

November 18, 2014
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday November 18 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Pederson presiding. Those present were Commissioners Dumke, Jaeger, Rhody, Boone and Pederson. Also present was Auditor Pam Lynde.

Approval of Agenda 1) Rhody moved, seconded by Boone 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 move off the table and discuss the request of the town of Brandt to lower the speed limit on county road #312 running east and west of Brandt. All voted yes. Hintz said the city of Brandt is in favor of it and Norden Township didn't see the necessity of it but weren't opposed to lowering the speed limit in that area. Hintz said advanced warning signs would be put ahead of the actual speed limit signs. 3) Jaeger moved, seconded by Rhody to lower speed limit from 55 mph to 45 mph on county road #312 running east and west for three blocks near town of Brandt. All voted yes motion carried.

9:45 Dawn Fritz Extension Office

Fritz met with the Commissioners to discuss several issues. Dawn requested that the 4-H Trophy case be moved to the Extension Office. It was decided to move the case to the Extension office as soon as possible. 4) Dumke moved, seconded by Boone to approve payment of travel cost and registration fee for 4-H Advisor Davita Atyeo and Dawn Fritz to attend 4-H on line training Dec. 10 in Mitchell. All voted yes and the motion carried. Dawn requested working a four day week instead of five days a week and close the Extension Office on Friday until May when an additional part time seasonal person is hired for summer 4-H work. 5) Upon the request of Dawn Fritz, Dumke moved seconded by Jaeger to reduce hours of Dawn Fritz to 32 hours a week four days a week Monday through Thursday 9-5 in the Extension Office beginning January 1, 2015. All voted yes and the motion carried. Dawn also said she would be on vacation Dec. 1-5.

The appointment scheduled for 10:45 did not meet with the Commissioners.

NEW BUSINESS

Warrants

6) Jaeger moved, seconded by Dumke to approve the following warrants paid early and list of warrants for Nov. 18 meeting. All voted yes and the motion carried. AT&T \$158.31 EM Cell Phone, Ottertail Power 1291.56 Utility, Office Max 25.74 Supplies, Additional Warrants: Elaine Almos 140.67 Election Worker/Mileage, Astoria Legion 25.00 Rent, Nancy Barondeau 144.75 Election Worker, Marianne Beebout 160.27 Election Worker/Mileage, Sally Bergjord 187.10 Election Worker/Mileage, Kim Berwald 171.94 Election Worker/Mileage, Karen R Boyd 136.87 Election Worker, Town of Brandt 100.00 Rent, Linda Broksieck 140.86 Election Worker/Mileage, Joan Bruinsma 141.97 Election Worker/Mileage, Fay Buchholtz 144.75 Election Worker, Judy Carlson 144.75 Election Worker, SDACC 1279.00 CLERP Qrtly Payment, Denise Cody 12.00 BMI Prof Serv, Linda Dailey 134.75 Election Worker, Dakota Ridge, Inc 25.00 Rent,

Margaret Ann DeBoer 144.37 Election Worker/Mileage, Marion Denekamp 155.85 Election Worker/Mileage, Marcile Djonne 136.87 Election Worker, Dennis Evenson 50.00 Election Resolution Board, Delores Gibson 165.66 Election Worker/Mileage, Linda Goodroad 153.61 Election Worker/Mileage, Carol Halverson 132.62 Election Worker Joann Horner 139.00 Election Worker, Judy Hunt 139.19 Election Worker/Mileage, Beverly Johnson 166.00 Election Worker/Mileage, Bernice Jorvig 134.75 Election Worker, Laurine Konold 163.78 Election Worker/Mileage, Shirley Larson 145.30 Election Worker/Mileage, Ruth Lenning 155.09 Election Worker/Mileage, Lewis & Clark BHS 160.00 BMI Prof Serv, Lucy Lewno 141.49 BMI Prof Serv, Rachel Pfaffendorf 146.87 Election, Kathy Rahlf 132.62 Election, Sherry Roth 147.50 Election, Dean Schaefer Court Reporting 24.00 BMI Hearing, Shreves Law Office 220.05 BMI CAA Fees, Mavis Stoltenburg 134.75 Election, Karen Swanda 12.00 BMI Prof. Serv, Greg Taylor 50.00 Election Resolution Board, Pamela Taylor 140.50 Election, Leona Tesch 130.50 Election, Toronto Fire Dept 50.00 Rent, Angela Viessman 174.52 Election/Mileage, Marlys Wiesner 158.60 Election/Mileage, Yankton Co Sheriff's Office 25.00 BMI Prof Serv, Yankton Co Treasurer 110.00 BMI Prof Serv, Century Link 411.82 911 Trunk Lines, Kingsbury County 70.00 Reg. SV Commission Meeting.

Plats

7) Dumke moved, seconded by Rhody to approve Plat of Korbel Addition in the NE1/4 of 5-116-50 and Resolution #14-23. All voted yes and the motion carried.

RESOLUTION
#14-23

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Korbel Addition Located in Government Lot 2 of the Northeast Quarter of Section 5, Township 116 North, Range 50 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 at Clear Lake, South Dakota, this 18th day of November, 2014.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

8) Jaeger moved, seconded by Boone to approve Plat of Blocks 1 & 2 Timmons Addition in the E1/2 of the NW1/4 of 29-115-49 and Resolution #14-24. All voted yes and the motion carried.

COUNTY COMMISSIONERS
RESOLUTION #14-24

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF BLOCKS 1 AND 2, TIMMONS ADDITION, being a replat of Blocks 1 and 2 of Tetzlaff Addition in the E1/2 of the NW1/4 of Section 29, T115N, R49W 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 18th day of November, 2014.

Pam L. Lynde
Deuel County Auditor

9) Boone moved, seconded by Dumke to approve Plat of Rhea Third Addition in the NE1/4 of SE1/4 of 4-114-47 and Resolution #14-25. All voted yes and the motion carried.

COMMISSION RESOLUTION #14-25

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Rhea Third Addition Located in the Northeast Quarter of the Southeast Quarter of Section 4, Township 114 North, Range 47 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 18th day of November, 2014.

Chairman Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

10) Rhody moved, seconded by Jaeger to approve Plat of Block 1 Bergjord's Addition in the NE1/4 of SE1/4 32-113-48 and Resolution #14-26. All voted yes and the motion carried.

COUNTY COMMISSIONERS
RESOLUTION #14-26

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF BLOCK 1 BERGJORD'S ADDITION, located in the NE1/4 of the SE1/4 of Section 32, T113N, R48W 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 18th day of November, 2014.

Pam L. Lynde
Deuel County Auditor

Liquor License Renewals, Personnel Changes, Christmas Eve Closure

The liquor license renewal application for 2015 was presented. 11) Jaeger moved, seconded by Pederson to approve the on-sale liquor license renewal application for 2015 of State Line Bar & Grill Inc located in Cook's Point Addition in the NE4SE4 of 4-114-47 including Sunday sales. All voted yes and the motion carried.

12) Jaeger moved, seconded by Dumke to accept the resignation and retirement of Treasurer Judy Bartling as of Nov. 30 and appoint Mary Korth as acting Treasurer as of December 1 salary being 2743.33 per month. All voted yes and the motion carried. The Commissioners thanked Judy for her 29+ years of service to Deuel County.

13) Dumke moved, seconded by Rhody to promote April Templin to position of Deputy Treasurer as of December 1 at 10.50 hr. All voted yes and motion carried.

14) Boone moved, seconded by Pederson to close Courthouse and related offices at noon on Dec. 24. All voted yes and the motion carried.

Open House, Surplus Items

The Christmas open house and retirement parties for several officials will be held on Thursday Dec. 18 from 1-4 p.m. Employee recognition dinner will be held on Sunday January 11.

15) Rhody moved, seconded by Jaeger to surplus the following items no value from Zoning Office and Director of Equalization Office. All voted yes and the motion carried. HPDC5000 DX862AV Zoning Computer; Computer MXL8340RP7-2008; HP DJ6940 Printer; Samsung Camera 13313571.

Adjournment

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

Lynn Pederson Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor
Published one time at the approximate cost of _____.