

September 18, 2018  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday September 18 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman DeJong 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) Dumke moved, seconded by Pederson 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) Jaeger moved, seconded by Rhody to surplus the following items and sell. All voted yes and motion carried. Two Ford L8000 Trucks with sander bodies; Truck Hood, several desks, other small items. Hintz said the paver may need to be overhauled and the roller broke down and also needs to be repaired.

#### **9:10 Public Hearing 2019 Five Year Hwy and Bridge Improvement Plan**

The Five Year County Highway and Bridge Improvement Plan was presented and discussed. The Plan includes a bridge inventory list and a project needs list. It also includes a revenue source table, sufficiency rating map, surface type and average daily traffic and bridge location map, rating map and the five year project location map. The plan is a short range planning tool that will be developed and updated annually based on needs and identified Deuel County transportation policies. Several township citizens attended the hearing and discussion was held on the plan. The plan, with any suggested changes will be adopted at the October 2 meeting. Hintz said the plan hasn't changed a whole lot from the prior year's plan. Counties need to place a portion of their own funding into projects or they won't be considered; Hintz said the plan places bridges on high priority so they are eligible for funding. Several questions from Township Officers were asked: Question was asked if there are state or federal funds to address the township roads.

Hintz said that in the northern part of the county there are bridges that need to be addressed; Question was asked as to what are specs for bridges and Hintz stated that a structure with a 20 ft. opening is a bridge and goes on bridge inventory and also asked about several areas where culverts are located; Hintz said a lot of them were put in to span an opening and not take water. Hintz stated they are now engineered to last 100 years; bridges under 20 ft. are the responsibility of the townships.

Hintz stated that 75% of our culverts need to be replaced on county roads; Hintz said using a metal detector helps locate culverts on all roads county and township; county hasn't started culvert work yet but will start now until it freezes; One problem is township culverts are full of trees and debris; Hintz said the County has many culverts to be replaced. Citizen in attendance Roger Kreutner suggested the townships get together and locate culverts that need to be replaced and then give that info to Highway Superintendent so they possibly could bid the project as a whole for culvert replacement on County and Township roads. A question was asked concerning collapsed culverts on county and township roads; Hintz said maybe it will be possible to do an inventory of

township culverts next year; Hintz stated he was able to get heavy duty HP plastic culverts in various sizes with crush value as good as steel. Hintz said he doesn't like the banding system with these culverts; almost the same price as steel culverts. The meeting ended at 9:45 a.m.

**9:45 Deputy Cory Borg**

Borg met with the Commissioners to discuss the following items:

**911 Contract with Watertown PD-**Borg presented the 2019 911 Services contract with the City of Watertown. 100% of 911 Surcharge for the next two years; start Jan. 1, 2019 to Dec. 31, 2020. 3) Rhody moved, seconded by Dumke to approve and sign 911 Contract with City of Watertown for 911 services beginning Jan. 1, 2019 to Dec. 31, 2020. All voted yes and motion carried.

**911 Repeaters on the Clear Lake Water Tower-** Borg said he has been informed that the City of Clear Lake will be painting the water tower next year and it involves sand blasting; 911 repeaters may need to be moved; dial up system will be moved to the courthouse; Borg said he is looking at a sight for the repeaters while the tower is being repaired/painted.

**FLIR Units-Homeland Security Grant-**Borg said he would like to purchase three hand held FLIR units with Homeland Security Grant funds. He had received a quote from P&R Infrared of 7,557.00 for three FLIR units. 4) Jaeger moved, seconded by Dumke to purchase three FLIR units from P&R Infrared at a cost of 7557.00 to be reimbursed with Homeland Security Grant funds. All voted yes and motion carried.

**Borg Vacation Time** – Borg talked to the Commissioners about his vacation time that he has accumulated and not used and asked if he would get paid out on the unused vacation time as he will be the Sheriff in beginning in 2019, an elected official who does not accrue vacation or sick leave time. Further discussion will be held at a future meeting.

**First Net** – Borg told the Commissioners that he has switched the Sheriff Office cell phones from Verizon to First Net basically AT&T; gives responders priority during disasters and would save 40.00 on monthly billing. 5) Pederson moved, seconded by DeJong to approve the switch from Verizon to First Net for cell phone service for the Sheriff's Office. All voted yes and motion carried.

**Proposed Wages for Sheriff's Office for 2019-** Borg talked about the wages for 2019 for employees in the Sheriff's office. Wages and staffing for the Sheriff's Office will be discussed further at a future meeting.

**Open Applications for Reserve Deputy-** 6) Dumke moved, seconded by Jaeger to advertise for an additional deputy for the volunteer reserve program. All voted yes and motion carried.

**10:30 Adopt 2019 Budget & Resolution #18-17**

7) Rhody moved, seconded by Jaeger to approve Resolution #18-17 Annual Budget for Deuel County, SD for 2019 with following changes to the published provisional budget. All voted yes and the motion carried.

101-311 Property Tax \$2,813,458; 233-311 \$22,117

101 General Fund Cash Applied \$205,729

233 County Building Fund Cash Applied \$136,185

**ANNUAL BUDGET FOR DEUEL COUNTY, SD**  
For the Year January 1, 2019 to December 31, 2019

ADOPTION OF ANNUAL BUDGET FOR DEUEL County, South Dakota.

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

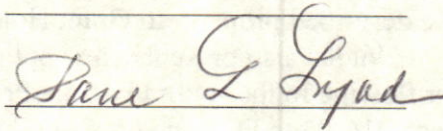
Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR DEUEL County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2019 and ending December 31, 2019 and the same is hereby approved and adopted by the Board of County Commissioners of Deuel County, South Dakota, this 18th day of September, 2018. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Deuel County, South Dakota. The accompanying taxes are levied by Deuel County for the year January 1, 2019 through December 31, 2019.

BOARD OF COUNTY COMMISSIONERS OF DEUEL County, South Dakota

Gary DeJong	Chairman	_____
DeAnne Dumke	Commissioner	_____
Gary Jaeger	Commissioner	_____
Lynn Pederson	Commissioner	_____
Steven Rhody	Commissioner	_____

ATTEST: Pam L. Lynde County Auditor



Tax Levy in	DOLLARS	\$'s/\$1000
COUNTY TAX LEVIES		
Within Limited Levy:		
General County Purposes (10-12-9)	2,813,458	2.979
LIMITED LEVY SUBTOTAL (10-12-21)	2,813,458	2.979
OUTSIDE LIMITED LEVY:		
Courthouse Bldg. (7-25-1)	22,117	.023
UNLIMITED LEVY-SUBTOTAL	22,117	.023
TOTAL TAXES LEVIED BY COUNTY	2,835,575	3.002

Dated this 26th day of September, 2017.

These Amounts include the 25% to be distributed to cities.

As of September 18, 2018, these levies are not approved by the Department of Revenue

**10:45 Emergency Manager Sheila Monnier-EM Report, Hazmat Plan**

Monnier gave a report on the EM Conference she recently attended in Sioux Falls. She also presented the Hazmat Plan that has been completed by First District Association of Local Governments. 8) Dumke moved, seconded by Jaeger to approve the Hazmat plan for Deuel County. All voted yes and motion carried. Randy Maddox region two SD EM Director was also present at the meeting and discussed several items with the Board. The personnel action change form was signed by the Commission Chair as was the certification of authorized official.

**11:15 Drainage Board-Turtle Property/Global Dairy**

9) Jaeger moved, seconded by Rhody to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Global Dairy on behalf of property owner Turtle Properties presented an application to drain on the W1/2 & W1/2 of the E1/2 of 17-113-50 using five inch tile with water flowing south into existing drain tile; and NE1/4 & N1/2 of the NW1/4 of 21-113-50 with the water flowing north and west into the creek in section 21. In section 17 the length of the drain will be approximately 4000 feet using six inch tile. He had the wetland determination and sign off of adjoining property owner. 10) Jaeger moved, seconded by Rhody to approve and issue Drainage Permit #D18-22 to Turtle Property/Global Dairy for property in section 17-113-50. All voted yes and motion carried. In section 21 the length of the drain will be approximately 17000 feet using five inch tile and the water will flow north and west to the creek. He had the sign off of adjoining landowner and also had the wetland determination on the property. 11) Rhody moved, seconded by DeJong to approve and issue Drainage Permit #D18-23 to Global Dairy Limited Partnership/Turtle Properties on section 21 above described property. All voted yes and the motion carried.

**11:30 Drainage Board-Grant Holden**

Grant Holden presented an application to drain on the SW1/4 of 16-113-50 with the water flowing to the south into a draw with the location of the outlet in the SW1/4 of 16-113-50. This is future project and is presently in CRP; the proposed length of the drains will be 8270 feet and 2173 feet using four and six inch tile. He had the wetland determination on the property and had the sign off of the adjoining landowner. 12) Rhody moved, seconded by Jaeger to approve and issue Drainage Permit #D18-19 on the above described property to Grant Holden. All voted yes and the motion carried.

Holden also presented an application to drain on the SE1/4 of 17-113-50 with the water flowing to the south to Turtle Properties and into a draw. This would be a renewal project D16-03 to D17 and now to D18 for original permit of D16-03. 13) Jaeger moved, seconded by Dumke to approve above renewal permit of Grant Holden on the SE1/4 of 17-113-50. All voted yes and motion carried.

**11:45 Drainage Board –John Roelofsen**

John Roelofsen presented an application to drain on behalf of landowner Marsha Emerson on the SW1/4 of 35-113-49 with the water flowing on site one-to the southwest and on site two-to the northwest into a natural drainway. The proposed length of the drain will be on site one 1400 ft. using five inch tile and 2000 ft. on site two using five inch tile. He had the sign off of adjoining landowner and township concerning the road and also had the wetland determination on the property. 14) Dumke moved, seconded by Pederson to approve and issue Drainage Permit #D18-21 to John Roelofsen/Marsha Emerson on the above described property. All voted yes and the motion carried.

A letter from Ginger Hanten concerning county regulations on tiling was discussed.

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

**11:45 State's Attorney John Knight**

Knight met with the Commissioners and discussed several legal items with them.

**NEW BUSINESS**

**Warrants**

16) Rhody moved, seconded by Pederson to approve warrants paid early and additional warrants as presented for payment. All voted yes and the motion carried. SD Dept. of Revenue 99291.44 Funds Due to State, BD Rural Water 56.30 Water Hwy, H-D Electric 245.52 Utility Hwy, SD Dept. of Revenue 79.71 Excise Tax ACH, City of Watertown 4150.87 911 Surcharge, RC Technologies 150.00 911 Signal, ES&S 42.27 Thumb Drive, Tri State Water 205.38 Water Cooler/Water, SDEMA 95.00 Reg. Fee, Helena 450.00 Chemicals, ITC 170.19 Phone/Internet Hwy, Ottetail Power 1501.30 Utility, Toby Brown SDPA Sec/Treas. 100.00 Reg. Fee Zoning Conference, City of Watertown 4232.87 911 Surcharge, Verizon 376.70 Sheriff Dept. Cell Phones and Century Link 358.79 911 Trunk Lines.

**Travel**

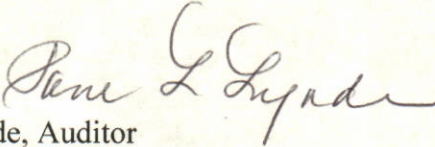
17) Dumke moved, seconded by DeJong to approve travel for DOE to attend meeting in Aberdeen Dec. 12; Zoning Officer to attend Conference Oct. 17-18 in Huron and EM Director to attend the Rural Domestic Preparedness meeting Oct. 16 in Pierre. All voted yes and motion carried.

**Public Comments:** There were no additional comments from the public.

**Adjournment**

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

Chairman  
Deuel County Commission

ATTEST:   
Pam L. Lynde, Auditor

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