

January 19, 2016  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday January 19 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. Hintz said the SD DOT encourages counties to enroll in a transportation planning study and said a few counties have done the study and it is most beneficial in metro areas. Hintz will check it out further. He said the bridge on county road #314 near Brandt is due to be replaced this summer and Aason Engineering is in the process of designing and planning the replacement. Hintz said it will be a triple barrel box T with each box being 14' x 8'. Hintz said he would like to purchase a stainless steel sander to put on a truck and also purchase a large water tank; steel sander cost is about \$14,000. 2) DeJong moved, seconded by Pederson to set March 15 as date for bid letting. All voted yes and the motion carried.

#### **9:30 Mark Johnston East River Director-Senator Mike Rounds Office**

Johnston met with the Commissioners and discussed current issues in Washington DC affecting Deuel County and the state of SD. Johnston was Mike Rounds press secretary and now runs his office in Sioux Falls and does constituent service attending meetings with local units of governments; veterans issues are a large part of what he does as South Dakota is a state that serves a large number of veterans. Johnston also said that water management is another big issue for the state.

#### **10:00 Community Health Nurse Tammy Baer Quarterly Report**

Baer met with the Commissioners and gave them a quarterly update of the Community Health Nurse Office activities. Baer stated that WIC numbers have stayed fairly steady and Community Health have given approximately 1000 flu shots this year. She stated that the flu numbers so far in the state and Deuel County is low as well as nationally.

#### **10:30 Chief Deputy Pete Eng, Deputy Cory Borg - Interview Room; Chief Deputy Position**

Discussion was held on the proposed new interview room being built in the Sheriff's Office. The possibility of using a portion of the Emergency Management Office for the interview room was discussed. Borg will get a cost estimate of window and lumber that would be needed to remodel the EM Office.

Chief Deputy Eng had quotes for security cameras that would be placed outside and inside the Courthouse; quotes: Blue Sky Security \$13,133 with two year warranty; quote for camera at Highway shop \$5182; ITC quote to include two cameras on main street \$14,615.85; without cameras on main street system for Courthouse would be \$12,981.02 with one year warranty; they will provide a quote for the Highway shop; ITC

will provide webinar training with company on the system; there is no additional monthly fee for the security cameras. Eng will discuss the proposal with the City of Clear Lake also and report back to the Commissioners at the next meeting. They also discussed the Chief Deputy position temporarily held by Deputy Eng who has completed the three month trial period. 3) Jaeger moved, seconded by Rhody to appoint Pete Eng as the Chief Deputy for one year and approve an increase in wage of \$325 per month for Eng. All voted yes and the motion carried.

#### **11:00 Weed Board**

Craig Magedanz member of the Weed Board along with Jamie Hintz and Jeff Swanz met with the Commissioners to discuss the hiring of a Weed Supervisor as Jamie Hintz has decided not to take the position another year. Magedanz said the countywide weed meeting will be held at the 4-H Service Center on March 18. Magedanz said a pull type sprayer was purchased last year and will need to have some updates as well as repairs or replacement of a truck. 4) Jaeger moved, seconded by Pederson to approve attendance of Weed Board members and Jeff Swanz at state meeting in Aberdeen Feb. 16-18. All voted yes and motion carried.

#### **11:30 State's Attorney Knight**

State's Attorney Knight did not attend the meeting.

#### **UNFINISHED BUSINESS**

No new additional information was presented about the carpet in the Sheriff's Office so it will be discussed at the next regular meeting. 5) Jaeger moved, seconded by Rhody to amend Salary Resolution #2016-01 meal rates to be Breakfast – 6.00; Lunch - 11.00; Dinner – 15.00. All voted yes and the motion carried. 6) Rhody moved, seconded by DeJong to sign corrected letter of Agreement between First District of Local Governments and Deuel County for PDM Plan. All voted yes and the motion carried.

#### **NEW BUSINESS**

#### **Warrants**

7) Pederson moved, seconded by Rhody to approve warrants paid early. All voted yes and the motion carried. DNB Nat'l Bank \$20700.28 Semi Annual Payment for Heat/Cooling Upgrade; Ottetail Power 1430.92 Utility; High Mountain Supper Club \$1,461.93 Recognition Supper, SDACO \$206 M&P Funds Due to State, SDDOR \$48,422.57 Funds Due to State, RC Technologies \$150.00 911 Tower Fee, Hasler \$50.00 Maintenance Fee .

#### **Reimbursement, Zoning Board Meeting Pay, General Fund Surplus Analysis**

8) Rhody moved, seconded by Pederson to pay Zoning Board members \$100 per meeting plus mileage and to reimburse Hwy. Superintendent, Director of Equalization and Auditor \$50 per month for cell phone expense. All voted yes and the motion carried.

The General Fund Surplus Analysis as of 12-31-15 was presented. As of Dec. 31 the unreserved, undesignated fund balance in the General Fund was \$1,191,786.56 which reflects 38.8% of the 2016 General Fund budget.

#### **Police Contracts Cities of Goodwin, Clear Lake and Brandt**

9) DeJong moved, seconded by Dumke to approve and sign the police contracts with the Cities of Goodwin, Clear Lake and Brandt for 2016. All voted yes and the motion carried.

**Adjournment**

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

Chairman  
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

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