

May 15, 2018
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday May 15 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 Jaeger 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. Upon the recommendation of Superintendent Hintz 2) Jaeger moved, seconded by Dumke to hire Misty Gruener as a part time seasonal employee to do culvert inventory at \$11.00 per hour beginning end of May. All voted yes and the motion carried.

Hintz recommended hiring Banner Associates to oversee the overlay project on county road #314. 3) Rhody moved, seconded by Pederson to hire Banner Associates to oversee project on county road #314 for approximate cost of \$5000. All voted yes and motion carried. Hintz also said they will be taking off the load limits on roads within the next week.

9:30 Jim Dailey and Other Township Members-Township Roads

Dailey, Calvin Musch, Gene Lorenzen, Luwaine Krause and Ron Mollengraf representing several townships met with the Commissioners to discuss condition and blading of township roads. Musch sent around several pictures of roads that need to be fixed; lot of washed out culverts; plus three big projects that will have to be done; this is in Portland Twp. Hintz said there is only one fix to many of the problem spots on roads and that is the placing of fabric which he said is time consuming to put down and expensive. Hintz said it is one of those years; many culverts are washed out and were in very bad condition to start with. Other township representatives in attendance showed additional damage and talked about blading of township roads; lot of townships have discontinued using the county for blading of roads; blading is a problem; equipment; quality of road maintenance; finding good gravel to put on roads is a problem; heavy truck load on these roads. Dailey asked if cross training of Highway employees would be an option; also asked about possibility of purchasing a rake for front of the blade. EM Director Cory Borg said for FEMA to step in to help with funding of repairs, there would have had to be a lot more damage; if other surrounding counties had a significant amount of damage it may have been a possibility for a disaster declaration. Borg said FEMA will not be helping financially with repairs to roads. Borg said townships should make sure roads are marked and signed if they have damage. Dailey asked what kind of a plan the county has to take care of some of these issues; he suggested hiring a contractor to haul gravel instead of using highway truck drivers; Hintz said they are going to do that; county will be hiring a part time employee to do an assessment on the culverts; culverts on hand was another question. Commissioners said they will take a look at setting up another meeting with townships and the county to discuss and address some of the concerns expressed today.

10:15 Tammy Baer/Allison Nelson Community Health Contract

Nelson presented the preliminary budget sheet for the fiscal year 2019. They said the contract will be sent by the state for review and approval. Nelson presented information on the budget actual column and looking ahead to next year's budget; OPHA Contract biggest portion of budget is staff; indirect expenses were also discussed; last year showed a little loss; very similar budget for 2018-19. Baer and Nelson said they appreciate the support provided by the County. The contract and amount of funding by the county will be determined when the full contract is received from the state.

10:30 Joan Sacrison-Deuel Area Development Inc. Report

Sacrison and Deb Lessman gave an overview of the activities of Deuel Area Development Inc. for 2018. Sacrison said the community garden is up and running; 10x20 plot for \$25; 20x20 for \$40. Sacrison said they are in the process of creating a new brochure and have sold their second lot at Wildlife Estates. She stated they are looking at the possibility of joining Dakota Resources. She said DADi appreciates the support of the Deuel County Commission in the past.

10:45 Gary Legion Post-Request for Funds Softball/Baseball Program

Veryl Whipple on behalf of the Gary Legion, met with the Commissioners and requested funding for the Gary American Legion and Auxiliary 109 baseball/softball program for 2018. This year about 45 boys and 85 girls will be involved in the program. He thanked the Commissioners for their past support. The funds are used to help update equipment, transportation costs and ongoing expenses. 4) Pederson moved, seconded by Jaeger to grant to the Gary American Legion \$750 for baseball/softball program. All voted yes and the motion carried.

11:15 Drainage Board-Jeff Watt

5) Jaeger moved, seconded by Dumke to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Jeff Watt presented an application to drain on the SW1/4 of 27-113-50 with the water flowing to the south and eventually going into a ditch in the field and then creek. The proposed length of the drain will be 1000 feet using five inch tile. He had the sign offs of adjoining landowner, the township concerning the road and the wetland determination on the property. He had applied for a drainage permit in 2017 for the NE1/4 of 33 and NW1/4 and NE1/4 of 34 with the water draining to the south. 6) Rhody moved, seconded by Pederson to approve and issue Drainage Permit #D18-04 to Jeff Watt on the above described property. All voted yes and the motion carried. 7) Dumke moved, seconded by Jaeger to adjourn as the Drainage Board and reconvene as County Commission. All voted yes and motion carried.

11:30 State's Attorney John Knight

Knight met with the Commissioners to discuss several items.

UNFINISHED BUSINESS

NEW BUSINESS

Warrants

8) Pederson moved, seconded by Rhody to approve warrants paid early. All voted yes and the motion carried. SDACO \$184 M&P Funds Due to State, SDDOR \$81373.95 Funds Due to State, SD Dept. of Revenue \$30.73 Excise Tax, Century Link \$358.79 911 Trunk Lines, ITC \$2053.94 & 239.48 Phone/Internet., H-D Electric \$358.04

Utility, BDR Water \$58.60 Utility, RC Technologies \$150 911 Signal, Ottertail Power \$1274.10 Utility, NW Energy \$646.60 Utility, LED Outfitters \$633.24 Reissue Lost Check, City of Clear Lake \$215.07 Water/Sewer.

Fee Schedule County Fair Judges

9) Rhody moved, seconded by Dumke to approve the following fee schedule for County Fair Judges. All voted yes and motion carried.

Beef	\$75 + mileage
Dairy/Dairy Goat	\$75 + mileage
Horse	100 + mileage
Poultry	\$90 Flat Fee
Rabbit	\$75 + mileage
Sheep/Goat	\$150 + mileage
Swine	\$75 + mileage

Plat

10) Rhody moved, seconded by Pederson to approve the Plat and Resolution of Monnier Addition in the SW1/4 of 5-113-48. All voted yes and the motion carried.

RESOLUTION

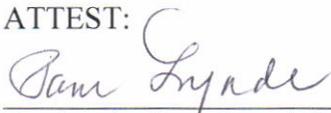
#18-09

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **Monnier Addition in the Southwest Quarter of Section 5, Township 113 North, Range 48 West 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 15th day of May, 2018.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:



County Auditor, Deuel County, South Dakota

Adjournment

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

Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

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