

May 17, 2016
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday May 17 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Dumke 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) DeJong 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. Discussion was held on the right of way occupancy agreements and how some companies are leaving the ditches and roads in rough shape after digging. Hintz said he is sending a letter to all franchise holders concerning work being done in the right of way by the utility franchises.

Hintz discussed the need to do gravel crushing and stated county will probably need 50,000 tons put up.

Hintz said that he was told by Billion Motors that they do not have to honor the state bid price for other entities beside the state and said they would not honor the bid for the one ton pickup that was voted on at the last meeting. He said he will probably wait until the new state bid specs come out to look into purchasing a pickup.

Hintz said they are in need of a chip spreader and City of Pierre has one; a 2002 Rosco model all hydrostatic; City of Pierre said the county could use it for a year and then would sell it to the county if they decide to purchase; Hintz stated this is a \$200,000 machine when new. 2) Pederson moved, seconded by Jaeger to authorize Hwy. Superintendent to get chip sealer from city of Pierre and use for one year. All voted yes and the motion carried.

There is a small structure/large culvert funding program through the state for the townships/counties. All culverts have to be inventoried and townships have to send back listing to the Hwy Superintendent.

9:30 Public Hearing Special Malt Beverage License Crystal Springs Rodeo

A public hearing was held on the application of the Crystal Springs Rodeo Association Inc. for a special three day on sale malt beverage license for the Crystal Springs Rodeo event. Dennis Evenson and Marlin Bjerke rodeo committee members attended the hearing. Evenson said they are working on making changes mainly on the camping area of the grounds; part that is difficult is controlling what is going on in the campers and camp ground; restrict persons going through campground after rodeo must have wrist bands and southeast side will be only parking not camping; still working with security in Sioux Falls all certified and can make arrests; Dan Evenson is head of security for committee. Bjerke said the committee has done a lot in a positive manner to help with security and with the camping. 3) Rhody moved, seconded by Jaeger to approve the special three day license for June 23, 24 and 25 2016 for on sale malt beverages to Crystal Springs Rodeo Inc., Clear Lake, SD on the SE4SW4 31-116-48. All voted yes and the motion carried.

10:00 Tammy Baer/Allison Nelson Community Health Contract

Nelson presented the preliminary budget sheet as of fiscal year end of June 30. They asked for the county to consider increasing the county portion of the funding package. Nelson said they have not seen the contract from the state yet for community health with State of SD/Sanford and Deuel County. 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 contract is received from the state.

10:15 Weed Supervisor Keith Goens and Weed Board–Craig Magedanz

4) Rhody moved, seconded by DeJong to hire Brandon Salzer as part time weed sprayer at \$18.00 hr. All voted yes and the motion carried.

Goens also talked about the possibility of a tractor lease. He said John Deere would lease a tractor for \$7000.00 per year maximum of 150 hrs. He also got quotes on purchasing a new 7810 for \$58,900; 4440 with loader \$24,500. Commissioners Jaeger said they had looked at a 1978 4640 tractor with 7400 hours price being \$17,500; simple hydraulics, had it running; air conditioner and heater worked. 5) Rhody moved, seconded by Jaeger to purchase the 4640 John Deere tractor for \$17,500 from Weiman Machinery Auction. All voted yes and the motion carried.

10:30 Deputy Cory Borg/Sheriff Dave Solem/Deputy Tristan Molitor

Borg and Solem met with the Commissioners to discuss several items pertaining to the Sheriff's Office. 6) Jaeger moved, seconded by Rhody to accept resignation of Pete Eng as of May 5. All voted yes and the motion carried.

7) Rhody moved, seconded by Pederson to hire Michael Burn as part time deputy during rodeo total of 36 hours; majority of that deputy time would be spent within the city for rodeo weekend with City of Clear Lake paying \$10 hr. and county paying \$10 hr. for wage. All voted yes and the motion carried.

Discussion was held on the request letter of Sheriff Solem to promote EM/Deputy Cory Borg to the rank of Sargent. In that position he would do some scheduling, training, supervisory duties, administrative duties, but could not reprimand or discipline employees and also duties of Emergency Management Director; oversee reserve program. 8) Rhody moved, seconded by DeJong to promote Deputy Borg to position of Sargent for six month trial period. All voted yes and the motion carried.

Discussion was held on the request of Sheriff Solem to advertise for and hire another full time deputy. 9) DeJong moved, seconded by Pederson to advertise for full time deputy. All voted yes and the motion carried.

Borg discussed the Homeland Security grant for 2016. Borg said that cameras in the vehicles need to be replaced and will be applying for Homeland Security Grant in the near future for cameras and is securing quotes for the cameras as the grant applications close Aug. 1.

10) Jaeger moved, seconded by Rhody to hire Scott Bjerke as volunteer Reserve Deputy. All voted yes and the motion carried.

Discussion was held on the Sheriff's Office policy manual.

11:15 State's Attorney Knight

State's Attorney Knight was not able to meet with the Commissioners.

UNFINISHED BUSINESS

11) Rhody moved, seconded by DeJong to amend minutes of May 3 to change name from Magedanz Cattle Co. to CBM Land and Cattle LLC for right of way

occupancy permit on highway #6 between Lowe and Altamont townships. All voted yes and the motion carried.

NEW BUSINESS

Warrants

12) Pederson moved, seconded by Jaeger to approve warrants paid early. All voted yes and the motion carried. Ottertail Power \$1072.77 Utility; SDACO \$314 M&P Funds Due to State, SDDOR \$89767.61 Funds Due to State, RC Technologies \$150.00 911 Tower Fee, Gary Legion \$750 Baseball/Softball Program, SDACO \$300 Registration Fee Workshop, Intab \$79.95 Election Sign, Clark County \$100 Registration Fee SV Commission Meeting, Century Link \$369.65 911 Trunk Lines.

Travel, Surplus Items, Request of DakotAbilities Financial Support

13) DeJong moved, seconded by Rhody to approve and pay travel expenses for Director of Equalization and Deputy Director to attend sales ration workshop and DOE to attend Vanguard users meeting and janitor to attend Hillyard meeting in Brookings. All voted yes and the motion carried.

14) Rhody moved, seconded by Dumke to surplus following items from the Register of Deeds Office. All voted yes and the motion carried. Gen00242 Computer Desk \$654.40; Gen00248 Desk \$600; #381 4- Hon and steel metal file cabinets \$300; #922 Hon Computer Table \$199; #395 Battery Backup no value.

15) Pederson moved, seconded by Rhody to contribute \$60 a month per resident served by DakotAbilities from Deuel County. All voted yes and the motion carried.

Plat

16) Jaeger moved, seconded by DeJong to approve Plat and Resolution of Gronseth First Addition in the SW1/4 of 4-113-48. All voted yes and the motion carried.

RESOLUTION

#16-12

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Gronseth First Addition located in the Southwest Quarter of Section 4, Township 113 North, Range 48 West of the 5th P.M., in the County of Deuel, 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 17th day of May, 2016.

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 Jaeger to adjourn the meeting.

Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

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