

July 21, 2015
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday July 21 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Rhody presiding. Those present were Commissioners DeJong, Dumke, Jaeger, Rhody and Pederson. Also present was Auditor Pam Lynde. The meeting opened with prayer and the Pledge of Allegiance.

Approval of Agenda 1) Pederson 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 said they are seal coating several roads and are very busy. He said there was some tree damage around the lake due to the storm on Friday night July 17. He discussed a culvert at Lake Cochrane and will get more information and discuss further at the next meeting. 2) Dumke moved, seconded by Pederson to declare the following items surplus and sell. All voted yes and the motion carried. 1994 F 150 4x4 Pickup; 1994 LTA Ford semi-tractor; wood sign posts 300 or more; misc. steel products, most scrap iron; pull type sheep's foot roller, four 48"x 10' culverts not bandable; 2006 Dodge Durango. He said weed spraying is going good. Hintz said his 2015 budget did include buying a pickup this year and he has located a 2011 ½ ton Chevy Silverado pickup with ball hitch, 6 speed transmission, max trailing package, 25,000 miles. 3) DeJong moved, seconded by Jaeger to purchase a 2011 Chevy Silverado pickup from Fritz Chevy for \$24,999. All votes yes and the motion carried.

4) Jaeger moved, seconded by Dumke to transfer \$500,000 from General Fund Cash to Highway and Bridge Fund per 2015 Budget. All voted yes and motion carried.

9:30 Public Hearing and Second Reading of Wheel Tax Ordinance W2015-01

The scheduled public hearing and second reading of Wheel Tax Ordinance W2015-01 was held. No one from the public appeared at the hearing. Discussion was held on the wheel tax per SDCL 32-5A and Senate Bill 1 which raises the wheel tax from \$4.00 to \$5.00 per wheel and increases the number of wheels from four wheels to a maximum of twelve wheels and SB1 which created the Bridge Improvement Grant program (BIG) which will be the only funding source all counties will use to competitively bid for funding the replacement of county bridges and will replace the current Statewide Transportation Improvement Program (STIP) funding program. 5) DeJong moved, seconded by Jaeger to approve and adopt Wheel Tax Ordinance W2015-01 and publish the same. A roll call vote was held with the following results; Dumke – yes; DeJong –yes; Jaeger – yes; Pederson – yes; Rhody – yes. Motion carried.

10:00 Gate City Development

Mary Nosbush a member of Gate City Development Association Inc. met with the Commissioners and thanked the Commissioners for their support and gave an overview of the activities of the association. Nosbush stated they are bringing in additional property taxes to the county as well as economic development. She said their annual meeting will be held Aug. 6 at the Gary fire hall. 6) Pederson moved, seconded by Dumke to grant the 2015 budgeted funds of \$5000 to Gate City Development Association Inc. All voted yes and the motion carried. Their request for 2016 budget year is \$5000.

10:30 Jayme Gross Web Page

Gross met with the Commissioners and talked about updating and further development of the county web site. He said they have developed web sites for several businesses in the area and have done website hosting.

11:00 Drainage

7) Dumke moved, seconded by Pederson to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Heath Peterson, on behalf of Tim Peterson, presented an application to drain on the NW1/4 13-116-49 with the water flowing to the north and east to a natural drainway. He stated they will be using five, six, eight, twelve and ten inch tile sizes. He had secured the sign off of adjoining landowner and had the wetland determination on the above described property. 8) Pederson moved, seconded by Dumke to approve and issue drainage permit #D15-17 to Tim Peterson/Heath Peterson on the above described property. All voted yes and the motion carried.

11:15 Drainage

John Collins, member/agent for AOC Farms, presented an application to drain on the E1/2 of 14-117-49 with the water flowing east and north to natural drainway on his own land. He had the wetland determination for the land. 9) Jaeger moved, seconded by DeJong to approve and issue Drainage Permit #D15-18 on the above described property to AOC Farms, LLC John Collins, Agent. All voted yes and the motion carried.

11:30 Drainage

Calvin Musch made application to drain on the NW1/4 of 14-117-49 with the water flowing to the east into natural drainway. He is doing the project in conjunction with John Collins drainage project on the W1/2 of section 14. He had the wetland determination and had the adjoining landowner sign off on the project. 10) DeJong moved, seconded by Rhody to approve and issue Drainage Permit #D15-19 on the above described property to Calvin Musch. All voted yes and the motion carried. 11) Jaeger moved, seconded by Pederson to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

11:45 EM Director Cory Borg

Borg met with the Commissioners to talk about the possibility of applying for a Homeland Security grant for five hand held Motorola digital radios at a cost of \$10,000. He said a battery and charger would come with each radio. The grant would be an 80-20 match. 12) Dumke moved, seconded by Pederson to apply for the Homeland Security Grant in the amount of \$10,000 for radios. All voted yes and the motion carried. 13) Pederson moved, seconded by Jaeger to purchase three bullet proof vests with grant funds in the amount of \$3,749.95. All voted yes and the motion carried. He said the jail in Sisseton will house prisoners at \$60 per day. Commissioners were favorable in doing that if a contract would be received. He talked about the need to purchase body cameras for Sheriff's Dept. with price being \$895.00 per camera. Commissioners said they will discuss further at the next meeting.

OLD BUSINESS

The County tax deed property in Gary located at Lot 2 Block 2 Harris 1st Addition was brought off the table for discussion. It will be discussed again at the next regular meeting.

A request for payment of a bill from Human Service Agency in Watertown was brought off the table for discussion. No decision was made on the request but will be discussed at the July 28 meeting.

NEW BUSINESS

Warrants

14) DeJong moved, seconded by Dumke to approve warrants paid early. All voted yes and the motion carried. AT&T 99.79 EM Cell Phone; Ottertail Power \$1196.27 Utility, Century Link \$929.15 911 Trunk Lines, DNB National Bank \$20,700.28 Semi-Annual Project Payment, SD Dept. of Labor \$3,217.50 Unemployment, Directnic \$27,36 Domain Name Renewal, DCN Insurance \$200 Sheriff’s Office Notary Bonds.

Personnel, Letter of Agreement 1st Dist. and County, Travel, Surplus Items

Auditor Lynde requested hiring a full time person in her office. 15) DeJong moved, seconded by Dumke to approve advertising for full time personnel in the Auditor’s Office. All voted yes and the motion carried.

16) Dumke moved, seconded by DeJong to approve and sign the Letter of Agreement between Deuel County and First District Association of Local Governments to perform work activities for the Deuel County Emergency management PDM Plan. All voted yes and the motion carried.

17) Pederson moved, seconded by Rhody to approve travel request of Director of Equalization Office to attend workshop July 23 in Aberdeen and for county officials to attend convention in Pierre. All voted yes and motion carried.

Plat

18) Jaeger moved, seconded by Pederson to approve Plat of Wells Addition located in the N1/2N1/2 32-116-49 and Resolution #15-20. All voted yes and motion carried.

RESOLUTION

#15-20

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Wells Addition Located in the North Half of the North Half of Section 32, Township 116 North, Range 49 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 21st day of July, 2015.

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 Pederson to adjourn the meeting.

Steve Rhody Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

Published one time at the approximate cost of _____.