

September 19, 2023
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday, September 19 at 9:00 A.M. in the Commission Room of the Courthouse with Chairperson Homan presiding. Those present were Commissioners Steve Rhody (via phone), Scott Fieber, Judith Homan, Jay Grabow and Harry Mewherter. Also present was Deputy Auditor Pam Lynde. The meeting opened with prayer and the pledge of allegiance. 1) Mewherter moved, seconded by Fieber to approve the agenda as presented. All voted yes and the motion carried.

APPOINTMENTS

9:00 Assistant Highway Superintendent-Marty Brown

Brown presented a right of way application from the City of Clear Lake to place a sign, Ulven Park, on County Roads going east of state highways 15 and 22 to Ulven Park. 2) Grabow moved, seconded by Fieber to approve and sign the right of way easement for City of Clear Lake to place a sign on County Highways with Hwy Dept. approving the placement of signs when put in. All voted yes and motion carried. 3) Mewherter moved, seconded by Rhody to declare as surplus Coats tire machine, clean burn waste oil furnace, bagger for cab and snow blower attachments for 445 JD mower, attachments only. All voted yes and motion carried. Discussion was held on the four-door half ton pickup and what should be done with it.

9:30 Sheriff/EM Director Cory Borg-Adopt Hazmat Plan

EM Director Cory Borg presented the Hazmat Plan for Deuel County. 4) Mewherter moved, seconded by Fieber to adopt the HAZMAT Plan of the Deuel County LEPC as the official document for emergency operations concerning hazardous material responses. All voted yes and motion carried. 5) Rhody moved, seconded by Grabow to pay for alpha training and tactics for body armor, helmet and plates through Homeland Security grant funds (no match required) in the amount of \$4152.85. All voted yes and motion carried. 6) Grabow moved, seconded by Mewherter to approve the purchase of six Dell laptop computers for patrol cars with Homeland Security Grant funds in the amount of \$17279.28 (no match required). All voted yes and motion carried. Both grants were applied for and approved in January of 23.

10:00 Public Hearing on 5 Year Highway Road and Bridge Improvement Plan

The Five-Year County Highway and Bridge Improvement Plan was presented and discussed. The Plan includes a bridge inventory list and a project needs list. It also includes a revenue source table, sufficiency rating map, surface type and average daily traffic and bridge location map, rating map and the five-year project location map. The plan is a short-range planning tool that will be developed and updated annually based on needs and identified Deuel County transportation policies. A township citizen attended the hearing and discussion was held on the plan. The plan, with any suggested changes will be adopted at the October 3 meeting. The plan hasn't changed a whole lot from the prior year's plan. Counties need to place a portion of their own funding into projects or they won't be considered. The plan places bridges on high priority so they are eligible for funding.

10:15 4-H Advisor Deb Lessman-Repairs at Fairgrounds

Lessman talked to the Commissioners about several areas at the Fairgrounds that need repairing. She said the pens were repaired this year as well as new bleachers were

purchased and installed. She said additional repairs needed in 2024 are upgrade to the exterior fence; lot of polls are broken and have been there 20 plus years; service center needs vinyl strip around the bottom of the floor after redoing the floor covering last year; Service Center will be winterized by Nov. 1. She also said the hydrant and pipes near swine barn need repair; painting is in the 24 budget. Sept. is the end of the 4-H year and Lessman said she will present a report at a future meeting of the 4-H activities for 22-23.

10:30 State's Attorney Craig Evenson

Evenson spoke to the Commissioner about open meeting laws. If three members are present at a meeting it is considered a quorum; If any public body, county, city, township, school have a quorum present that meeting needs an agenda posted and publication of minutes. Evenson said the county sovereign powers are wide range because of funding and budget items and said that any entity that exercises sovereign power is subject to the opening meeting laws.

11:00 Sarah Salzer Good Samaritan Revitalization Committee

Salzer was present to discuss the Good Samaritan property and just wanted the Commissioners to be aware of the discussions that have taken place on options for the building.

11:10 Adoption of 2024 Budget

7) Grabow moved, seconded by Mewherter to approve Resolution #23-29 Annual Budget for Deuel County, SD for 2024 with following changes to the published provisional budget. All voted yes and the motion carried.

101-311 Property Tax \$3,358,838; 233-311 \$27,088

101 General Fund Cash Applied \$501,074;

201 Hwy Fund Cash Applied \$1,186,940; 226 EM Cash Applied 0;

233 County Building Fund Cash Applied \$9,369

101-151 States Attorney \$118,358; 101-411 County Assistance \$22,210; 101-615 Weed & Pest \$133,607; 101-911 Transfer Out \$2,000,000; 201-311 Hwy Road & Bridge \$5,241,900; 226-222 Emergency Management \$47,675

ANNUAL BUDGET FOR DEUEL COUNTY, SD

For the Year January 1, 2024 to December 31, 2024

RESOLUTION 23-29

ADOPTION OF ANNUAL BUDGET FOR DEUEL County, South Dakota.

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR DEUEL County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2024 and ending December 31, 2024 and the same is hereby approved and adopted by the Board of County Commissioners of Deuel County, South Dakota, this 19th day of September, 2023. The Annual Budget so adopted is available for public

inspection during normal business hours at the office of the county auditor Deuel County, South Dakota. The accompanying taxes are levied by Deuel County for the year January 1, 2024 through December 31, 2024.

BOARD OF COUNTY COMMISSIONERS OF DEUEL County, South Dakota

Judith Homan	Chairperson	_____
Harry Mewherter	Commissioner	_____
Scott Fieber	Commissioner	_____
Jay Grabow	Commissioner	_____
Steven Rhody	Commissioner	_____

ATTEST: Pam L. Lynde Deputy County Auditor _____

Tax Levy in	DOLLARS	\$'s/\$1000
COUNTY TAX LEVIES		
Within Limited Levy:		
General County Purposes (10-12-9)	3,358,838	3.171
LIMITED LEVY SUBTOTAL (10-12-21)	3,358,838	3.171
OUTSIDE LIMITED LEVY:		
Courthouse Bldg. (7-25-1)	27,088	.026
UNLIMITED LEVY-SUBTOTAL	27,088	.026
TOTAL TAXES LEVIED BY COUNTY	3,386,926	3.197

Dated this 19th day of September, 2023.

These Amounts include the 25% to be distributed to cities.
As of September 19, 2023, these levies are not approved by the Department of Revenue

NEW BUSINESS

Plat of LG Harms Addition; Approve and Sign Certificate of Executive Order 23-13

8) Grabow moved, seconded by Mewherter to approve Plat of LG Harms Addition in the SE1/4 of 27-115-49 and Resolution #23-30. All voted yes and the motion carried.

COUNTY COMMISSION RESOLUTION

Resolution No. #23-30

Be it resolved by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: "**LG HARMS ADDITION IN THE COUNTY OF DEUEL, SOUTH DAKOTA, Located in the Southeast Quarter (SE1/4) of Section 27, T 115, R49W of the 5th P.M., Deuel County, 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 19th day of September, 2023.

Chairman, Board of County Commissioners,
Deuel County, South Dakota

ATTEST: _____
County Auditor, Deuel County, South Dakota

9) Grabow moved, seconded by Mewherter to approve and sign the Acknowledgment and Certification Required by Executive Order 2023-13. All voted yes and motion carried.

WARRANTS

10) Fieber moved, seconded by Grabow to approve warrants presented and those that were paid early. All voted yes and the motion carried.

Warrants Paid Early:

American State Bank 117.74 Refund Over Payment Taxes, Brookings Deuel Rural Water 44.75 Utilities, Deuel County Farmers Union Oil 28.97 Supplies, ITC 1904.45 Phone Utilities, RC Technologies 150.00 911 Utilities, SD Dept. of Health 245.00 Prof. Service & Fees, South Dakota Dept Of Revenue 165364.77 Funds Due to State, SDACO 366.00 M&P Due to State, Taxes: Townships 3513.92, Cities 5093.54, Schools 42014.18, EDWDD 145.98, Rural Fire Dist. 734.52, SD Dept. of Revenue 112.48 Excise Tax, Health Equity 5.00 Flex Fee, Century Link 358.79 911 Utilities, Dream Feed 330.43 Refund Overpayment Taxes, H-D Electric Coop, Inc 275.10 Utilities, City Of Watertown 4024.54 911 Surcharge,

Warrants:

Appera 121.47 Rug Rental, Brookings Co. Sheriff's Office 475.00 Prisoner Care, Credit Collections Bureau 1.70 Poor Lien, First Bank & Trust 2105.22 Credit Card/Supplies, Fritz Chevrolet Inc 241.66 Repair & Maintenance, Galls, LLC 673.18 Minor Equip, Green Roby Oviatt 744.80 CAA Fees, Inter-Lakes Comm Action Inc 1278.33 Support, Lehtola Builders, Inc 545727.97 Box Culvert Project BIG, M&T Fire And Safety 15182.28 Toronto Fire Gear, Office Peeps Inc 220.26 Supplies, Ottetail Power Co 1536.91 Utilities, Prairie Lakes Healthcare 85.00 Blood Alc, Roelofsen Implement Inc 10.60 Supplies, Saafe, LLC 8878.00 Bleachers at Fairgrounds, So Dak Department Of Health 40.00 Prof. Fees, SD DOT 852.16 Fuel, Ultra-Connecting Point 1899.25 Connect Care, August Payroll: Commissioners 9730.11, Auditor's Office 14503.69, Treasurer's Office 10173.08, State's Attorney's Office 8169.81, General Gov't Building 5150.62, Director of Equalization Office 15736.32, Register of Deeds Office 8690.81, Veteran Service Officer 1374.34, GIS 725.10, Sheriff's Dept. 39913.94, 4-H Service Center 2289.09, Extension Office 3840.53, Weed & Pest 2001.22, Planning & Zoning 4963.23, Road & Bridge 76335.98.

Commissioner Grabow left the meeting.

11:30 Executive Session Pursuant to SDCL 1-25-2-(1) Personnel Matter

11) Fieber moved, seconded by Mewherter to move into Executive Session pursuant to SDCL 1-25-2(1) to discuss a personnel matter. All voted yes and the motion carried. Chairperson Homan declared the Commissioners out of Executive Session at 11:30 A.M

12) Fieber moved, seconded by Mewherter to pay \$377.03 for damage to vehicle windshield when traveling to county meeting. All voted yes and motion carried.

Public Comment

There was no other public comment.

Fieber moved, seconded by Mewherter to adjourn. All voted yes and motion carried.

Chairperson Judith Homan
Deuel County Commission

Attest:

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