

The Deuel County Commissioners met in regular session on Tuesday, January 18th at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Homan presiding. Those present were Commissioners Homan, Kreutner, Jaeger, Rhody and DeJong. Also present was Auditor Mary Korth. The meeting began with prayer and the Pledge of Allegiance. The meeting was then called to order.

Approval of Agenda

1) Rhody moved, seconded by DeJong to approve the agenda as presented. All voted yes and motion carried.

APPOINTMENTS

9:00 Jamie Broksieck Highway Superintendent

Broksieck met with the Commissioners to discuss several items. 2) DeJong moved, seconded by Jaeger to approve the travel request of Broksieck to attend SD Asphalt Conference in Pierre on Feb. 16 and 17 and Short Course March 22-24 in Deadwood, SD; and for Emergency Manager Monnier to attend EM Conference Feb. 8-10th in Pierre. All voted yes and motion carried.

Discussion was held on recent happenings within the department.

Highway Secretary Lisa Jorvig met with the commissioners to present a new software program she is interested in for the Highway Department. PubWorks is a user-friendly software program that would replace Ultra from Connecting Point for the Highway Department. She presented options and screens of PubWorks to the Board. Pennington County has started using the program and it is working very well. Other counties are considering it. The cost of the program is \$13,750.00 with an annual fee of \$3500.00. 3) DeJong moved, seconded by Kreutner to approve the purchase of PubWorks at \$13,750.00 in addition to an annual fee of \$3500.00 as a replacement for the Ultra software for the Highway Department. This is within Road and Bridge 2022 budget. All voted yes and motion carried.

9:30 Emergency Manager Sheila Monnier

Monnier met with the Board to discuss several items. Monnier presented a quote for a new copier for the offices on first floor to share. However, this is contingent on if they receive the copier surplus from the Director of Equalization.

Monnier presented her fourth quarter LEMPG (Local Emergency Management Performance Grant) Report for approval of matching funds from the State. 4) Rhody moved, seconded by DeJong to approve the 4th quarter LEMPG for matching funds for the Emergency Management Performance Grant. All voted yes and motion carried.

Monnier discussed grants she will be receiving this year. The Homeland Security Grant cycle has opened up and discussion was held along with other happenings within her department.

Monnier discussed the upward trend of Covid-19 across the State and within Deuel County. She has met with hospital personnel and the new administration at the Good Samaritan Center on the topic. Discussion was held on Covid-19 home tests.

9:45 Gary Finance Officer Joni Kjelden and Mayor Larry Stoks

Kjelden and Stoks met with the Commissioners concerning County Road 310 through Gary (First Avenue and Coteau Street) and a parade to be held on July 2nd. This coincides with Gary's 150th anniversary 2022. 5) Kreutner moved, seconded by Jaeger to approve the temporary closure of County Road 310 in Gary, SD for their parade on Saturday, July 2, 2022. All voted yes and motion carried.

10:00 Clear Lake Area Development (CLAD) and Deuel Area Development (DADi)

Present for economic development discussion was DADi Director Tammy Krein and Board members Craig Evenson and Commissioner Steve Rhody. Also present was former DADi Board member Rory Olerud. Present for CLAD were Board members Joe Uckert and Commissioner Chair Judith Homan and City Councilman Harry Mewherter.

Commissioner Jaeger researched funds and the merger of ECDC to the Deuel County Industrial Fund. This happened throughout 2014. The County supports \$8000.00 annually to this fund which most recently has supported Wildlife Estates. This is separate from day to day expenses incurred by DADi. The balance sheets from DCIF were presented. Discussion was held on the fund. Some history was provided on the merger as well as future development of the County and local communities. Discussion was held on housing development within the entire County as well as local industrial development. Workforce housing and jobs offered within the County were discussed. Much discussion was back and forth between all members. Chairperson Homan thanked everyone for their comments.

After discussion 6) Jaeger moved, seconded by Kreutner to make no amendments to the 2022 Economic Development budget concerning funding for DADi and the Deuel County Industrial Fund (will remain the same as discussed and approved). Also to start \$4500.00 payments to Clear Lake Industrial Fund in February and May with a review of progress report due in June 2022 for both CLAD and DADi. All voting yes, Homan abstained from the vote. Majority vote, motion carried.

10:45 Director of Equalization Donna Rhody

Director Rhody met with the Commissioners for approval of an eStudio3015 copier for \$6075.00 which is within budget. She questioned the need for approval of items already approved within budget as budget approval is generally spending authority. Discussion was held with Auditor Korth and also Sheriff Borg present. The Board agreed that budget approval is spending authority. No motions needed.

11:00 Sheriff Cory Borg

Borg met with the Commissioners for approval of the REIM Contract with Watertown Police Department. This allows access to Watertown PD systems and use of software. 7) DeJong moved, seconded by Jaeger to approve the REIM Contract with Watertown Police Department. All voted yes and motion carried.

11:30 State's Attorney Teree Nesvold

Nesvold was unavailable for the meeting.

OLD BUSINESS

No old business.

NEW BUSINESS

8) Jaeger moved, seconded by Rhody approve Resolution 2022-01 Salary Resolution. All voted yes and motion carried.

**#2022-01
SALARY RESOLUTION**

WHEREAS, the Deuel County Commission must establish and publish salaries of all officials and employees of the county in January following the statutes set forth under SDCL 6-1-10. (Monthly or hourly where applicable)

Gary Jaeger 1804.67; Gary DeJong 1723.47; Roger Kreutner 1713.32; Steve Rhody 1733.62; Judith Homan 1713.32; Mary Korth 4785.39; Shirley Quail 23.67 hr.; Stacy Irish 15.81 hr.; Jennifer Mewherter 3983.20; Theresa Martinmaas 16.45 hr.; Teree Nesvold 5037.13; Rita Schiefelbein 18.64 hr.; Scott Ruby 19.33 hr.; Jamie Hintz \$18.08 hr.; Donna Rhody 5065.66; Debra Meguire 18.76 hr.; Thomas Pauli 18.37 hr.; Casey Severson 4127.07; Renae Engelkes 16.84 hr.; Dennis Evenson 1215.88; Cory Borg 4931.33; Tyrel Wik 3726.67; Mike Burns 4288.27; Dillon Krosch 3409.47; Mindi Dailey 18.73 hr.; Rebecca Burns 15.81 hr.; Jamie Broksieck 4437.33; Lisa Jorvig 17.22 hr.; Richard Eidet 20.90 hr.; Marty Brown 23.91 hr.; Kirk Berge 22.04 hr.; Dana Nelson 20.65 hr.; Dallas Olson 20.90 hr.; Jeff Swanz 20.22 hr.; Jaime Araiza 19.21 hr.; Ryan Severson 18.56 hr.; Ryan Bjerke 18.67 hr.; Jacob Salanoa 18.42 hr.; Nathaniel Adkins 18.42 hr.; Chris Sturm 18.17 hr.; James Perkins 20.50 hr.; Dawn Fritz 21.80 hr.; Keith Goens 1558.40 (18.50 hr. spraying); Jordan Mack 17.25 hr.

spraying and 14.25 hr. custodial; Sheila Monnier 21.74 hr.; Jodi Theisen 3960.67 plus 125.00 per zoning meeting;

Longevity pay as given in the past is now included in the hourly or salary rate of each employee according to their continued years of service.

The county pays the single health insurance premium benefit for full time employees (and an additional \$100 for two party and family policy) and life insurance benefits through a 125-cafeteria plan. Clothing allowance for the Emergency Manager will be \$125 paid in lump sum with first payroll check of the year.

TRAVEL EXPENSE

Mileage	.42 per mile (plus lodging and registration)
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MEALS AT STATE RATE

Breakfast	6.00
Lunch	14.00
Dinner	20.00

NOW THEREFORE BE IT RESOLVED, that the Deuel County Commission of Deuel County does hereby adopt the Salary Resolution 2022-01 for the year 2022.

Dated this 18th day of January, 2022.

Mary J. Korth Auditor

Chairman

Committee Assignments Amendment; First District Contract; Surveyor Contract; MOU with SDSU

9) DeJong moved, seconded by Rhody to approve the Amended Committee Assignments for 2022. All voted yes and motion carried.

COMMITTEE ASSIGNMENTS 2022

JUDITH HOMAN: Fair Board/Extension, Director of Equalization Office, Auditor's Office, Salary Committee, Board of Adjustment Member

STEVE RHODY: Weed Board, Highway Department, ICAP, Register of Deeds Office, Deuel Area Development (DADi)

GARY JAEGER: Auditor's Office, First District Assoc. Loc. Gov't Rep., Soil Conservation Rep., Sheriff's Dept., Board of Adjustment Alternate

ROGER KREUTNER: Register of Deeds Office, Health Nurse Office, Treasurer's Office, Highway Department, Health Insurance, Director of Equalization Office, Board of Adjustment Alternate

GARY DEJONG: Sheriff's Dept., First Dist. Assoc. Local Gov't Alternate, Glacial Lakes Tourism, Human Services, Treasurer's Office, Courthouse and Grounds

10) Rhody moved, seconded by DeJong to approve and sign two contracts with First District Assoc. Local Gov't. One is maintenance of Deuel County's parcel database and the second is the County GIS Website Hosting Needs for the calendar year 2022. The total for both contracts is \$7000.00 which is unchanged from 2021. All voting yes, Jaeger abstained from the vote. Majority vote, motion carried.

11) DeJong moved, seconded by Jaeger to approve Andrew Kangas, PE, PLS of Civil Design Inc., Brookings, SD as a contracted surveyor for wind turbines for the Tatanka Wind Project in the amount of \$2000.00 maximum to come from Zoning Budget. All voted yes and motion carried.

12) Rhody moved, seconded by Kreutner to approve and sign the Memorandum of Understanding between SDSU Extension and Deuel County for 2022 for partial salary support of a part time 4-H Advisor position in the amount of \$10,567.75. All voted yes and motion carried.

Approval of Warrants

13) Jaeger moved, seconded by Kreutner to approve all warrants as presented and those paid early to avoid service charge. All voted yes and motion carried. *Warrants To:* Dept. of Revenue 325.69 Excise and Sales Tax, City of Wtn 3896.28 911 Surch, Sanford Flex 718.00 Fees, USPS 3000.00 Postage, Sundry Jurors 693.24 Fees and Travel, B-D Rural Water 104.50 Utilities, Bjerke Sanitation 135.00 Utilities, City of Clear Lake 158.52 Utilities, CL Courier 1010.25 Publishing, CCSAR 1500.00 Fees, DCN Insurance 1913.93 Renewal Fees, Emergency Services Marketing 2785.00 Sheriff Subscription, First Bank & Trust 1738.57 Credit Card, Grant County Review 210.00 Advertising, H-D Electric 898.39 Utilities, ITC 1956.67 Utilities, Kibble Equip 477.69 Supplies, Byron Nogelmeier 490.00 SCRAM Fees, NW Energy 3382.57 Utilities, Otter Tail 77.23 Utilities, RC Technologies 150.00 Utilities, Sanford 2929.77 Health Nurse, SDACO/SDACC 2669.95 Dues, SD Dept. of Ag 35.00 Fees, SDML 33,481.00 Work Comp Insurance, Tri State Water 9.51 Utilities, Weed & Pest Conference 425.00 Fees, SD Dept. of Revenue 78,766.56 Fees to State. *Taxes:* Schools 57,999.85, Towns 13,058.38, Townships 49,474.86, EDWDD 261.36, Rural Fire 1258.50.

There being no further business, 14) Rhody moved, seconded by Kreutner to adjourn. All voted yes and motion carried.

Judith Homan, Chairman
Deuel County Commission Chairman

ATTEST:

Mary Korth, Auditor

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