

April 21, 2015
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday April 21 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Rhody 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 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 they have reseeded the ditches on Hwy 22 that had been damaged due to the fire earlier in the month.

9:30 Dept. of Public Safety-New Highway Funding Bill

Doug Kinniburgh Local Government Engineer from the SD Dept. of Transportation met with the Commissioners and explained portions of the new Highway funding bill for roads and bridges. He talked about the STIP (Statewide Transportation Improvement Program) projects; funding categories P6311 are STIP funds. The county currently has a six mile overlay to be done in 2016 in the program; if the project is kept in STIP program there will be an 18% state match and currently is scheduled for a Feb. 1 letting. The other option is to delete that project from STIP and funds currently held in STIP would be paid to the county in July and the county would then bid the project themselves and use these funds to complete the overlay. Senate bill #1 has changed the way projects are funded; in 2019 all funding for the bridge repairs and replacements will have to be applied for through the new grant program; requirements of the grant program require counties have a wheel tax and a five year transportation plan in place, with the five year plan showing fiscal responsibility on the part of the county. Mr. Kinniburgh recommended the county have a plan in place for future projects. Kinniburgh said the Transportation Commission has to put together rules for plans and grant administration; legislative committee has to approve the rules. Oct. 1 1.7 million will go into the competitive grant program and each Oct. thereafter. Hintz will check into the amount of money the county could save if the county lets the project and does the proposed six mile overlay with STIP funds. STIP funding allocations will still occur every year.

10:30 Gary Legion Softball/Baseball Program –Jim Stone

Stone met with the Commissioners and requested funding for the Gary American Legion and Auxiliary 109 baseball/softball program for 2015. Last year over 100 boys and 60 girls were involved in the program. He is athletic coordinator for the Gary American Legion. The funds are used to help update equipment, transportation costs and ongoing expenses. 2) DeJong moved, seconded by Pederson to grant to the Gary American Legion \$750 for baseball/softball program. All voted yes and the motion carried.

11:00 Drainage Board-Appointment Postponed Until May 5 Meeting

11:15 Drainage

3) Dumke moved, seconded by Pederson to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Terry Krause presented an application to drain on the W1/2SW1/4 of 22-116-48 with the water flowing north and west to a natural drainway and then south. He stated they will be using five, six and eight inch tile sizes. He had secured the sign off of adjoining landowner and had the wetland determination on the above described property. 4) Dumke moved, seconded by Jaeger to approve and issue drainage permit #D15-11 to Terry Krause on the above described property. All voted yes and the motion carried. 5) DeJong moved, seconded by Jaeger to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

11:30 Joan Sacrison-Deuel Area Development

Sacrison presented a slideshow on the Wildlife Estates project and stated DADi through H-D Electric had been awarded a \$300,000 loan to help fund the infrastructure of the housing project and the project will need additional funding to show local commitment for the project. The project is located in Clear Lake.

NEW BUSINESS

Warrants

6) Dumke moved, seconded by DeJong to approve warrants paid early. All voted yes and the motion carried. AT&T 126.34 EM Cell Phone; SD Dept. of Labor \$287.12 Unemployment Claim.

Plat

7) Jaeger moved, seconded by Rhody to approve Plat and Resolution #15-08 of Block 1B & 1C, Bergjord's Add'n. Replat of Block 1A, Bergjord Add. NE4SE4 32-113-48. All voted yes and the motion carried.

COUNTY COMMISSIONERS

#15-08

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF BLOCKS 1B AND 1 C, BERGJORD'S ADDITION, being a replat of Block 1A, Bergjord's Addition located in the NE1/4 of the SE1/4 of Section 32, T113N, R48W 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 April, 2015.

Pam L. Lynde
Deuel County Auditor

Letter Dept. of Ag.

A letter concerning the County Site Analysis Program was discussed.

Mosquito Grant, Horse Arena Rental, Surplus Several Items, Liquor License Renewal, Radios, Personnel

A letter was received from the Dept. of Health stating that grant funds are again available to help SD counties to control mosquitoes and prevent West Nile virus.

8) Pederson moved, seconded by Jaeger to surplus following items, no value. All voted yes and motion carried. Vacuum, Maxima #1219, Vacuum, Oreck #1322, Shredder #767 CK57293; Fax Machine #1360 Hwy Dept., Shredder #1211 Zoning,

9) DeJong moved, seconded by Dumke to rent porta potty at horse arena for the summer season. All voted yes and the motion carried.

A liquor license renewal application from Lake Cochrane Development Co. Inc. for 2015 was presented. 10) Pederson moved, seconded by Dumke to approve the on-sale liquor license renewal application for 2015 of Lake Cochrane Development Co., Inc. located in the SW1/4NE1/4 5-114-47 Gov't Lot 1, Grabow Addition including Sunday sales. All voted yes and the motion carried.

11) Jaeger moved, seconded by DeJong to purchase two radios for Sheriff's Dept. at a cost of \$460 each; Mics \$73.57 each; Retainer \$10.75 each from Milbank Communications. All voted yes and motion carried.

12) Pederson moved, seconded by Dumke to pay highway dept. weed sprayers \$3.00 hr. additional when spraying.

13) Jaeger moved, seconded by Rhody to pay Mike Hinsvark Weed Supervisor his regular salary with no additional hourly rate. All voted yes and the motion carried.

Adjournment

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

Steve Rhody Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

Published one time at the approximate cost of _____.