

August 19, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday August 19 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Pederson presiding. Those present were Commissioners Boone, Dumke, Jaeger, Rhody and Pederson. Also present was Auditor Pam Lynde.

Approval of Agenda 1) Rhody moved, seconded by Dumke 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. Hintz said they will start tearing out the bridge in Grange Township that needs to be replaced as soon as possible. They will be working with Grant County the next week on seal coating and they plan to start mowing road shoulders soon on some county gravel roads. 2) Jaeger moved, seconded by Dumke to require all current Hwy Department employees driving trucks with a CDL to obtain health cards, with the county covering the cost to obtain a health card for current CDL truck drivers and make a policy change to require new hires to obtain a CDL and a health card endorsement within six months of employment. All voted yes and the motion carried.

10:30 Second Reading Ordinance B2004-01-22A

The second reading of Ordinance B2004-01-22A was held. 3) Rhody moved, seconded by Dumke to approve, adopt and publish notice of adoption of Ordinance B2004-01-22A An Ordinance Amending Ordinance B2004-01 Zoning Ordinance of Deuel County. All voted yes and the motion carried.

11:00 Drainage

4) Dumke moved, seconded by Jaeger to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Heath Peterson presented an application to drain on the NE1/4 of 10-117-48 with the water flowing north and a portion running to the south with outlets going to south and one to north and will be out letting into pastures with big draws. He had the wetland determination and sign off of adjoining landowners. 5) Jaeger moved, seconded by Rhody to approve request and issue Drainage Permit #D14-11 to Heath Peterson on the above described property. All voted yes and the motion carried. Peterson also presented an application to drain on the NE1/4 of 21-117-47 with water flowing north and east and out letting to the east. He had the wetland determination and the sign off of adjoining landowner. 6) Boone moved, seconded by Dumke to approve request and issue Drainage Permit #D14-10 to Heath Peterson on the above described property. All voted yes and the motion carried.

11:15 Drainage Appointment was Cancelled

7) Dumke moved, seconded by Jaeger to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

11:30 State's Attorney John Knight/Executive Session

Knight met with the Commissioners to discuss several items. 8) Dumke moved, seconded by Rhody to move into Executive Session to discuss legal matter. All voted yes and the motion carried. Chairman Pederson declared the Commissioners out of Executive Session at 11:50.

OLD BUSINESS

Discussion was held on the indoor air quality mold assessment of the SDSU Extension Building completed by Geotek Engineering. Airborne sampling results indicated normal airborne mold levels in the SDSU Extension Building. They stated in their findings that a lack of ventilation appears to be contributing to the concentration of the odor indoors overnight. The Board discussed putting in additional dehumidifiers in the building and contacting someone about an air exchanger for the building.

NEW BUSINESS

Warrants

9) Jaeger moved, seconded by Dumke to approve the following warrants. All voted yes and the motion carried. AT&T \$158.19 EM Cell Phone, Ottertail Power \$1212.43 Utility, Hampton Inn \$140.09 DOE Travel, Lake County \$70.00 SV Commission Meeting Registration, Target 16.96 Supplies.

Quote Screen & Wireless for Commission Room, County Assistance #14-02, Personnel, Quote Light for Flag, Jail Contract Minnehaha County, Surplus Items

A quote was presented from Ultra Connecting Point for a 65" Direct LED Screen plus programming with high speed cable and installation cost. Meeting agendas and any other materials such as Equalization and Zoning could be projected onto the screen during meetings for the public. Quoted price from Ultra Connecting Point is \$3598. 10) Jaeger moved, seconded by Boone to approve quote and purchase equipment and services for 65" Direct LIT LED from Ultra Connecting Point. All voted yes and the motion carried.

11) Dumke moved, seconded by Boone to deny County Assistance Case #14-02. All voted yes and the motion carried.

12) Rhody moved, seconded by Boone to accept resignation of dispatcher Tammy Parker and advertise for full time dispatcher. All voted yes and the motion carried.

13) Dumke moved, seconded by Rhody to approve the quote of H-D Electric for the placement of a light on the courthouse roof mounted on siren post by the US flag with the approximate cost being \$500 and light switch in stairway to roof for cost of \$100 to \$150. All voted yes. Motion carried.

14) Rhody moved, seconded by Boone to declare following items as surplus no value. All voted yes and motion carried. Computers Treasurer's Office – MXL 8460QPZ; SH MXL 7500 DB6

15) Jaeger moved, seconded by Rhody to approve the Jail Contract with Minnehaha County as of July 1, 2014 rate being \$81.20 per prisoner-day for inmates housed by Minnehaha County. All voted yes and the motion carried.

Plat

16) Boone moved, seconded by Rhody to approve Plat of Anderson Addition in the SE1/4 of 13-113-50 and Resolution #14-14. All voted yes and the motion carried.

RESOLUTION

#14-14

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: "**Anderson Addition Located in the Southeast Quarter of Section 13, Township 113 North, Range 50 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 at Clear Lake, South Dakota, this 19th day of August, 2014.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

Adjournment

There being no further business Dumke moved, seconded by Jaeger to adjourn the meeting.

Lynn Pederson Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

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