

December 16, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday December 16 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Pederson presiding. Those present were Commissioners Dumke, Jaeger, Rhody, Boone and Pederson. Also present was Auditor Pam Lynde. Gary DeJong was also present. **Approval of Agenda** 1) Dumke moved, seconded by Boone 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 that one sander is being repaired and will be in operation again in the next day or two. He talked about the age of the sanders and the need to replace one or two; he said slide ins might be the answer when looking at replacing them. Hintz said they have hauled about 300 loads of pea rock and will be purchasing additional at the quoted price of 4.85 per ton from Consolidated of Bellingham MN.

10:15 Emergency Management Director Randy Petrick

Petrick met with the Commissioners to discuss several issues. Petrick said there was one change to the SLA state local agreement added four items that need to be done. He stated the main change was that counties need to review county funding and develop a process to access emergency funding through meeting with the county commissioners and auditor how an emergency event would be funded and what steps would be taken to assure the funding is in place when needed. Petrick said he will discuss this with the Auditor and then bring back recommendations to the Commissioners. He said the state 911 Board recommended that we authorize the release of our mapping data to new Geo-Com Inc. acting as agent for State of SD for the 911 next gen system. 2) Jaeger moved, seconded by Dumke to authorize release of GIS data to Geo-Com, Inc., acting as an agent of the South Dakota 9-1-1 Coordination Board, in support of the Next Generation 9-1-1 System. All voted yes and the motion carried. Petrick submitted his resignation effective Feb. 20. 3) Jaeger moved, seconded by Dumke to accept resignation of Petrick and advertise for Emergency Management Director. All voted yes and the motion carried. He also talked about the need to update the 911 maps with First District Assoc. of Local Government doing the updates.

11:00 Executive Session

4) Dumke moved, seconded by Boone to move into Executive Session at 11:00 a.m. to discuss personnel issues. All voted yes and the motion carried. Chairman Pederson declared the Commissioners out of Executive Session at 11:55. 5) Dumke moved, seconded by Rhody to agree to payout unused vacation to Mary Jane Ingalls. All voted yes and the motion carried. The current personnel policy will be reviewed effective January 2015 and enforced fully as of January 2.

NEW BUSINESS

Warrants

6) Jaeger moved, seconded by Rhody to approve the following warrants paid early. All voted yes and the motion carried. AT&T \$155.73 EM Cell Phone, Ottertail

Power 940.38 Utility, Walmart \$26.98 Supplies, US Postmaster \$3,000 Postage for Machine.

Extension Educator Evaluation

The SDSU Extension is in the process of completing annual evaluations for SDSU Extension 4-H Youth Program Advisors and asked for feedback on the Advisor in Deuel County.

Adjournment

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

Lynn Pederson Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor
Published one time at the approximate cost of _____.