

April 15, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday April 15 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Pederson presiding. Those present were Commissioners Boone, Dumke, Jaeger, Rhody and Pederson. Also present was Auditor Pam Lynde.

Approval of Agenda 1) Jaeger moved, seconded by Dumke 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. 2) Jaeger moved, seconded by Rhody to approve and sign the Funding Exchange Agreement with SD DOT and Deuel County for STP Funds in amount of \$114,687.16 the 2014 allocated funds. All voted yes and the motion carried. 3) Boone moved, seconded by Rhody to approve the application for occupancy on right of way of county highways of Interstate Telecommunications Cooperative for cable occupancy of several county highways in Deuel County, Project # 2014 Gary Construction for burying of fiber optics. All voted in favor of and motion carried. 4) Dumke moved, seconded by Jaeger to approve and sign the Bridge Inspection Work Order for Consultant Services Agreement No. 410511; Work Order No. B1-18-14; Project No. BR NBIS(29) PCN 02DZ with Aason Engineering Co., Inc.; Maximum limiting amount \$9010.99. All voted yes and the motion carried. Hintz also said that Project B040273 bridge in Grange Twp. to be replaced with temporary low water crossing will need to have a problematic study done by DENR before proceeding with the project and county will need to obtain a 404 permit if able to proceed after the study is completed.

9:30 Todd Kayes/Paula Hulscher First District

Kayes and Hulscher met with the Commissioners and gave them an overview of the District activities in 2013 to present. Paula Hulscher said that First District is managing the county Revolving Loan Fund. Hulscher said the number of RLF loans made is five with total dollars invested in the county of \$418,864; total number of jobs created or retained based on full time employees is 51. The revolving loan fund is usually used with other bank financing and most referrals come from local banks.

Todd Kayes talked about activities of the First Planning District. First District was created in 1971 and is governed by a public body known as the Governing Body who is responsible for establishing District goals and policies; 2014 District funding; local dues 23%; State & Fed. Grants 22%; fees for services 55%; staff of 12 individuals. Planning district work areas; application packaging; planning and research; tech and financial specialties; program support and promotion. Last year \$230,235 paid in dues; return on investment for FY 13 was \$30.92; average return on investment is \$9.11. The Deuel County activities and projects served by First District are management of 911 database; GIS development for county; Astoria grant \$368,700 and \$235,000 loan awarded in 2013; do planning and zoning administration assistance in Clear Lake, Gary and Deuel County; work with Deuel Area Development Inc.; also talking about site analysis on Ag development in the county and will be back with that information probably sometime in May.

10:15 Tammy Baer/Allison Nelson-Community Health Quarterly Report

Health Nurse Tammy Baer met with the Commissioners and gave a quarterly update from the Health Nurse Office. Baer stated that WIC numbers have stayed fairly steady. Baer said she visited with the Deuel 8th grade class and talked about healthcare and healthcare career options available. Allison Nelson CFO for Canby/Clear Lake was also in attendance. Nelson presented the preliminary budget for 2014-2015. Allison reported on and gave comparisons on 2014-2015 budgets with the current fiscal year ending June 30 of 2014. The 2014-2015 Health Nurse Contract will be presented for renewal when it is received from the state.

10:30 Drainage Board

5) Jaeger moved, seconded by Boone to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Kelly Sieh spoke to the Commissioners about a drainage complaint, in section 31 of Havana Twp. Sieh had not given his permission for the project that has an outlet that causes water to drain onto his property in Hamlin County. State's Attorney Knight will look into the complaint and contact landowner that has done the drainage project.

11:00 Drainage

Gordon Ferguson requested an extension on Drainage Permit #D12-43B located in the S1/2 of 18-116-47. He didn't get the work done and didn't change nature or scope of project. 6) Dumke moved, seconded by Rhody to approve the renewal for one year of permit #D12-43B-14 on the above described property. All voted yes and the motion carried.

11:15 Drainage

Ryan Schilling requested an extension on two permits he had already secured but didn't get them finished and wasn't going to add to or change the projects. #D10-20-12 W1/2 29-115-59 and #D12-79 SE1/4E1/2 29-115-49. Both permits were on behalf of Mark Tetzlaff. 7) Jaeger moved, seconded by Rhody to approve request and grant one year extensions on above described permits. (D10-20-12-14 and D12-79-14) to Ryan Schilling/Mark Tetzlaff. All voted yes and the motion carried.

Schilling also made application on behalf of Mark Tetzloff to drain on the S1/2 of NW1/4 5-115-49 with the water flowing northeast and a third flowing south into a natural drainway on north border of field to be drained. He had the wetland determination and the sign off of one adjoining landowner but needed to secure an additional landowner signature. 8) Jaeger moved, seconded by Dumke to table action on above application of Schilling until all landowner sign offs are obtained. All voted yes and the motion carried.

11:30 Drainage

Todd Stroschein on behalf of Alta Strassburg made application for a drainage permit to tile on the SE1/4 31-114-49. He had the wetland determination and had secured the downstream landowner approval. He also called the Corp of Engineers and will need to plow in the tile and said he would be doing that. 9) Boone moved, seconded by Rhody to approve and issue Drainage Permit #D14-02 to Todd Stroschein on the above described property. All voted yes and the motion carried.

10) Rhody moved, seconded by Boone to adjourn as the Drainage Board and reconvene as the County Commission. All voted yes and the motion carried.

12:00 Pet Dumke Maintenance Dept.

Pete Dumke discussed several items with the Commissioners. 11) Jaeger moved, seconded by Rhody to purchase Hustler 54” 23HP FasTrack at quoted price of \$4794 from Roelfson Implement. All voted yes and the motion carried. He also discussed the large sewer pipe in the basement and the need to get that repaired and also talked about repairs that need to be done to the window in the south hallway between second and third floors of the courthouse.

OLD BUSINESS

Quotes for the audio system in the courtroom were discussed. Final quote of Audio Connections was \$17,800 and quote of Mid States Audio was base of \$14,820 with add ons totaling \$17,400. 12) Rhody moved, seconded by Jaeger to hire Mid States Audio to install audio system in the courtroom for quoted price of \$17,400. All voted yes and the motion carried.

State’s Attorney Knight talked to the Commission about a deed of Distribution received from Bruce Angle on behalf of the estate of Eugene Angle granting and releasing to Deuel County Government Lot One in SW1/4 of 24-115-49 (Clear Lake Twp.) This is a portion of land around the lake that was previously being taxed and had been declared tax exempt by the Board of Equalization in 2006. 13) Dumke moved, seconded Jaeger to accept Deed of Distribution on the above described property. All voted yes and the motion carried.

NEW BUSINESS

Warrants

14) Boone moved, seconded by Dumke to approve warrants paid early. All voted yes and the motion carried. SDACO \$525 Reg. for Workshop; AT&T 62.40 EM Cell Phone

General Fund Surplus Analysis, Cancer Walk, Personnel, Meeting Date Change

The General Fund Surplus Analysis as of 03-31-14 was presented. As of March 31 the unreserved, undesignated fund balance in the General Fund was \$837,591.05 which reflects 28.76% of the 2014 General Fund budget. Treasurer’s account listing was presented with interest rates ranging from .01% to .25% on all accounts.

15) Dumke moved, seconded by Boone to approve use of courthouse grounds for New Hope Walk for Cancer July 18. All voted yes and the motion carried.

16) Rhody moved, seconded by Dumke to hire April Templin as part time Clerk (19 hrs. week) in the Register of Deeds Office beginning April 21 at 9.50 per hour. All voted yes and the motion carried.

17) Dumke moved, seconded by Jaeger to change date of the first meeting in June from Tues. June 3 to Thursday June 5 because of Primary Election. All voted yes and the motion carried.

Adjournment

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

Lynn Pederson Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

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