

March 20, 2018
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday March-20 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman DeJong presiding. Those present were Commissioners Dumke, Jaeger, DeJong, Pederson and Rhody. Also present was Auditor Pam Lynde and several members of the public. The meeting began with prayer and the Pledge of Allegiance. 1) Dumke moved, seconded by Rhody to approve the agenda as presented. All voted yes and the motion carried.

Highway Department

Assistant Highway Superintendent Dennis Norton met with the commissioners to discuss several matters. At 9:15 the bid letting of two dump bodies for 2019 MACK trucks was held. The following bids were received: Safety Service Inc. 36,795.00: Custom Truck Equip 38,333.33: Northern Truck Equip. 33,457.00: discussion was held on several bid specifications. 2) Jaeger moved, seconded by Dumke to postpone the bid award until the April 3 meeting. All voted yes and motion carried.

The annual bid letting for the county was held with the following bids submitted:

**DEUEL COUNTY BID
LETTING MARCH 20, 2018**

TIME	ITEM	BIDDER	#1	#2	#3
9:20	Hot & Cold Mix Asphalt		Bituminous Paving Inc	Duininck Inc	Bowes Const. Inc.
	3)Rhody moved, second by Dumke	Hot Mix	\$55 ton Odessa Pit	\$ 71.50 ton 1/2"	\$53.50 ton Class E Type 2
	to accept bids of Bituminous Paving,	Hot Mix	\$59 ton fine hot mix Odessa	\$ 69 ton 3/4"	\$51.50 ton 3/4" Class E 1
	Duinick Inc & Bowes Const. for Hot Mix	Cold Mix	\$130 ton cold mix Odessa	\$116 ton cold mix	\$ no bid cold mix
	depending on location of project &				
	award cold Mix bid to Duinick Inc.				
	All voted yes and motion carried				
9:25	Bituminous Road Oil		Flint Hills Resources	Jebro Inc	
	4)Jaeger moved, second by Pederson	MC 3000	\$497.88 Ton delivered	\$484.64 Ton delivered	
	to accept bid of Jebro Inc.				
	for MC 3000 road oil.				
	All voted yes and the motion carried.				
9:30	Fuel #1&#2 Diesel, Hi-speed & Fieldmaster		DC Farmers Union		
	5)Jaeger moved, second by Dumke		Ruby Fieldmaster \$2.27 gal		
	to accept bid of DCFU for #1		Transport Load \$2.19 gal		
	Diesel Fuel & Ruby Fieldmaster.		No. 1 Fuel \$2.44 gal		
	All voted yes & motion carried		Transport Load \$2.36 gal		
	All per gallon, Apr. 1, 2018 to March 31, 2019.				
9:35	Unleaded Gas & Gasohol		Deuel County Farmers Un		
	6)Rhody moved, second by Jaeger to		Ethanol \$2.49 gal		
	accept bid of DC Farmers Union		Transport \$2.41 gal		
	for Ethanol. All voted yes, motion carried.				

10:30 AAA Collections Lisa Schulz

Schulz, a representative of AAA Collections, met with the Commissioners and gave them an overview of AAA Collections and what they can do for the County concerning collections of liens. Schulz said AAA has been in business for 53 years; specialize in health care debt recovery; they are members of SD Municipal League and SDACC; one rate structure, non legal covered dollars are 25%; legal recovered dollars are 25%. She said they work on an electronic format; they work with the consumer and validate debt with the agency; if debt can't be paid in full then payment arrangement can be made; she stated it is a regulated industry. Further discussion on collections will be held at another meeting.

11:00 State's Attorney John Knight-Executive Session SDCL 1-25-2(3)

Knight met with the Commissioners to discuss several items. Knight requested that the Commissioners move into Executive Session pursuant to SDCL 1-25-2(3) for the purpose of consulting with legal counsel. 8) Pederson moved, seconded by Dumke to move into Executive Session pursuant to SDCL 1-25-2(3). All voted yes and motion carried. Chairman DeJong declared the Commissioners out of Executive Session at 11:25 a.m.

11:30 Drainage Board

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

Kelly Sieh presented an application to drain on the SW1/4 4-115-50 with the water flowing to the north in Havana Township with the location of major earth change work installation being on the W1/2 of 4-115-50. He will be using no perforated tile on a portion of the project and cleaning out a ditch. The water will eventually flow into Goodwin Township onto his own property. The length of the drain will be approximately 106,000 feet using four to 24 inch tile. He had the sign off of the adjoining landowner and the township concerning the road. 10) Rhody moved, seconded by Jaeger to approve application and issue drainage permit #D18-01 on the above described property to Kelly Sieh. All voted yes and motion carried.

12:00 Drainage Issue Willis Kurtenbach, Paul Peterson

Kurtenbach and Peterson met with the Commissioners to discuss a drainage issue in Norden Township section 25-114-48. Landowner Rex VanDyke laid a tile and had no permission from adjoining landowners in sections 36 and 25 of Norden east and west. Water is going north and east to Peterson and Kurtenbach properties. Matter will be turned over to the State's Attorney.

NEW BUSINESS

Warrants

11) Dumke moved, seconded by Pederson to approve the warrants paid to Century Link \$359.79 911 Trunk Lines, City of Watertown \$4300.86 911 Surcharge, SD Dept. of Revenue \$91782.72 Funds Due to State, SDACO \$122 M&P Funds Due to State, SD Dept. of Revenue \$6.35 Excise Tax, SDACC 100.00 Reg. Fee Comm. Workshop, Ottertail Power 1377.71 Utility, H-D Electric Utility Hwy, City of Watertown 4305.23 911 Surcharge. All voted yes and the motion carried.

Plats

12) Rhody moved, seconded by Pederson to approve the Plat of Lot A of Lot 1 of Diamond W Addition of the W1/2 of 32-115-47 and Resolution #18-07. All voted yes and the motion carried.


RESOLUTION BY THE BOARD OF COMMISSION DEUEL COUNTY #18-07

On motion made and carried the following resolution was adopted "Be it resolved by the Board of County Commissioners of Deuel County, South Dakota in a regular meeting assembled that the plat of LOT A OF LOT 1 OF DIAMOND W ADDITION OF THE WEST HALF OF SECTION 32, TOWNSHIP 115 NORTH, RANGE 47 WEST OF THE 5TH P.M., DEUEL COUNTY, SOUTH DAKOTA be approved this 20th day of

March, 2018." In accordance with the provisions of SDCL 11-3 and all acts amendatory thereto. I, Pam L Lynde, County Auditor of Deuel County, certify that this is a true copy of the resolution adopted by the Board of Commissioners of Deuel County, South Dakota.

Dated this 20th day of March, 2018.

Pam L. Lynde
County Auditor, Deuel County



13) Jaeger moved, seconded by Dumke to approve the Plat of Block 1, Anderson Addition in Government Lot 4 and the E1/2 of SE1/4 of 9-113-47 and Resolution #18-08. All voted yes and the motion carried.

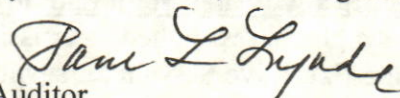
COUNTY COMMISSIONERS

#18-08

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF BLOCK 1, ANDERSON ADDITION in Government Lot 4 and the E1/2 of the SE1/4 of Section 9, T113N, R47W of the 5th P.M., Deuel County, South Dakota, prepared by Brian D. Ernst, Registered Land Surveyor of the State of South Dakota be and the same is hereby approved.

I, Pam L Lynde, County Auditor for Deuel County, South Dakota, do certify that the foregoing resolution was passed by the Board of County Commissioners, Deuel County, South Dakota, at the regular meeting on the 20th day of March, 2018.

Pam L. Lynde
Deuel County Auditor

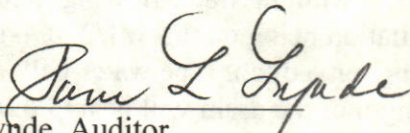


Adjournment

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

Gary DeJong, Chairman
Deuel County Commissioners

ATTEST:



Pam L. Lynde, Auditor

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