

November 21, 2017
Regular Meeting

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

Approval of Agenda 1) Dumke moved, seconded by DeJong to approve the agenda as presented with addition of amend Resolution #17-21 with correction. All voted yes and the motion carried.

APPOINTMENTS

9:05 Highway Superintendent Jamie Hintz

Hintz discussed several items with the Commissioners: 2) DeJong moved, seconded by Pederson to approve payment of bill for mat construction on county roads 310 and 513 per bid in the amount of \$477,331.18. All voted yes, motion carried.

Further discussion was held on the MACK trucks. Hintz would like to purchase two 2018 trucks off of the Beadle County bid. Miles on Deuel County trucks are: 1992 Ford 270,000 miles distributor truck; 1991 Ford 243,000 sander; 1992 Ford 260,000 sander; 1997 Ford 240,000 water truck; 2002 Sterling 262,000 gravel truck; 2002 Sterling 302,000 gravel; 2001 Sterling 290,000 gravel; 2009 International 160,000 gravel; 2009 International 145,000 gravel; 2007 International semi-tractor pulls low boy 817,000; two loaders 1980 10,500 hrs.; 1997 loader 7000 hrs. Hintz said he would like to purchase two new trucks and place sanders on them. 3) DeJong moved, seconded by Dumke to purchase two 2018 MACK GU713 trucks off Beadle County Highway bid in the amount of \$115,500 each delivery 2018 and sell two older Ford trucks. All voted yes and motion carried.

Hintz said they purchased safety clothing for the Highway Dept.

Hintz also discussed culverts on county roads and the need to replace several.

9:45 Sargent Cory Borg

Borg presented the jail contract with Minnehaha County and recommended not approving it for 2018. He also has requested a contract from Beadle County along with Codington and Roberts.

He talked about radar units and the need to purchase several new units. He stated two of the hand held units aren't working very well.

Borg said the revised Sheriff's Office policy has been given to the State's Attorney for his review.

Borg left the meeting as he was called to a fire.

10:15 Scott McMahon Watertown PD

McMahon met with the Commissioners to discuss the 911 Center. Financially, McMahon said the center is ok and not asking for any increases in funding from counties; they employ 12 full time dispatchers and two part time employees. McMahon also talked about the contract for Server Access in conjunction with the NE SD Rural Information Exchange Model (RIEM) program administered by the Watertown Police Dept. SD information exchange model. The RIEM program matches information to the Zuercher server at a cost of \$500 per year per county; IT personnel from Watertown work

with Zuercher software; Deuel county has been working with Watertown since the 911 dispatch center in Deuel closed and the county now contracts with Watertown PD. 4) Dumke moved, seconded by Pederson to approve and sign the RIEM server access program contract with the Watertown Police Dept. in the amount of \$500 for 2018. All voted yes and motion carried.

11:00 EM Director Tristan Molitor

Molitor met with the Commissioners and gave a monthly report of Emergency Management Services. He stated he did assist with missing person search recently; did participate in threat hazardous identification risk assessment which has to be done every year in order to qualify for the EM grant funding. He requested attendance at EM 101 training to be held Jan. 31 in Aberdeen and Jan. 17 Region two meeting in Aberdeen. 5) Dumke moved, seconded by Jaeger to approve travel expense for Molitor to attend training in Aberdeen on above dates. All voted yes and motion carried.

11:15 Drainage Board

6) DeJong moved, seconded by Pederson to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Clarmont Hutterian Brethren/Jonathan Wollman presented an application to drain on the NW1/4 of 3-114-50 with water flowing to the southeast and another run to the west all into a natural drainway. They will be using five, six and eight inch tile with the length of the drain being approximately 11,000 feet. He had secured the wetland determination and downstream landowner's approval; they will need to bore through the county road on 469th Ave. and did not have right of way permit and approval from the Highway Superintendent 7) Pederson moved, seconded by DeJong to table any action on the project until right of way permit is secured and Highway Superintendent approves the project. All voted yes and the motion carried.

11:15 Drainage Board

8) Dumke moved, seconded by DeJong to move off the table application of Toben Farms/Greg Toben to drain on the NE1/4 of 32-117-48. All voted yes and motion carried. The water will flow to the east and southeast and they will be using five inch tile with approximate length being 2000 feet. He had the wetland determination and the approval of the downstream landowner and township concerning the road. 9) Dumke moved, seconded by Pederson to approve and issue Drainage Permit #17-25 on the above described property to Toben Farms/Greg Toben. All voted yes and motion carried.

10) Dumke moved, seconded by Pederson to bring off the table application of Jeff Watt to drain on the NE1/4 of 33-113-50, NW1/4 of 34-113-50 and application for the NE1/4 of 34-113-50. All voted yes and motion carried. 11) Dumke moved, seconded by Pederson to approve application of Watt to drain on the NW1/4 of 34-113-50 and NE1/4 of 33-113-50 with the water flowing to the south in section 34 and issue Drainage Permit #17-31 on the above NW of 34 and NE of 33 to Jeff Watt. All voted yes and motion carried. 12) DeJong moved, seconded by Pederson to approve and issue Drainage Permit #D17-27 to Jeff Watt for the NE1/4 of 34-113-50 with line running north and then west and then to southeast. He had the sign offs of adjoining landowners and had the wetland determination on all the properties. All voted yes and motion carried.

13) DeJong moved, seconded by Pederson to adjourn as Drainage Board and reconvene as the County Commission. All voted yes and motion carried.

11:50 Executive Session SDCL 1-25-2(1)

14) Dumke moved, seconded by DeJong to move into Executive Session to discuss a personnel issue SDCL 1-25-2(1). All voted yes and motion carried. Chairman Jaeger declared the Commissioners out of Executive Session at 12:00 p.m.

12:00 State's Attorney John Knight

Knight met with the Commissioners and discussed several items.

UNFINISHED BUSINESS

The tax deed property located at Lots 7-8 Block Four Original Plat Astoria was discussed. The property is in very poor condition. Commissioners DeJong and Jaeger surveyed the property. State's Attorney Knight will discuss with law enforcement.

NEW BUSINESS

Warrants,

15) Pederson moved, seconded by Dumke to approve current warrants and those paid early. All voted yes and the motion carried. Century Link \$358.79 911 Trunk Lines, US Postmaster \$2000.00 Postage for Machine, SDACO \$170 M&P Funds Due to State, SDDOR \$68522.19 Funds Due to State, Ottertail Power \$1144.38 Utility, City of Watertown \$4368.06 911 Surcharge to Watertown PD, SD Dept. of Revenue \$37.85 Excise Tax, US Postmaster \$98.00 Stamps, Extension Office.

Plat

The Plat of Block One Streich Addition in S1/2SW1/4 of 19-113-49 was tabled by the Zoning Board so no action was taken on the plat by the Commissioners.

County Assistance, Disinterment Permit, Maintenance Contract Johnson Control, County Site Analysis Program, Amend Resolution #17-21

16) DeJong moved, seconded by Dumke to approve County Assistance #17-06 county burial. All voted yes and motion carried.

A Disinterment Permit affecting Deuel County was received from the SD Dept. of Health.

The planned service renewal contract for 2018 was received from Johnson Controls with the term of the contract being Jan. 1 2018 to Dec. 31 2018. Annual sum of the contract would be \$8105. 17) Pederson moved, seconded by Jaeger to table action on the contract until the next meeting. All voted yes and motion carried.

In 2013 the County agreed to request that SD Dept. of Ag complete the County Site Analysis Program where GIS data is used to identify potential sites that could fit various Ag related development projects. 18) DeJong moved, seconded by Dumke to enter into an agreement between the county and SDDA to designate Deuel Area Development Director Joan Sacrison as person for county that will have access to the website and confidential data within. All voted yes and motion carried.

The Annual Budget for Deuel County, SD Resolution #17-21 for the year January 1, 2018 to December 31, 2018 stated the levy for General County Purposes at 3.029 with dollars to be generated at 2,724,178. The levy for General Purposes for 2018 is 3.063.

19) DeJong moved, seconded by Jaeger to amend Resolution #17-21, due to clerical error, stating levy for General County Purposes being 3.063 and total tax levy being 3.087. All voted yes and motion carried.

Executive Session SDCL 1-25-2(1)

20) Pederson moved, seconded by DeJong to move into Executive Session at 12:15 to discuss personnel matter pursuant to SDCL 1-25-2(1). All voted yes and motion carried.

Adjournment

There being no further business Dumke moved, seconded by Pederson to adjourn the meeting. Motion carried. Meeting adjourned.

Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

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