

The Deuel County Commissioners met in regular session on Tuesday, December 21st at 9:00 a.m. in the Commission Room of the Courthouse with Chairman DeJong presiding. Those present were Commissioners DeJong, Rhody, Jaeger, Homan, and Kreutner. Also present was Auditor Korth. The meeting began with prayer and the Pledge of Allegiance. The meeting was then called to order by Chairman DeJong.

Approval of Agenda

- 1) Jaeger moved, seconded by Rhody to approve the agenda as presented with an addition of discussion of Shooting Sports requested by Commissioner Jaeger. All voted yes and the motion carried.

APPOINTMENTS

9:00 Highway Superintendent Jamie Broksieck

Broksieck presented a resolution to submit applications to the BIG (Bridge Improvement Grant) Program. 2) Jaeger moved, seconded by Rhody to approve and sign Resolution #21-38 "Big Improvement Grant Program Resolution Authorizing Submission of Applications". Deuel County's BIG Score rating is 56.20 at the required 20% match. The resolution is in partnership with Banner and will be submitted to the SDDOT. The resolution will reflect a 30% match to add 3.33 points for a total of 59.53 BIG Score rating. All voted yes and motion carried.

**BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS RESOLUTION 21-38**

WHEREAS, _____ Deuel County _____ wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):
Structure No. 20-108-200
Located on 186 Street, 0.8 miles east of SD Hwy 15

and WHEREAS, _____ Deuel County _____ certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

and WHEREAS, _____ Deuel County _____ agrees to pay the 30% match on the Bridge Improvement Grant funds;

and WHEREAS, _____ Deuel County _____ hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes _____ 5 _____ No _____ 0 _____

Dated at _____ Clear Lake _____, SD, this _____ 21st _____ day of _____ December _____, _____ 2021 _____.

ATTEST:

County Auditor/City Finance Officer

Chairman/Mayor

A ROW Certificate for Structure 20-108-200 was also submitted on behalf of SDDOT. 3) Homan moved, seconded by Rhody to approve and sign the Right Of Way Certificate for Structure Number 20-108-200 to Local Government Assistance SDDOT. All voted yes and motion carried. 4) Kreutner moved, seconded by Homan to approve and sign the Utilities Certificate for Structure Number 20-108-200 to Local Government Assistance SDDOT for the BIG Project. All voted yes and motion carried.

Broksieck further updated the Board on the Highway Department. 5) Jaeger moved, seconded by Rhody to purchase a BobCat T870 Skid Steer off of State bids for \$79,603.85 and a cold planer off State bids for \$27,068.00. All voted yes and motion carried.

9:30 Weed Supervisor Keith Goens and the Deuel County Weed Board

Goens met with the Commissioners for updates on the Weed Department. State Convention will be held in Mitchell, SD in February. 6) Kreutner moved, seconded by Rhody to approve travel, lodging, and registration fees for Weed Board members at the request of Keith Goens for State Weed Board Convention held February 16th-18th, 2022 in Mitchell, SD. All voted yes and motion carried.

Goens informed the Board he has been purchasing chemicals before a substantial increase January 1st, 2022. This will be charged to 2022 budget.

The Deuel County Weed Board members present were Keith Goens, Branden Salzer, Dwayne Gorder and Craig Magedanz. Discussion was held on if spraying in the County should be kept local or if it should be contracted by the State. Weed spraying is a seasonal position and very hard to fill. Discussion was held. Goens stressed the grants that the County receives that he has applied for are a great benefit for his department and he has worked very hard to keep costs down. Goens is against contracting spraying and feels Deuel County is doing well with the current system. Goens stressed that the vehicle needs to be replaced for spraying. Discussion was held on a wage increase for part time weed sprayers.

10:00 HR Representative Natalie Remund

HR Representative Natalie Remund Executive Session per SDCL 1-25-2(1) for a Personnel Matter

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

8) Jaeger moved, seconded by Rhody to have Chairman DeJong declare the meeting out of executive session at 11:19am. All voted yes and motion carried.

9) Rhody moved, seconded by Homan to approve and sign the Human Resources Service Agreement with Multi Business Solutions for Natalie Remund renewal for January 1, 2022 through December 31, 2022 at \$1500.00/month on an as needed basis. All voted yes and motion carried.

11:00 State's Attorney Jared Gass

Gass was unavailable for the meeting.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Plats

10) Jaeger moved, seconded by Rhody to approve the Plat of Cleveland Addition Located in the SE1/4 of 33-115-47 West of the 5th P.M., Deuel County, SD and Resolution #21-35. All voted yes and motion carried.

RESOLUTION #21-35

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Cleveland Addition Located in the Southeast Quarter of the Southeast Quarter of Section 33, Township 115 North, Range 47 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 21st day of December, 2021

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor,
Deuel County, South Dakota

11) Homan moved, seconded by Kreutner to approve the Plat of Jaeger Addition Located in Government Lots 3 and 4 of 22-117-50 West of the 5th P.M., Deuel County, SD and Resolution #21-36. Kreutner, Homan, Rhody, and DeJong voting aye. Jaeger abstained from the vote. Majority vote, motion carried.

RESOLUTION #21-36

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Jaeger Addition Located in Government Lots 3 and 4 of Section 22, Township 117 North, Range 50 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 21st day of December, 2021

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor,
Deuel County, South Dakota

12) Homan moved, seconded by Kreutner to approve the Replat of Section A and B of Grand View Cemetery, Gary, SD and Resolution #21-37. All voted yes and the motion carried.

RESOLUTION #21-37

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Replat of Section A and B of Grand View Cemetery, Gary, 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.

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Johnson Controls 2022 Contract; 4-H ServiceCenter and Fairgrounds 2022 Improvements; Student Government Day 2022; Shooting Sports

Discussion was held on the contract for Johnson Controls for 2022. There is an annual increase from \$9112.00 to \$10,819.00 with the option to expand it to a 3 year contract with locked in prices for year 2023 and 2024. 13) Rhody moved, seconded by DeJong to accept and sign the 3 year automatically renewing contract with Johnson Controls for 2022 at \$10,819.00, 2023 at 11,199.00 and 2024 at \$11,591.00. All voted yes and motion carried.

Discussion was held on the capital outlay amounts for improvements to the 4-H Service Center and the Deuel County Fairgrounds. There are concerns that supplies are in demand and scheduling projects in advance with construction jobs being very full. The 4-H Service Center and Fairgrounds has \$50,000/year for five years beginning 2022 in capital outlay funds available.

Student Government Day for 2022 was discussed on the request of the American Legion. Deuel and Deubrook schools have already approved any chosen/available day in March 2022 for the students to learn more about government practices. The date needs to coincide with court. The only available court day that month is March 28, 2022.

Discussion was held on Shooting Sports and use of Deuel County Complex. Concerns were held on liability insurance. Shooting Sports will be asked to supply a certificate of liability insurance to the Auditor’s Office.

Public Comments

There were no public comments.

Warrants

14) Jaeger moved, seconded by Homan to approve warrants paid early and approval of regular warrants to be paid. All voted yes and motion carried. *Warrants to:* Clear Lake Vet 66.34 Supplies, Otter Tail 843.34 Utilities, H-D Electric 230.32 Utilities, Local iQ 260.00 Advertising, B-D Rural Water 109.50 Utilities, USPS 500.00 Postage, SD Dept. of Revenue 488.57 Excise Tax. *Taxes:* Schools 607284.41, Towns 73050.91, Townships 60404.62, EDWDD 2903.44, Rural Fire 13660.93, Upper Deer 107.98.

Adjournment

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

Gary DeJong, Chairman
Deuel County Commission

ATTEST:

Mary Korth, Auditor

Published one time at the approximate cost of _____.