

December 20, 2016  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday December 20 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Dumke 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) Rhody moved, seconded by DeJong 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 Dumke to add the BIG Resolution to the December 6 meeting minutes. All voted yes and the motion carried.

**BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION  
AUTHORIZING SUBMISSION OF APPLICATIONS**

**WHEREAS**, Deuel County wishes to submit an application /applications for consideration of award for the Bridge Improvement Grant Program:

**STRUCTURE NUMBERS AND LOCATIONS:**

20-065-189 (3.5 W & 2.9s Clear Lake)

20-065-196 (3.5 W & 3.5 S Clear Lake)

20-153-210 (2.3 E & 1.0 N Brandt)

And WHEREAS, Deuel County certifies that the projects are listed in the county's Five-Year County Highway and Bridge Improvement Plan\*;

And WHEREAS, Deuel County agrees to pay the 20% match on the Bridge Improvement Grant funds:

And WHEREAS, Deuel County hereby authorizes the Bridge Improvement Grant applications and any required funding commitments.

**NOW THEREFORE BE IT RESOLVED:**

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant applications.

Vote of Commissioners: Yes 4 No 0

Dated at Clear Lake, South Dakota this 6<sup>th</sup> day of December, 2016.

**ATTEST:**

Pam L. Lynde  
County Auditor

DeAnne Dumke  
Chairman of the Board

Hintz requested moving into Executive Session to discuss personnel issues. 3) Pederson moved, seconded by Jaeger to move into Executive Session to discuss personnel issues at 9:05 a.m. All voted yes and the motion carried. Chairman Dumke declared the Commissioners out of Executive Session at 9:15 a.m. Hintz talked about

load limits for next year six or seven ton per axle. He also talked about purchasing LED lights for the county shop.

**9:45 EM Director/Deputy Sheriff Cory Borg**

Borg met with the Commissioners to discuss the need to purchase a drone for the Emergency Management Department. He said he had a quote through Amazon for a Drone for about \$800 with camera being 4G without a Flir; Brown County has a Drone and have registered with FAA and fly under rules general public does and don't have certification. Commissioners asked what it would be used for and Borg stated search and rescue, looking for suspects. Borg said the drone will fly 20 to 25 minutes on a battery. He stated it would be used for EM and Sheriff Dept. work and a policy for use and maintenance would need to be developed and put in place. Borg also talked about Motorola software that can be used to program Sheriff Dept. radios. 4) Jaeger moved, seconded by DeJong to purchase software from Motorola Solutions with three year license agreement in order to download and program Sheriff Dept. radios with the cost estimated to be approximately \$1000. Borg also gave an overview of activities in the Sheriff's Office for 2016 as of Dec. 16; 1855 calls for service; 237 accident reports; five sex crimes; 52 juvenile crimes; 34 thefts; 13 assaults; 9 DUI's; 9 Drug related; 21 family disputes; 31 disorderly conducts; 33 alarms; 8 fraud; 178 traffic complaints; 27 vandalisms; 50 welfare checks; other various calls.

**11:00 Drainage Board Global Dairy**

5) Rhody moved, seconded by Pederson to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Michael Crinion on behalf of Global Dairy presented an application to drain on the E1017' of W2400' of S1850' in the SW1/4 of 21-113-50 Grange Township water would flow to the west into a natural drainway. He had the sign off of adjoining landowner and the wetland determination. 6) Jaeger moved, seconded by Rhody to approve and issue drainage permit #D16-44 to Global Dairy on above described property. All voted yes and the motion carried. He will also presented an application to drain on the N1/2NE1/4 of 20-113-50 and N1/2NW1/4 & NE1/4 of 21-113-50 with water flowing to the west to natural drainway. Russ Nelson and Kevin Foster are adjoining landowners and he had their signoffs and the wetland determination. 7) DeJong moved, seconded by Pederson to approve and issue drainage permit #D16-45 on the above described property in section 21 to Global Dairy. All voted yes and the motion carried. 8) Pederson moved, seconded by DeJong to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

**UNFINISHED BUSINESS**

Discussion was held on the county securing a credit card. 9) DeJong moved, seconded by Pederson to cancel current county debit cards and apply for county credit card with First Bank and Trust of Toronto, with total limit of \$5000 with three credit cards to be applied for, one in Sheriff's Office and two in Auditor's Office to be signed out and returned by each office when they need to use it for a purchase of gas, supplies or motel up to \$500 without prior approval. Cards will remain in the Auditor's office and Sheriff's Office and be used by authorized personnel and only be carried on person when purchasing items such as gas. All employees using a credit card will be required to sign an acceptance form stating that the card will be used for county services only and all credit card receipts must be turned into the Auditor's Office for payment and if not

received by the Auditor's Office the item charged to the credit card will be the responsibility of the person who made the charge. All voted yes and the motion carried.

**NEW BUSINESS**

**Warrants**

10) Rhody moved, seconded by Pederson to approve warrants paid early and all other warrants as submitted. All voted yes and the motion carried. US Postmaster 2000.00 Postage for Machine, SDACO 134.00 M&P Funds Due to State, SDDOR 79637.35 Funds Due to State, SD Dept. of Revenue 398.74 Excise Tax, Century Link 350.82 911 Trunk Lines, City of Watertown 4116.78 95% 911 Surcharge, McKissock 319.90 DOE Office On Line Course.

**Chairs Service Center, Travel, Jail Contract Roberts County**

11) Rhody moved, seconded by Jaeger to purchase 28 folding chairs for the 4-H Service center from Office Peeps at a cost of \$896. All voted yes and the motion carried.

12) Rhody moved, seconded by Pederson to approve travel request of Auditor to attend training with Dept. of Labor on Dec. 21. All voted yes and motion carried.

13) Pederson moved, seconded by Jaeger to approve and sign jail housing agreement with Roberts County for 2017 for prisoner housing at a cost of \$65 a day for adult inmates and \$135 per day for juvenile inmates. All voted yes and the motion carried.

**Contracts with First District Assoc. of Local Gov't for GIS Hosting & Parcel Database Maintenance, Comprehensive Economic Development Strategy**

14) Jaeger moved, seconded by DeJong to approve and sign the letters of agreement between First District Assoc. of Local Governments and Deuel County for maintenance of parcel database (\$2000) and GIS website hosting (\$5000) for 2017. All voted yes and the motion carried.

The Commissioners and Auditor completed the CEDS Comprehensive Economic Development Strategy Survey to help First District update its five-year Comprehensive Economic Development Strategy.

**Adjournment**

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

Chairman  
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

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