

February 18, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday February 18 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Pederson presiding. Those present were Commissioners Boone, Dumke, Jaeger, Rhody and Pederson. Also present was Auditor Pam Lynde.

Approval of Agenda 1) Dumke moved, seconded by Jaeger to approve the agenda as presented. All voted yes and the motion carried.

APPOINTMENTS

9:05 Dennis Norton Assistant Highway Superintendent

Norton discussed several highway related issues with the Commissioners. 2) Jaeger moved, seconded by Rhody to raise billable rate for Blading to 55.00 per hour, 60.00 per hour for Snow Removal with wing, Tractor Mower 40.00 and no change to other rental rates. All voted yes and the motion carried.

**DEUEL COUNTY HIGHWAY DEPARTMENT
2014 TOWNSHIP & TOWN RATES**

Hourly rate-With Operator

Motor Graders:

Blading	\$55.00
Snow Removal with wing	60.00
Plus additional for overtime, when needed	

Hourly rate-Without Operator

Trucks:

Dump Truck	32.00
Pickup	10.00
Sander and Truck	35.00
Semi Tractor/Truck	65.41

Tractors:

Backhoe/Loader	42.00
Dozer & Excavator	35.00
Utility Tractors	20.00
Payloader	75.00
Mowers & Tractor	40.00

Other Equipment:

Tow Packer	10.00
Self Propelled Packer	20.00
Steel Faced Roller	15.00
Oil Distributor & Truck	60.00
Power Broom-Pull type	45.00
Power Broom-Hydraulic	70.00

Chip Spreader	30.00
Snow Blower and Loader	100.00
Lo-Boy Trailer	50.00
Tiltbed Trailer	50.00
Gravel Trailer	50.00
Equipment Trailer	50.00

These rates apply to the equipment only; there will be an additional hourly charge for the operator and overtime, when needed.

3) Rhody moved, seconded by Dumke to purchase reflective clothing for Highway Department employees at cost of approximately \$1000. All voted yes and the motion carried. Norton said that Superintendent Hintz did get the approval from the state to put in a temporary low water crossing for bridge in Grange Township and the bridge will remain in the state system to be replaced at a later date.

4) Jaeger moved, seconded by Boone to approve and sign Weight Limit Enforcement Resolution #14-05. All voted yes and the motion carried.

**DEUEL COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION
#14-05**

WHEREAS, seasonal climatic changes can be detrimental to our highways, and
 WHEREAS, The Deuel County Board of County Commissioners desires to protect existing Deuel County Highways, ultimately saving tax dollars, and
 WHEREAS, the Deuel County Board of County Commissioners desires the enforcement of weight limitations on Deuel County roads as set forth and posted by the Deuel County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

THAT, the limits on Deuel County Highways shall be set as seven (7) ton per axle, on all asphalt roads, during spring thaw period and when limit signs are in place. That the South Dakota Highway Patrol be and hereby is authorized, and requested to enforce weight limitations on Deuel County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions should be as set forth in SDCL 32-22-55.

Vote of Deuel County Commission:

AYE 5 NAY 0

Dated this 18th day of February 2014 at Clear Lake, SD.

ATTEST:

Pam L. Lynde
Deuel County Auditor

Lynn Pederson
Deuel County Commission Chairman

9:30 Jim Stone –Gary Legion Baseball/Softball

Stone met with the Commissioners and requested funding for the Gary American Legion and Auxiliary 109 baseball/softball program for 2014. Last year over 100 boys and 60 girls were involved in the program. The funds are used to help update equipment, transportation costs and ongoing expenses. 5) Boone moved, seconded by Jaeger to grant to the Gary American Legion \$750 for baseball/softball program. All voted yes and the motion carried.

10:15 Tammy Baer-Community Health Quarterly Report

Health Nurse Tammy Baer met with the Commissioners and gave a quarterly update from the Health Nurse Office. Baer stated that WIC numbers have stayed fairly steady and Community Health have given 1085 flu shots this year. She said the state is now using an electronic paperless system for WIC. Baer said she will be talking to students about health careers in area school in the next couple of weeks. Baer also said they have added a VA program to community health.

10:45 Brenda Columbe Closing Conference 2012 Audit

The closing conference was presented by Department of Legislative Auditor Brenda Columbe. The management letter was discussed with the Commissioners and the Master Lead Schedule is on file in the Auditor's Office. Columbe said the audit went well and thanked the county for the cooperation and helpfulness of the employees when doing the audit. 6) Rhody moved, seconded by Boone to have Chairman sign the letter of representation on behalf of the county for the 2012 audit. All voted yes and the motion carried.

11:00 Teresa Schake & James Block DC Good Samaritan Center

Schake and Block met with the Commissioners and gave an overview of the renovation and updating project at the center. They will be doing a hallway renovation project, taking the carpet out, covering the hand rails, painting and requested funds to help with the project. To date they have raised about \$50,000 and need to raise \$85,000 for the renovation. 7) Dumke moved, seconded by Jaeger to grant to the Good Samaritan Center \$5000 for renovation and updating project. All voted yes and the motion carried.

11:30 Executive Session

The scheduled Executive Session was cancelled.

OLD BUSINESS

Weed spraying was discussed.

NEW BUSINESS

Warrants

8) Dumke moved, seconded by Jaeger to approve warrants paid early. All voted yes and the motion carried. Ottertail Power 1506.70 Utility; AT&T 157.73 EM Cell Phone

Travel, Laptop Quote, Conservation District Annual Report 2013

9) Dumke moved, seconded by Rhody to approve quote to purchase laptop for the Extension Office in the amount of \$769.99 for a Dell Inspiron 15R from Office Peeps. All voted yes and the motion carried.

10) Boone moved, seconded by Rhody to approve travel request of Highway Superintendent for Superintendent Short Course March 18-20. All voted yes and the motion carried.

11) Boone moved, seconded by Jaeger to approve the 2013 Deuel County Conservation District Annual Report on file. All voted yes and the motion carried.

Plat

12) Rhody moved, seconded by Boone to approve plat of Mitchell Addition in E2NE4 29-113-49 and Resolution #14-04. All voted yes and the motion carried.

RESOLUTION

#14-04

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Mitchell Addition in the East Half of the Northeast Quarter of Section 29, Township 113 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 18th day of February, 2014.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

Sound System for Courtroom

Two quotes were presented for placing a sound system in the third floor courtroom. Midstates Audio and Audio Connections each quoted the project. No decision was made on the quotes and each party will be asked to come to a meeting and present their estimate.

Adjournment

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

Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

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