

August 16, 2016
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday August 16 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) Jaeger 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. Hintz said they did go to Pierre and get chip spreader and he does like the machine and would recommend purchasing the unit at a cost of \$15,000 from the City of Pierre. 2) Rhody moved, seconded by DeJong to purchase chip spreader at cost of \$15,000 from City of Pierre. All voted yes and the motion carried.

3) Jaeger moved, seconded by Rhody to declare as surplus 92' F150 pickup and sell. All voted yes and the motion carried.

Hintz talked about the specs for the overlay on county road #6. 4) DeJong moved, seconded by Jaeger to advertise using specs presented for overlay on county road #6. All voted yes and the motion carried.

5) Jaeger moved, seconded by Pederson to approve and sign Resolution #16-19 a Resolution to Encourage the USDOT Under Secretary for Policy to Expand South Dakota's National Multimodal Freight Network. All voted yes and the motion carried.

County Resolution #16-19

To Encourage the USDOT Under Secretary for Policy to

Expand South Dakota's National Multimodal Freight Network

WHEREAS; The Under Secretary of Transportation for Policy (Under Secretary) is to establish a National Multimodal Freight Network (NMFN) to assist states and achieve freight policy goals;

WHEREAS; the routes should meet at least one of the many conditions like: being a rural principal arterial; access energy areas, grain elevators; agricultural, mining, forestry, or intermodal facilities; access significant freight facilities; or be important to the economy and the efficient movement of freight as determined by the State;

WHEREAS; the national multimodal freight policy should strengthen the contribution of the National Multimodal Freight Network to the economic competitiveness of the United States,

WHEREAS; the policy should increase productivity, particularly for domestic industries and businesses that create high-value jobs, improve the safety, security, efficiency, and resiliency of multimodal freight transportation;

WHEREAS; the policy should improve the economic efficiency and productivity of the National Multimodal Freight Network and improve the reliability of freight transportation;

WHEREAS; the policy should improve the short- and long-distance movement of goods that travel across rural areas between population centers; that travel between rural areas and population centers; and that travel from the Nation's ports, airports, and gateways to the National Multimodal Freight Network;

WHEREAS; the policy should improve the flexibility of States to support multi-State corridor planning and the creation of multi-State organizations to increase the ability of States to address multimodal freight connectivity and pursue these and other goals in a manner that is not burdensome to State and local governments; and

WHEREAS, Deuel County considers the Interim NMFN to be very important to connect cities, support rural areas, enhance agricultural expansion, provide for job creation, and enhance its economic future but currently too limited to accomplish those purposes:

NOW, THEREFORE BE IT RESOLVED, by Deuel County, that the county supports the efforts of the SDDOT to expand the Interim NMFN in South Dakota as proposed in its comments to the USDOT Under Secretary for Policy.

Dated: 8-16-16 _____Chair of the Deuel County Commission.

ATTEST:

County Auditor

Hintz talked about selling recyclable materials and scrap materials such as bridge plank and bridge decking that is no longer needed by the county. The county needs to adopt a resolution that describes the policies of the county to sell recyclable materials or scrap. 6) Pederson moved, seconded by Jaeger to approve Resolution #16-20 A Resolution for Policies and Requirements for Purchase, Sale, or Transfer of Recyclable Materials or Scrap by Deuel County. All voted yes and the motion carried.

Resolution #16-20

A Resolution of Policies and Requirements for Purchase, Sale, or Transfer of Recyclable or Scrap Materials by Deuel County

WHEREAS, the governing body of any county may establish policies, requirements and procedures for the purchase, acquisition, sale or transfer of any scrap materials that are owned by the county or political subdivision;

WHEREAS, policies and requirements established pursuant to SDCL 34A-6-63.1 shall conform to state statutes and rules related to solid waste, recycling and scrap materials;

WHEREAS, such sales and transfers are exempt from the requirements of chapters SDCL 5-18A and 6-13;

NOW, THEREFORE BE IT RESOLVED, that it is in the best interest of Deuel County to buy, sell or transfer scrap materials to other governments, individuals or companies desiring to purchase such materials and the county may negotiate the conditions of transactions with prospective buyers, including price, delivery, transport, quantity in order to obtain the price or conditions most advantageous to the governing body. No governing board member or no officer of the county may purchase or acquire the materials described unless such materials are available for sale to or acquisition by the general public.

Dated this 16th day of August, 2016.

_____ Chair of the Deuel County Commission

ATTEST:

_____ Deuel County Auditor

9:30 Director of Equalization Donna Rhody

Director Rhody met with the Commissioners and requested the purchase of an additional network seat for her office. 7) Jaeger moved, seconded by Dumke to approve the purchase of additional network seat at cost of \$400 for license fee and \$250 per year for four years. All voted yes and the motion carried. 8) Rhody moved, seconded by DeJong to approve travel request of Director to attend meeting in Pierre in August. All voted yes and the motion carried.

10:00 Emergency Manager Cory Borg/Sheriff Dave Solem

Borg presented the 2017 EM Performance Grant Subaward Agreement. He recommended that the county talk with other area counties about the SLA cost effectiveness and training requirements to determine if the county should stay in the SLA program.

9) Rhody moved, seconded by Pederson to approve travel expenses for Borg to attend training in Sept. for Emergency Management; Sioux Falls Sept. 19-21; Sept. 27-28 in Pierre; Oct. 3-4 in Rapid City; last two are required by the SLA. All voted yes and the motion carried.

10) Pederson moved, seconded by Rhody to move into Executive Session at 10:17 a.m. to discuss personnel issue. All voted yes and motion carried. Chairperson Dumke declared the Commissioners out of Executive Session at 10:28 a.m.

10:30 Maria Broksieck and Phyllis Niemann Deuel County Conservation District

Broksieck met with the Commissioners and gave an overview of the Conservation Dist. activities and the proposed budget for 2017. She said the tree planting service was up in 2016 to 40 acres of machine planted trees 30 acres of fabric; 1497 acres of CRP grass seeded with the Traux drill; 490 acres seeded with John Deere no-till drill; and is hopeful with outreach acres it will stay at this level. Broksieck said that most trees being planted are on a cost share basis with the CRP program.

Niemann thanked the Commissioners for their support in the past and requested funding for the 2017 budget.

11:00 ITC Derrick Benck/Katie Heller

Benck, on behalf of ITC met with the Commissioners to discuss the security camera system that was installed by ITC. Discussion was held on cameras and the Commissioners feel quality of what camera picks up outside isn't good. Benck said they called manufacturer of camera and 43' is range distance; inside cameras are working well. The outside camera isn't hand held zoom camera but if it was it could be set up to go across the parking lot as it would have optical zoom and could be set up to rotate; about \$1300 range. Benck said ITC has that type of camera and they could swap cameras out and see if it works better. He said they also have training for person in the office on how the camera works and what needs to be done once installed.

11:30 State's Attorney Knight

State's Attorney Knight discussed several issues with the Commissioners.

UNFINISHED BUSINESS

Discussion was held on trees that need to be trimmed at the Courthouse and possible removal of several old evergreen trees in the southeast corner of the courthouse lot. Cost to trim the trees would be \$125 hour and Pete Dumke will get an estimate of cost to remove the evergreens next spring.

Health insurance premium rates with Sanford Health will not increase for 2017 with four entities remaining in the SD Counties/Cities pool. 11) DeJong moved, seconded by Rhody to approve the renewal of health insurance with the Sanford Health Plan Classic \$1000 deductible single and \$2000 two-party and family; \$10/25/40 Prescription Drug Coverage for the 2017 plan year beginning January 1, 2017. The employee will be responsible for the first \$500/Single and all of the two-party or family deductible, with the county reimbursing the employee for the next \$500/Single with the Auditor's Office administrating the reimbursement plan. All voted yes and the motion carried.

A replacement member for the Zoning Board has not yet been found. For now Commissioner Rhody is the alternate on the Board.

NEW BUSINESS

Warrants

12) Rhody moved, seconded by Jaeger to approve warrants paid early and as submitted. All voted yes and the motion carried. SDACO \$186 M&P Funds Due to State, SDDOR \$103707.86 Funds Due to State, Ottertail Power \$1453.76 Utility Bill, Century Link \$369.65 911 Trunk Lines, RC Technologies \$150.00 911 Lines, SDVSA \$85.00 Vet Serv. Officer Conf. Reg., Lake County \$55.00 Reg. SV Commission Meeting, City of Clear Lake \$255.65 Water/Sewer Bill, SD Counties \$1400.00 Reg. for Convention.

Plat

13) Jaeger moved, seconded by Pederson to approve Plat and Resolution of Uckert Add. in the S1/2 of the NE1/4 19-115-49. All voted yes and the motion carried.

RESOLUTION

#16-18

Be it resolved by the Board of County Commissioners of Deuel County, South Dakota, that the herein plat of UCKERT ADDITION in the South 1/2 of the Northeast 1/4 of Section 19, T115N, R49W of the 5TH P.M., Deuel County, South Dakota, prepared by

Brian D. Ernst, Registered Land Surveyor of the state of South Dakota and the same is hereby approved.

I, Pam Lynde, County Auditor for Deuel County, South Dakota, do hereby certify that the foregoing resolution was passed by the Board of County Commissioners, Deuel County, South Dakota, at the regular meeting on the 16th day of August, 2016.

DEUEL COUNTY AUDITOR

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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