

April 18, 2017
Regular Meeting

The Deuel County Commissioners met in regular session on April 18 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Jaeger presiding. Those present were Commissioners DeJong, Jaeger, Rhody and Pederson. Dumke was absent. Also present was Auditor Pam Lynde. The meeting opened with prayer and the pledge of allegiance.

Approval of Agenda 1) Pederson moved, seconded by Rhody to approve the agenda as presented. All voted yes and the motion carried.

APPOINTMENTS

9:05 Jamie Hintz Highway Superintendent

Hintz discussed several highway related issues with the Commissioners. 2) Pederson moved, seconded by Rhody to approve the purchase of a 2001 Rosco RB-48 broom at cost of \$4510 from Purple Wave Inc. All voted yes and the motion carried.

Hintz presented the town and township rate agreements and asked for approval and Chair to sign. 3) DeJong moved, seconded by Pederson to approve and sign town and township agreements for 2017. All voted yes and motion carried.

Discussion was held on the 212 detour route. The proposed route will use county highways. They will have a construction meeting on Monday April 24 at the Goodwin Fire Hall. There will be some impact on our county roads. Designated haul route is county road #443.

4) Rhody moved, seconded by DeJong to approve and sign Bridge Reinspection Program Resolution #17-10. All voted yes and motion carried.

BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS RESOLUTION #17-10

WHEREAS, Title 23, Section 151, United States Code (USC) and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Deuel County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Aason Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 18th day of April, 2017, at Clear Lake, South Dakota.

ATTEST: *Pam L. Lynde*
Pam L. Lynde
County Auditor

Board of County Commissioners
Of Deuel County

Jaeger
Chairman of the Board

A letter of resignation was received from Lynn Paulsen Highway Office Manager/Clerk. 5) Rhody moved, seconded by DeJong to accept letter of resignation of Lynn Paulsen effective April 20. All voted yes and motion carried. The Commissioners thanked Lynn for her 45 years of service to the county. Hintz recommended hiring Lisa Jorvig for Highway Clerk. 6) Pederson moved, seconded by Jaeger to hire Lisa Jorvig at 12.25 hr. for position of Highway Clerk as of May 1. All voted yes and motion carried.

7) DeJong moved, seconded by Rhody to move into Executive Session at 9:30 a.m. to discuss personnel issue. SDCL-1-25-2(1). All voted yes and motion carried. Commissioner Jaeger declared the Commission out of Executive Session at 9:40 a.m.

8) DeJong moved, seconded by Rhody to allow Dana Nelson to use the sick leave pool hours administered by the Auditor's Office, to cover leave time needed for illness of family member for current pay period only. Nelson has used all vacation and sick leave available. Nelson will be required to pay back one half of hours used by placing half of accumulated sick leave hours earned back into the pool. All voted yes and the motion carried.

9) Rhody moved, seconded by Pederson to declare as surplus scrap iron and sell. All voted yes and motion carried.

10) Rhody moved, seconded by DeJong to purchase safety clothing, sweatshirts, t-shirts and coats for Hwy Dept. employees. All voted yes and motion carried.

10:30 Emergency Manager/Deputy Sheriff Cory Borg

Borg Talked about rearranging the Sheriff's Office to better utilize the space and showed the Commissioners how they plan to rearrange furniture/desks in the office. He discussed the possibility of applying for Highway Safety grants; closes May 1; went through citations and warnings through the last two years; talked about the requirements of the grant; radar units were discussed and could be part of the safety grant. After further discussion Commissioners and Borg decided not to apply for Highway Safety grants at this time. Borg also talked about the P25 upgrade that will be needed for all current digital radios; in 2023 state is moving digital to P25; most radios after 2019 can't be fixed anymore on the digital side; will cost \$600 per radio to upgrade to P25; close to \$17,000 to upgrade Sheriff's office and EM if upgrades are done on current radios; if replace 28 radios cost would be close to \$100,000. Borg asked if the county wants to start replacing 5 radios a year at \$21,000 per year or put \$17,000 into current radios by doing the upgrades; county shop also has radios that will need to be upgraded. The Commissioners felt that the \$600 upgrade could be done for the Hwy. Dept. radios and replacement of sheriff office radios, five each year, with new radios that would be in the Sheriff Dept. and Emergency Management budgets each; new radio is about \$3500 per radio; current radios will work until 2023.

11:00 Drainage Board-LeRoy Sonnenburg

11) DeJong moved, seconded by Pederson to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. LeRoy Sonnenburg presented an application to drain on the N1/2NW1/4 25-114-50 with the water flowing to the north into a natural drainway with the proposed length of the drain being 1980 feet using 4 inch tile. Northeast part will go through culvert to Dahl land; he had secured the sign off of adjoining landowners and township concerning the road and had the wetland determination on the above described property. 12) Rhody moved, seconded by DeJong

Substation Addition in the SE1/4 of Section 23, Township 114 North, Range 48 West of the 5th P.M. Deuel County, South Dakota.

Dated this 18th day of April, 2017.

Gary Jaeger
Chairperson

ATTEST:

(SEAL)

Auditor

I, Auditor of Deuel County, do hereby certify that at an official meeting on April 18, 2017, the County Commissioners did by Resolution approve the Plat of Tract 1 Lake Cochrane Substation Addition in the SE1/4 of Section 23, Township 114, Range 48 West of the 5th P.M. Deuel County, South Dakota.

Dated this 18th day of April, 2017

Jane L Lynde
Auditor of Deuel County

20) DeJong moved, seconded by Rhody to approve the Plat of Grabow Third Addition in Gov't Lots 1 and 2 in the NE1/4 of Section 5-115-47 and Resolution #17-08. All voted yes and the motion carried.

COMMISSION RESOLUTION
RESOLUTION

#17-08

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **"Grabow Third Addition in Gov't Lots 1 and 2 in the Northeast Quarter of Section 5, 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 18th day of April, 2017.

Gary Jaeger
Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

Jane L Lynde
County Auditor, Deuel County, South Dakota

21) Rhody moved, seconded by Pederson to approve the Plat of Lot 1 Grabow Fourth Addition in Gov't Lot 1 in the NE1/4 5-114-47 and Resolution #17-09. All voted yes and the motion carried.

COMMISSION RESOLUTION
RESOLUTION

#17-09

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **"Lot 1 of Grabow Fourth Addition in Gov't Lot 1**

to approve and issue drainage permit #D17-02 to LeRoy Sonnenburg on the above described property. All voted yes and the motion carried.

11:15 Drainage Board –Jeff Watt

Jeff Watt presented an application to drain on the SE1/4 and NE1/4 of 27-113-50 and the N1/2 34-113-50 with the water flowing to the south into a natural drainway with the proposed length of the drains being 10,000 feet using 6-10 inch tile. He had not secured the sign off of adjoining landowner; he did have the sign off of the township concerning the road and had the wetland determination on the above described property. 2100 feet of solid tile to outlet and flowing stream and will eventually go to Archer pasture; he had not yet secured the Archer property sign off. 13) Rhody moved, seconded by Pederson to table application of Jeff Watt until downstream landowner signature is secured on above described property. All voted yes and motion carried. 14) Rhody moved, seconded by Pederson to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried

11:30 State's Attorney John Knight

Knight met with the Commissioners and discussed several items.

NEW BUSINESS

Warrants

15) Rhody moved, seconded by Pederson to approve warrants paid early. All voted yes and the motion carried. SDACO \$244 M&P Funds Due to State, SDDOR \$107078.70 Funds Due to State, Hamlin County \$88 SV Commission meeting registration, Purple Wave Inc \$4510 2001 Rosco Broom, H-D Electric \$361.60 Utility Hwy., Ottertail Power \$1398.29 Utility, ITC \$178.33 Phone/Internet Hwy, Brookings Deuel Rural Water \$19.20 Shop Brandt.

Travel, Malt Beverage-State Line Bar, Reseed Courthouse & Fairgrounds Lawns

16) DeJong moved, seconded by Rhody to approve travel for officials to attend spring workshop in Pierre. All voted yes and the motion carried.

17) Rhody moved, seconded by DeJong to approve Package Off-Sale Malt Beverage License application of State Line Bar & Grill Inc. in Cook's Point Add'n. in NE1/4 4-114-47, for 2017-18. All voted yes and the motion carried.

18) DeJong moved, seconded by Pederson to approve purchase of seed and labor of Riley Krause to reseed lawns at courthouse and fairgrounds. All voted yes and motion carried.

Plats

19) Rhody moved, seconded by Pederson to approve the Plat of Tract 1 Lake Cochrane Substation Addition in SE1/4 23-114-48 and Resolution #17-07. All voted yes and the motion carried.

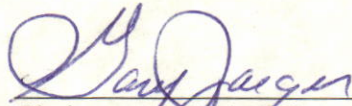
RESOLUTION 17-07

A RESOLUTION APPROVING THE PLAT OF TRACT 1 LAKE COCHRANE SUBSTATION ADDITION IN THE SE1/4 OF SECTION 23. TOWNSHIP 114 NORTH. RANGE 48 WEST OF THE 5TH P.M. DEUEL COUNTY, SOUTH DAKOTA. Whereas, the Plat of the above described property has been executed according to statute, now therefore:

Be it resolved that the County Commission, in and for Deuel County, does hereby approve the said Plat of a Resolution approving the Plat of Tract 1 Lake Cochrane

in the Northeast Quarter of Section 5, 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 18th day of April, 2017.



Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

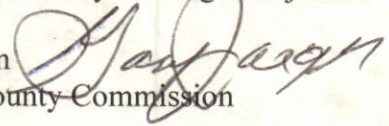


County Auditor, Deuel County, South Dakota

Adjournment

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

Chairman
Deuel County Commission



ATTEST:

Pam L. Lynde, Auditor

Published one time at the approximate cost of _____.