talked about the need to purchase a ¾ ton pickup.

The annual bid letting for the county was held with the following bids submitted:

**DEUEL COUNTY BID
LETTING MARCH 15,
2016**

TIME	ITEM	BIDDER	#1	#2	#3	#4
9:15	Hot & Cold Mix Asphalt		Bituminous Paving	McLaughlin & Schulz, Inc	F.J. McLaughlin Co	Bowes Const
	Rhody moved, second by Pederson to accept bid of Bituminous Paving	Hot Mix	\$53 per ton Odessa Pit \$58 ton fine hot mix	\$ 66.50 ton 3/4" Wtn.	\$66.50 ton ¾"	\$48.00 ton
	McLaughlin & Schulz, Inc. F.J. McLaughlin Co & Bowes Construction for	Hot Mix	Odessa	\$69.50 ton 1/2" Wtn.	\$69.50 ton ½"	\$55.00 ton
	Hot Mix depending on location of project & award Cold Mix bid to F.J. McLaughlin Co. All voted yes and motion carried	Cold Mix	\$130 ton cold mix Odessa	\$115 ton cold mix Wtn.	\$114 ton cold mix Wtn.	
9:20	Bituminous Road Oil		Flint Hills Resources			
	Jaeger moved, second by DeJong to accept bid of Flint Hills for MC 3000 road oil. All voted yes and the motion carried.	MC 3000	\$440.48 Ton delivered			
9:30	Fuel #1&#2Diesel,Hi-speed		Deuel County Cenex	Midway Services Inc		
	Fieldmaster Jaeger moved, seconded by Rhody to accept bid of Deuel County Cenex for #1 & #2 Diesel Fuel & Ruby Fieldmaster. All voted yes & motion carried All per gallon, Apr. 1, 16 to March 31, 2017		Ruby Fieldmaster \$1.645 Transport Load \$1.595 No. 1 Fuel \$1.80 Transport Load \$1.75 No. 2 Diesel Transport load \$1.55	Ruby Fieldmaster #2 \$1.7714 No. 1 Fuel \$1.9714 Any Transport Load .10 less than above prices		
9:35	Unleaded Gas & Gasohol		Deuel County Cenex	Midway Services Inc.		
	Rhody moved, second by Jaeger to Accept bid of Midway Services (Vollan) for Ethanol. Yes-Rhody, Jaeger; No-DeJong, Pederson, Dumke Motion failed. DeJong moved, second by Dumke to take monthly quotes for ethanol. Yes-		Ethanol \$2.07 gal Transport \$2.02 gal	\$Ethanol \$2.039 gal .10 gal less on transport load		

Pederson, DeJong and Dumke; No Rhody, Jaeger. Motion carried.

9:40 Propane (LP)

Pederson moved, second by Jaeger to accept bid of Deuel County Cenex for Propane. All voted yes and motion carried

**Deuel County Cenex
.93 gallon**

9:50 Rental

There were no rental bids submitted for 2016.

10:15 Corrugated Metal Culverts

Jaeger moved, seconded by DeJong to accept bid of True North Steel for corrugated metal culverts & aluminized culverts & poly coated. All voted yes.
Motion carried.
5"x1" corrugation round spiral
5"x1" corrugation round spiral

15"16 Gauge \$9.67
18"16 Gauge \$11.50
24"16 Gauge \$15.08
36"14 Gauge \$27.58
60"12 Gauge \$62.95
48"14 Gauge \$38.12
96"10 Gauge \$130.86

True North Steel

Aluminized Type 2 Culverts Add 20%
Poly Coated Culverts Add 70%

10:30 Weed Chemicals

Jaeger moved, second by Rhody to accept bid of Van Diest Supply For Tordon, Amine 4, 2-4D Ester, NIS 90% and Helena Chemical Co. for LV6. All voted yes & motion carried.

Tordon \$49.00 gallon
LV6 \$20.08 gallon
Amine 4 \$13.25 gallon
2-4D Este \$17.06 gallon
Milestone gallon
NIS 90% gallon

Helena Chemical Co.

Deuel County Cenex

\$58.40 gallon
\$20.30 gallon
\$11.92 gallon

Van Diest Supply

\$45.99 gallon
\$10.19 gallon
\$13.79 gallon
\$277 gallon
\$10.49 gallon

Regular Appointments

10:45 Chief Deputy Pete Eng/Deputy Cory Borg

Eng and Borg met with the Commissioners to discuss several items. Eng presented several stats for Sheriff's Office; 99 calls for service between 2-8-16 and 3-9-2016; 1180 calls for service June 2015 to March 9 2016 after Watertown PD took over 911 Center; 339 total case reports from Aug. 2015 to 3-9-2016; 80 sets of civil papers served from Jan. 1 to March 9, 2016. Eng said the Sheriff's Dept. could be doing blood testing for Highway Dept. crew; policy for testing after an accident Grant County uses the federal guidelines and Lake County has their own policy. Eng said VA mental health patients may have to be transferred to St. Cloud MN and if so Eng asked that the county secure a credit card so Sheriff's Dept. could use when traveling. Eng said that during the rodeo in Clear Lake the city would like an additional officer in town; Clear Lake city would pay half of deputy salary \$10 hr. for 12 hour shift for three days or 36 hours and county pay \$10.00 hr. for 36 hrs. Thurs. Friday, Sat. 5) DeJong moved, seconded by Pederson to hire Jim Lentsch for rodeo weekend as additional officer 36 hrs. and pay \$10 per hour along with City of Clear Lake. All voted yes and the motion carried. Eng also talked about swearing in officers hired by the rodeo committee and recommended the county not swear them in. Eng would like to see two officers in the cars at all times during the rodeo and would like to hire three part time certified deputies. It was suggested that a member of the Rodeo Committee come to the next Commission meeting and discuss the additional personnel needed during the rodeo. Eng also said that with the increase in crime and court cases there is a need to look into the state certified police program, Reserve Law Enforcement Officers Program; once they are a reserve officer they have a year to become certified; can't work more than 40 hrs. a month, can't replace a regular deputy schedule; can use them as second man in patrol car; would be fully deputized; can't be by themselves. 6) DeJong moved, seconded by Rhody to implement the Reserve Law Enforcement Officers program in Deuel County. All voted yes and the motion carried. Eng also said there is a need for an additional full time officer so schedule can be filled and officers can have a weekend

off. 7) Pederson moved, seconded by DeJong to hire full time deputy and phase out one part time deputy and reduce schedule of other part time deputy by one day per week. All voted yes and the motion carried.

Deputy Borg requested approval for travel. 8) Pederson moved, seconded by DeJong to approve payment of travel for Borg to attend classes in Sioux Falls May 2-6 and ICS class May 19 & 20. All voted yes and the motion carried.

11:30 Goodwin Township

Goodwin Township Board members met with the Commissioners to discuss the possible purchase of gravel from the county pit known as the Swanz pit. Keith Goens said they would like to be able to utilize that pit since they are located so close to it. Superintendent Hintz said they try to service county roads on the north end of the county out of the Swanz pit and service south end out of another pit; Hintz said he wants to keep that supply of gravel for county roads.

12:00 Drainage Board

9) Rhody moved, seconded by Jaeger to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Justin Johnson cancelled his scheduled appointment with the board. Dwight Mork requested an extension on Permit #D13-34. He wants to add more tile to the SW ¼ under permit #D13-34 which was in the SE1/4 of 9-117-47. 10) Jaeger moved, seconded by Rhody to table the request for an extension on Permit #D13-34 until further information if obtained. All voted yes and motion carried. 11) Pederson moved, seconded by Jaeger to adjourn as Drainage Board and reconvene as County Commission.

Executive

12) Rhody moved, seconded by DeJong to move into executive session at 12:40 p.m. to discuss a personnel issue. All voted yes and motion carried. Chairperson Dumke declared the Commissioners out of executive session at 12:52 p.m.

NEW BUSINESS

Warrants, Memorandum of Understanding SDSU, Ambulance Volunteers, Travel

13) Rhody moved, seconded by Pederson to approve the warrants paid to Ottetail Power \$1226.39 Utilities, DNB National Bank \$60.00 Safety Deposit Box Rent, RC Technologies \$150 911 Signal, Northwestern Energy \$159.64 Natural Gas Serv. Center, ITC \$1811.21 Phone/Internet, SDPAA \$59,530.96 Liability and Auto Insurance. All voted yes and the motion carried. 14) Jaeger moved, seconded by Rhody to approve and sign the 2016 Memorandum of Understanding between SDSU Extension Service and Deuel County and pay 2016 allocation of \$9160. All voted yes and the motion carried. 15) Rhody moved, seconded by Pederson to approve the list of Deuel County Ambulance volunteers for 2016. All voted yes and the motion carried. Deuel County Ambulance Crew: Colleen Boeke, Brenda Schake, Steve Bohlen, Billie Jo Gauger, Joni Kanable, Robert Atyeo, Lisa Pederson, Connie Roberts, Robert Schmidt, Julie Donahue, Erik Eversman, Cindy Bohlen, Mark Law, Denise Brown, Lisa Lundberg, Jon Ruby, Cody Doren, Joey Gislason, Mike Summers, Brandon Collins, Scott Moeller, Jaci Weber, Sheila Monnier, Denise Brown, Sherri Rauen, Brad Vick, Blaine Franken, Kelli Grimlie.

16) DeJong moved, seconded by Dumke to approve travel request of 4-H Advisor Deb Lessman for Professional Development Conference and Sheriff Solem to attend the Sheriff's Conference in Deadwood. All voted yes and the motion carried.

Plats

17) Rhody moved, seconded by DeJong to approve the Plat of Finnegan Addition in the S1/2 of SE1/4 of 6-115-49 and Resolution #16-08. All voted yes and the motion carried.

RESOLUTION

#16-08

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: "**Finnegan Addition, in the South Half of the Southeast Quarter of Section 6, Township 115 North, Range 49 West of the 5th 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 at Clear Lake South Dakota, this 15th day of March, 2016.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

18) DeJong moved, seconded by Rhody to approve the Plat of Toben Addition in the NE1/4 of 32-117-48 and Resolution #16-09. All voted yes and the motion carried.

RESOLUTION

#16-09

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Toben Addition, in the Northwest Quarter of Section 32 Township 117 North, Range 48 West of the 5th 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 at Clear Lake South Dakota, this 15th day of March, 2016.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

19) Pederson moved, seconded by Dumke to approve the Plat of Rhea Fourth Addition Located in Gov't Lot 7 of 4-114-47 and Resolution #16-10. All voted yes and the motion carried.

RESOLUTION

#16-10

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Rhea Fourth Addition Located in Gov't Lot 7 of Section 4 Township 114 North, Range 47 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 March, 2016.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

Adjournment

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

DeAnne Dumke, Chairman
Deuel County Commissioners

ATTEST:

Pam L. Lynde, Auditor

Published one time at the approximate cost of _____.