

August 21, 2018
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday August 21 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman DeJong 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) Dumke 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 talked about the Highway 212 detour road use agreement that would include county highways #309 west, #513 west and #310 north. 2) Rhody moved, seconded by Jaeger to sign and approve SD Department of Transportation Agreement for Use and Restoration of Detour to include CR 309 from the SD 15 to CR 510; CR 513 from CR 309 to CR 310; CR 310 from CR 510 to US 212 detour as amended by Highway Superintendent. All voted yes and motion carried. He also talked about a parcel of land in Glenwood Township that is up for tax deed and would like to see the parcel deeded to the county for use by the Highway Dept. to stock pile sand, salt, etc.

3) Dumke moved, seconded by Pederson to set Sept. 18 at 9:05 for the public meeting with Townships to discuss the Five Year Highway and Bridge Plan. All voted yes and motion carried.

9:30 Deputy Cory Borg

Borg met with the Commissioners and requested moving into Executive Session pursuant to SDCL 1-25-2(1) for the purpose of discussing a personnel matter. 4) Pederson moved, seconded by Jaeger to move into Executive Session to discuss personnel matter. All voted yes and motion carried. Chairman DeJong declared the Commissioners out of Executive Session at 9:45. 5) Jaeger moved, seconded by Dumke to accept resignation of Cory Borg as part time Emergency Management Director. All voted yes and motion carried. 6) Pederson moved, seconded by Rhody to hire Sheila Monnier as part time Emergency Management Director, 20 hours week, beginning as soon as possible at 19.00 hr. one half of wage being paid through SLA grant. All voted yes and motion carried.

Borg also talked about the need to upgrade Tasers for the Sheriff's Dept. quote for six Tasers paid over five years would be: 1468.00 due this year; years two through five 1680.00 per year; have warranty; through Axon Enterprises Inc.; four Tasers will be traded in at 100.00 each; current Tasers owned by the county won't be supported after 2019; personnel has to be trained on Tasers every year; price includes holsters, 12 cartridges and down load kit. 7) Jaeger moved, seconded by Dumke to purchase six tasers from Axon Enterprises Inc. over five year period paying 1468.00 first year and 1680.00 years two through five. All voted yes and motion carried.

10:00 DADi-Joan Sacrison, 4-H Shooting Sports-Will Kruse

Sacrison and Will Kruse met with the Commissioners to discuss the possibility of building a structure for shooting sports. Funding for the building was discussed. Kruse

talked about Shooting Sports and how it has grown in the last six years; started out in Service Center with BB guns; second year put in for grants bought guns and had about 10 participants; added archery in the third year up to 25 participants; fourth year went to BB gun, air rifle, archery with Gary Legion facility being used with 35-40 participants; fifth year air pistol, shot gun, moved up to 50 participating and added muzzle loader participants went up to about 75. During the winter everything is done at Legion in Gary; now almost a 100 kids involved with each participant paying 35.00 per discipline; they have grown to the third largest club in SD. Sacrison said this is a growing activity and project and there are some grants that may help with financing the building of a facility; she has talked to Game fish and Parks, do have some grant funding available. Kruse said they would like to see a new building at the fairgrounds or possibly a complex that would house offices for Extension, building for shooting sports and riding arena. Jan. – April shooting sports is in doors and if new structure is build it could be used for the fair in summer; would take a group effort; 120 x 320 to house everything. Kruse will get more information and plans and bring back to discuss at another meeting.

10:30 Supplemental Budget Hearing

Auditor Lynde presented Resolution 18-13 A Resolution Supplementing Appropriations for Deuel County for the Year 2018 funds used to finish county overlay project. 8) Jaeger moved, seconded by Rhody to approve and sign Resolution 18-13 to supplement the Highway and Bridge Fund in the amount of \$1,330,506. All voted yes and the motion carried.

RESOLUTION 18-13

A RESOLUTION SUPPLEMENTING APPROPRIATIONS FOR DEUEL COUNTY, SOUTH DAKOTA FOR THE YEAR 2018

BE IT RESOLVED BY THE DEUEL COUNTY COMMISSION, DEUEL COUNTY, SOUTH DAKOTA:

Section 1. Whereas Budget Resolution No. 17-21 for Deuel County, South Dakota, for the fiscal year 2018 failed to provide sufficient revenue to enable Deuel County to conduct the indispensable functions of government in that it failed to provide sufficient funds to operate the Departments which it is necessary to maintain.

Section 2. There is appropriated for the fiscal year 2018 an additional amount as follows:

Supplementary Appropriation:

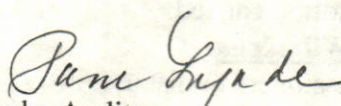
201-311-429.2	Road & Brdg. Fund Other Overlay	\$1,330,506
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Means of Finance:

201-000-101	Road & Brdg. Fund Cash	\$1,330,506
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Section 3. This Resolution is declared to be for the support of County Government and its existing public institutions and shall be in full force and effect from and after its passage and publication.

Dated this 21st day of August, 2018.

ATTEST: 
Pam L. Lynde, Auditor

Gary DeJong, Chairman
Deuel County Commission

11:00 Drainage Board-Todd Stroschein

9) Jaeger moved, seconded by Pederson to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Stroschein presented an application to drain on the SW1/4 of 25-114-50 with the water flowing to the south into a natural drainway. The proposed length of the drain will be 2000 feet using five inch tile. Corp of Engineers stated he would not need a 404 permit is he wasn't tiling in main grass waterway. He had the sign off of adjoining landowner and sign off of the township concerning the road and also had the wetland determination on the property. 10) Rhody moved, seconded by Jaeger to approve and issue Drainage Permit #D18-12 to Todd Stroschein on the above described property. All voted yes and the motion carried.

Stroschein also presented an application to drain on the NE1/4 of 36-114-50 with the water flowing to the west. Drainage will have two twelve inch inlets; Niemann will build berm on his side so water will be held there for a short period of time. The proposed length of the drain will be 4000 feet using eight, six and five inch tiles. He had the sign off of the adjoining landowner and had the wetland determination on the property. 11) Dumke moved, seconded by Rhody to approve and issue Drainage Permit #D18-11 to Todd Stroschein on the above described property. All voted yes and motion carried.

11:30 Drainage Board-Four Moons Rendezvous

Four Moons Rendezvous, on behalf of landowner Gerry Keimig, presented an application to drain on the NE1/4 of 36-114-50 with the water flowing to the east northeast into the west fork of Laqui Parle in order to drain wet areas and won't add any more water to the creek. Thane Wells stated that by putting in drainage tile they hope to keep the wet area from spreading. The proposed length of the drain will be 1500 feet using six inch tile. They had the wetland determination on the property and had the sign off of the adjoining landowner with the drainage going into the pasture for the project.

12) Jaeger moved, seconded by Pederson to approve and issue Drainage Permit #D18-13 on the above described property to Four Moons Rendezvous/Gerry Keimig on the above described property. All voted yes and the motion carried. 13) Dumke moved, seconded by DeJong to adjourn as the Drainage Board and reconvene as County Commission. All voted yes and motion carried.

11:45 State's Attorney John Knight

Knight met with the Commissioners and discussed several legal items with them. Discussion will be held at the next meeting concerning a parcel of land that was exchanged between two school districts.

NEW BUSINESS

Warrants

14) Dumke moved, seconded by Pederson to approve warrants paid early and additional warrants as presented for payment. All voted yes and the motion carried. SD Dept. of Revenue 117667.51 Funds Due to State, SDACO 178.00 M&P Funds Due to State, BD Rural Water 95.90 Water Hwy, H-D Electric 255.96 Utility Hwy, SD Dept. of Revenue 97.42 Excise Tax ACH, City of Watertown 4150.87 911 Surcharge, Toronto Fire Dept. 2406.40 Fire Ins. Prem., Revillo Fire Dept. 605.70 Fire Ins. Prem., Hendricks Fire Dept. 361.28 Fire Ins. Prem., Goodwin Fire Dept. 2380.27 Fire Ins. Prem., Gary Fire Dept. 3217.43 Fire Ins. Prem., Estelline Fire Dept. 1331.92 Fire Ins. Prem., CL Fire Dept.

9272.02 Fire Ins. Prem., Brandt Fire Dept. 3600.61 Fire Ins. Prem., Astoria Fire Dept.
1307.70 Fire Ins. Prem., US Postmaster 2000.00 Postage for Machine, Lake County
66.00 SV Commission Meeting Registration, Century Link 373.14 911 Trunk Lines.

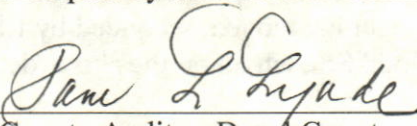
Plats

15) Jaeger moved, seconded by Dumke to approve Plat of Gabrielson Second Addition in the SW1/4 of the SW14 of 27-115-47 and Resolution #18-15. All voted yes and motion carried.

RESOLUTION BY THE BOARD OF COMMISSION DEUEL COUNTY #18-15

On motion made and carried the following resolution was adopted "Be it resolved by the Board of County Commissioners of Deuel County, South Dakota in a regular meeting assembled that the plat of GABRIELSON SECOND ADDITION IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 115 NORTH, RANGE 47 WEST OF THE 5TH P.M. DEUEL COUNTY, SOUTH DAKOTA be approved this 21st day of August, 2018". In accordance with the provisions of SDCL 11-3 and all acts amendatory thereto. I, Pam L. Lynde, County Auditor of Deuel County, certify that this is a true copy of the resolution adopted by the Board of Commissioners of Deuel County, South Dakota.

Dated this 21st day of August, 2018.


County Auditor, Deuel County

16) Rhody moved, seconded by DeJong to approve Plat of Lot 1C & Lot 7 of Outlot 3 in the NE 1/4 of the SE1/4 of 4-114-47 and Resolution #18-16. All voted yes and motion carried.

COUNTY COMMISSIONERS

#18-16

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF LOT 1C & LOT 7 OF OUTLOT 3 in the NE1/4 of the SE1/4 of Section 4, T114N, R47W of the 5th P.M., Deuel County, South Dakota, prepared by Brian D. Ernst, Registered Land Surveyor of the State of South Dakota be and the same is hereby approved.

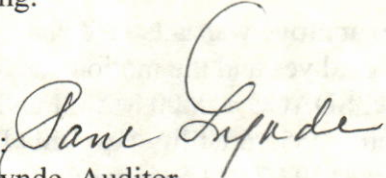
I, Pam L. Lynde, County Auditor for Deuel County, South Dakota, do certify that the foregoing resolution was passed by the Board of County Commissioners, Deuel County, South Dakota, at the regular meeting on the 21st day of August, 2018.

Pam L. Lynde
Deuel County Auditor

Public Comments: There were no comments from the public at this meeting.

Adjournment

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

ATTEST: 
Pam L. Lynde, Auditor

Chairman
Deuel County Commission

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