

March 15, 2022
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday, March 15th at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Homan presiding. Those present were Commissioners Homan, Jaeger, Rhody, DeJong, and Kreutner. Also present was Auditor Mary Korth and members of the public. The meeting began with prayer and the Pledge of Allegiance. The meeting was then called to order by Chairman Homan.

Approval of Agenda

- 1) Rhody moved, seconded by DeJong to approve the agenda as presented. All voted yes and motion carried.

APPOINTMENTS

9:00 Jamie Broksieck Highway Superintendent

Broksieck met with the Commissioners for several highway issues.

Discussion was held on the BIG Project for 2022 on structure 20-108-200. Deuel County has received a grant in the amount at 70% of cost and is payable through a reimbursement basis. 2) Jaeger moved, seconded by Kreutner to advertise for bid letting on project BRO 8020(00)22-1, Deuel County, PCN 08X4 for bridge construction. All voted yes and motion carried.

Further discussion was held on other highway projects. Purple Wave is holding an auction March 29, 2022 for the surplus equipment from Highway. Load limits were discussed and Highway hours. Rumble strips on the Brandt road were discussed due to recent accidents.

DEUEL COUNTY BID LETTING MARCH 15, 2022
SEE FOLLOWING CHART (next page)

TIME	ITEM	BIDDER	#1	#2	#3
9:20	Hot & Cold Mix Asphalt		Bituminous Paving Inc	Duininck Inc	Bowes Const. Inc.
	3) Rhody moved, second by Jaeger	Hot Mix	\$ 74-ton Odessa Pit FOB	Type D 58-28	\$ 78 Class E Type 1
	to award the bid of Hot Mix and Cold Mix to Bituminous Paving, Bowes Construction and Duininck Inc. depending on location of project as they had the lowest bids.	Hot Mix	\$ 79-ton fine hot mix Odessa	\$ 77.50 w 30% RAP	\$ 67.50 E/1 with RAP
	All voted yes and motion carried.	Cold Mix	\$ 135-ton cold mix Odessa and \$ 2.50/gal tack oil	\$ 89 w 20% RAP	\$ 80 Class E Type 2 \$ 68.50 E/2 with RAP
				\$ 165-ton cold mix	\$ 87 Class G Type 1 \$ 74 G/1 with RAP
					\$ 89 Class G Type 2 \$ 75 G/2 with RAP
9:25	Bituminous Road Oil		Flint Hills Resources	Jebro Inc	
	4) Jaeger moved, second by DeJong	MC 3000	\$ 837.67 Ton delivered	\$ 884.24 Ton delivered	
	to accept bid of Flint Hills for MC 3000 road oil as they gave the lowest bid. All voted yes and the motion carried.				
9:30	Fuel #1 Diesel, Ruby Fieldmaster		DC Farmers Union	Coles Petroleum	
	5) DeJong moved, second by Kreutner to accept bid of Coles Petroleum for #1 Diesel Fuel. At locked price \$3.18 and RF (Dyed #2) \$3.43 as that was a set cost. Cost for April 1, 2022-March 31, 2023		Ruby Fieldmaster No. 2 And No. 1 Diesel 2cents OVER cost (Transport) No. 1 8cents UNDER posted delivery price for Tank Wagon Delivery	Dyed No. 2 Diesel \$ 3.18 gal. Dyed No. 1 Diesel \$ 3.43 gal.	
	All voted yes and motion carried.				
9:35	Unleaded Gas & Gasohol		DC Farmers Union	Coles Petroleum	
	6) Jaeger moved, second by Rhody to accept bid of Coles for Ethanol at \$3.27 gal. All voted yes and motion carried.	E10, 87 Octane Gas	8 cents UNDER posted delivery price	\$ 3.27 gal	
9:40	Gravel Crushing		Sterzinger Crushing	Bowes Construction Inc.	Brownlee Construction Inc.
	7) Kreutner moved, seconded by DeJong to accept all bids due to location choices for gravel crushing. All voted yes and motion carried.		\$ 5.70 per ton ¾" Arnie Krause pit	\$ 4.75 per ton ¾" Pedersen pit	\$ 7.58 per ton ¾" \$ 6.85 per ton 1"
	8) Rhody moved, seconded by Jaeger to accept the bid for culverts awarded to True North Steel of Beadle County				
	All voted yes and motion carried.				
9:45	Weed Chemicals		Hefty Seed (Watertown)		
	9) Rhody moved, seconded by Jaeger to accept low bids on chemicals for each bidder. And to give Weed Supervisor Keith Goens authority to use discretion to choose local suppliers or state bids. With The exception of Tordon to a state bid only	Amine 2.5 Amine 270 LV6 2.5 LV6 270 Freelex 2.5 Tordon 22k 1's Tordon 22k 2.5s Tordon 22k 30's Tordon 22k 250's Chapparral Hefty Premium 2.5's Milestone Qts Milestone 2.5's	\$ 26.06 gal \$ 24.61 gal \$ 50.57 gal \$ 44.17 gal \$ 33.89 \$ 66.73 gal \$ 61.14 gal \$ 58.05 gal \$ 57.60 gal \$ 95.42/1.25 lb. \$ 19.21 lb. \$ 79.96 \$ 306.48		
	All chemicals delivered to County Shop In 2.5 gal. containers				

10:00 Emergency Manager Sheila Monnier

Monnier met with the Board to give updates on her department. Covid tests are available in abundance. She updated the Board on her most recent calls. Sheriff Borg was present for comment about a recent meeting with fire departments. Chairman Homan was also part of this meeting. Response time concerns were discussed. Training and correct equipment are crucial to response times and liability insurance. It is frustrating for dispatch to not receive a response and getting other departments to the emergency. Much discussion was held.

10) DeJong moved, seconded by Kreutner to approve the travel request of Monnier to attend the SD Health Care Coalition Partnership Conference April 24-26 in Chamberlain; and travel expenses to Custer, SD May 24-26 for a SD IMAT Team Exercise; and a workshop in Aberdeen for Disability/Needs training May 16-17. Requests are for travel only, all other expenses paid by host. All voted yes and motion carried.

10:15 Sheriff Cory Borg

Borg met with the Commissioners on a jail contract with Codington County Jail.

11) Jaeger moved, seconded by Rhody to approve the jail contract with Codington County in the amount of \$95.00/adult. All voted yes and motion carried.

10:30 Legislative Auditor Michelle Burkhart

Burkhart presented the 2019 and 2020 audit entrance conference. Burkhart said she is budgeting hours at a billable rate of \$75.00 per hour. Burkhart will meet with the Commissioners at the close of the audit and the county should expect a final report. 12) Rhody moved, seconded by DeJong to have Chairman and Auditor sign the engagement letter with Legislative Audit. All voted yes and the motion carried.

10:40 Public Comment

Jim Dailey was present for comment. He spoke of the Deuel County Crisis Fund and raising funds to start the Foundation which is non-profit. A public notice for the purpose of educating about the Foundation will be forthcoming.

10:45 Zoning Officer Jodi Theisen - Plat

13) Kreutner moved, seconded by Jaeger to approve the Plat of Joan's Addition located in 12-116-48 and Resolution #22-05. All voted yes and motion carried.

RESOLUTION #22-06

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **"Joan's Addition Located in the Northwest Quarter of Section 12, Township 116 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 this 15th day of March, 2022

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

11:00 HR Representative Natalie Remund

Remund met with the Commissioners about several items. The information on the wage study was not available and will not be addressed at this time.

Remund discussed the recent change in the sick leave policy and incorporating that into the Deuel County Personnel Policy and Procedures Manual. 14) Kreutner moved, seconded by Jaeger to update the Personnel Policies and Procedures Manual to use the language proposed by HR Remund for the sick leave policy and donation of sick time which can be up to 50% of the donor's balance. All voted yes and motion carried.

Further discussion was held on a policy for emergency volunteers (firefighters, EMTS, etc.) that are current county employees being penalized with no pay for going on emergency calls during the day while they are working. 15) Jaeger moved, seconded by DeJong to update the Personnel Policies and Procedures Manual for Deuel County employees that are Volunteer Emergency Service, paid leave during work hours up to department head discretion. Other related language and guidelines will be updated within the policy manual. All voted yes and motion carried.

11:15 Auditor Mary Korth

The 2021 Annual Financial Report was presented by Auditor Mary Korth. Discussion was held on the report. 16) Jaeger moved, seconded by Rhody to approve the 2021 Annual Financial Report of Governmental Funds-Modified Basis and publication of the report to be filed with Department of Legislative Audit. All voted yes and the motion carried.

Executive Session per SDCL 1-25-2(1) for a Personnel Matter

17) DeJong moved, seconded by Kreutner to move into executive session per SDCL 1-25-2(1) for a personnel matter. All voted yes and motion carried.

18) DeJong moved, seconded by Kreutner to have Chairman Homan declare the meeting out of executive session at 11:53 a.m. All voted yes and motion carried.

19) Jaeger moved, seconded by DeJong to accept the resignation of Mary Korth as Deuel County Auditor effective March 25, 2022. All voted yes and motion carried.

11:30 State's Attorney Teree Nesvold

Nesvold is reviewing sample ordinances and will be presenting a draft of a new Fire Danger Ordinance for Deuel County after it has been reviewed by the Planning and Zoning Commission. She will have a draft ready for next meeting.

At last meeting a quit claim between government entities was presented but the description of property was incorrect. 20) Rhody moved, seconded by Jaeger to approve the quit claim deed transfer of Lot 5, Block 2, Original Plat, Town of Astoria, Deuel County, South Dakota to the City of Astoria with no consideration and transfer fee pursuant to SDCL 43-4-22(2) and SDCL 6-5-1. This is an amended description from the motion made at the March 1, 2022 meeting. (Motion #9). All voted yes and motion carried.

UNFINISHED BUSINESS

No unfinished business other than Fire Danger Ordinance Review falling under State's Attorney's appointment.

NEW BUSINESS

Approve Cash Balance Sheet

21) DeJong moved, seconded by Kreutner to approve the cash balance sheet for the month of February. All voted yes and the motion carried.

DEUEL COUNTY AUDITOR'S ACCOUNT WITH TREASURER

END OF MONTH CASH BALANCE	FEBRUARY 2022
CASH TOTAL	\$ 2,249.21
CHECKS TOTAL	\$ 23,508.33
CASH ITEM	\$ 0
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ON HAND	\$ 25,807.54
CHECKING ACCOUNT BALANCE	\$ 572,706.74
MM DNB NATIONAL BANK	\$ 4,063.57
PREMIUM MM FB&TRUST TORONTO	\$ 4,399,092.63
PREMIUM MM FB&TRUST TORONTO ARP FUNDS	\$ 420,684.89
CREDIT CARDS	\$ 2,280.94
CD'S DNB NATIONAL BANK	\$ 250,000.00
REVOLVING LOAN	\$ 32,586.59
GRAND TOTAL CASH ASSETS	\$ 5,707,222.90
GL CASH BALANCE BY FUNDS:	
GENERAL	\$ 4,069,650.39
SP REVENUE FUNDS	\$ 1,100,014.89
TRUST & AGENCY FUNDS	\$ 539,701.30
TOWNSHIPS \$72,787.71	CITIES \$44,745.06
SCHOOLS \$279,188.17	RURAL FIRE \$5,828.47
ADJUSTMENT FROM LAST YEAR TRANSFER OF G/L CLEAR & CLOSE	\$ 2,143.68
TOTAL LEDGER CASH	\$ 5,707,222.90

Warrants

22) Jaeger moved, seconded by Rhody to approve warrants paid early and approval of regular warrants to be paid. All voted yes and motion carried. *Warrants to* AT&T 240.24 Utilities, Borns Group Inc 1,915.52 Services, B-D Rural Water 111.80 Utilities, City of Clear Lake 193.22 Utilities, Crooks, Shannon 44.45 Overpayment, Engelstad, Brandon 993.12 Overpayment, First Bank & Trust 4,744.31 Credit Card, Goodwin Township 9.00 Overpayment, H-D Electric 946.62 Utilities, Holden, Grant 1,376.61 Overpayment, ITC 2,794.69 Utilities, Kibble 954.78 Supplies, Microfilm Imaging 90.00, Northwestern Energy 4,621.87, Otter Tail 1,024.15 Utilities, R-N-C Cabinets 3,264.63 Down Payment, Rome Township 266.00 Gopher Bounty, Toben, Clark 597.57 Overpayment, Tri-State Water 27.22 Supplies, SDACO 270.00 M&P, SD DOR 98,131.37 Fees Due to State. *Taxes:* Schools 278,989.15, Towns 31,703.66, Townships 24,618.93, EDWDD 1,202.37, Rural Fire 5,828.47, Upper Deer 11.96.

Adjournment

23) Kreutner moved, seconded by Rhody to adjourn. All voted yes and motion carried. Meeting adjourned.

Mary J Korth, County Auditor

Judith Homan, Chairman

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