

April 19, 2016
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday April 19 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) Rhody moved, seconded by DeJong 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 or a project is done. Hintz said that Northwestern Energy put in underground power lines in Goodwin; bored under county highway in Goodwin and hit a water line. Hintz said that every time a utility digs or bore they should be contacting the county; on county highway both lanes need to be open and operational. Hintz will write a letter to franchises on the rules that need to be followed when digging in ditches/roads. 2) Pederson moved, seconded by Jaeger to sign work order # B1-18-16 for consulting services, Aason Engineering, with project # being BRNBIS (33) for bridge three miles east of Brandt on county road #314. All voted yes and the motion carried. Hintz requested that the Highway Dept. work schedule be four ten hour days from April 1 to Nov. 1 with vacation and sick leave being taken in 10 hour increments and holidays 8 hours and Friday being closed. 3) DeJong moved, seconded by Rhody to change Highway Dept. schedule to four ten hour days from April 1 to Nov. 1. All voted yes and the motion carried. Hintz discussed the need to do gravel crushing and stated they will probably need 50,000 tons put up; will talk about more at next meeting. Hintz also discussed pickup prices and purchasing one off the state bid list. Hintz said he would like to get a one ton pickup with a utility box. 4) Jaeger moved, seconded by Pederson to table purchase of a pickup until next meeting. All voted yes and the motion carried.

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. No one appeared at the hearing. 5) Jaeger moved, seconded by DeJong to table any action on the request until the May 17 meeting. All voted yes and the motion carried.

10:00 Tammy Baer Community Health Nurse Quarterly Report

Baer met with the Commissioners and gave them a quarterly update of the Community Health Nurse Office activities. Baer stated that WIC numbers were higher in the first quarter of 2016. Community Health gave approximately 1000 flu shots this year with flu peaking in March and April with only seven confirmed cases of flu in the county. She stated that the flu numbers in the state and Deuel County were low as well as nationally. SD law now states that all students entering 6th grade will need a tetanus shot and meningococcal vaccine after the 11th birthday.

10:15 Marty Grabow-July 2nd Dance on Main Street Gary SD

Grabow on behalf of the Gary Snowmobile Club, met with the Commissioners to discuss the possibility of holding a street dance on the main street in Gary which is a county road and closing a portion of the road during the dance. He said they have approval from the city for the dance but need the approval of the county to close the highway; going to set up between the Alibi and the city owned bar. He said the hours of the dance will be from 8:00 p.m. to 1:00 a.m. 6) Pederson moved, seconded by Jaeger to close off portion of county highway #310 running east and west through City of Gary for street dance between 8:00 p.m. and 1:00 a.m. on July 2. All voted yes and the motion carried.

10:30 Deputy Cory Borg

Borg met with the Commissioners to discuss several items pertaining to the Sheriff's Office. 7) Jaeger moved, seconded by DeJong to advertise and hire a part time deputy for 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 but could not reprimand or discipline employees and also duties of Emergency Management Director; oversee reserve program. 8) DeJong moved, seconded by Jaeger to table any action on the request until the May 17 meeting after they visit with Sheriff Solem about the request. 9) Pederson moved, seconded by Rhody to move into Executive Session at 10:20 to discuss a personnel issue. All voted yes and the motion carried. Chairperson Dumke declared the Commission out of Executive Session at 10:34 10) DeJong moved, seconded by Pederson to hire Brian Crosby as full time deputy beginning May 5 in Sheriff's Office at \$3163.33 per month and after 6 months probationary period is complete .25 increase an hour. All voted yes and the motion carried.

Borg presented a quote from Kustom Signals for new radar equipment to place in vehicles. 10) Jaeger moved, seconded by DeJong to approve quote of Kustom Signals Inc. for radar at \$2119.00 and purchase. All voted yes and the motion carried.

11:15 Drainage Board

11) Jaeger moved, seconded by Pederson to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Greg Toben on behalf of Toben Limited Partnership, presented an application to drain on the SW1/4 24-117-49 with the water flowing northwest to a natural drainway, with the proposed length of the drain being 7000 feet using 4-8 inch tile. He had secured the sign off of adjoining landowners and townships concerning the road and had the wetland determination on the above described property. 12) Jaeger moved, seconded by Pederson to approve and issue drainage permit #D16-21 to Toben Limited partnership/Greg on the above described property. All voted yes and the motion carried. Toben presented another application to drain on the SE1/4 32-117-48 with the water flowing to the east into a natural drainway with length of drain being 3000 feet using 4, 5 and six inch tile. He had the wetland determination and the sign off of adjoining landowner. 13) Rhody moved, seconded by DeJong to approve and issue Drainage Permit #D16-22 to Toben Limited Partnership/Greg on the SE1/4 of 32-117-48. All voted yes and the motion carried. 14)

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

11:45 4-H Advisor Deb Lessman, Jeff Collins

Lessman said the laptop at the Extension Office has gotten very slow and would not load a required program. She presented two quotes for a computer. 15) DeJong moved, seconded by Dumke to purchase Probook 450 G3 laptop from Connecting Point at a cost of \$715 for the Extension Office. All voted yes and the motion carried. Jeff Collins representing Deuel County Shooting Sports, a part of 4-H, met with the Commissioners to discuss the need of Shooting Sports for an enclosed trailer to store items for shooting sports and for travel. He said they had located a couple of trailers that will fit their needs. Collins will come back to one of the meetings in May to discuss further.

12:00 Weed Board –Craig Magedanz

Magedanz, representing the Deuel County Weed Board, requested the approval of the contract for spraying between Deuel County and the state of South Dakota. 16) Jaeger moved, seconded by DeJong to sign and approve the contract between Deuel County and the State of South Dakota for spraying of weeds to control noxious weeds along state highways and interstate for 2016. All voted yes and the motion carried. Estimated contract would be \$24,875. Magedanz also asked the Commissioners to approve and appoint Brandon Salzer to the county Weed Board. 17) Rhody moved, seconded by Pederson to appoint Brandon Salzer to the Deuel County Weed & Pest Board and pay dues as listed. All voted yes and the motion carried. SD Ass'n County Weed & Pest Supervisors \$50 Dues; Ass'n of SD Weed & Pest \$150 Dues

Magedanz also talked about the tractor that was supposed to be rented and may have to be replaced by a different tractor because the previous one was sold. The possibility of spraying on weekends and after hours will be discussed at the May 3 meeting.

12:20 State's Attorney John Knight-Executive Session

18) DeJong moved, seconded by Pederson to move into Executive Session at 12:20 to discuss a personnel issue. All voted yes and motion carried. Chairman Dumke declared the Commission out of Executive Session at 12:45. Knight asked for approval to attend the State's Attorney's Conference May 3-5. 19) Pederson moved, seconded by Rhody to approve travel for Knight to attend Conference. All voted yes and the motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

Warrants

20) Jaeger moved, seconded by Pederson to approve warrants paid early. All voted yes and the motion carried. Ottertail Power \$1240.13 Utility; SDACO \$290 M&P Funds Due to State, SDDOR \$113,942.50 Funds Due to State, RC Technologies \$150.00 911 Tower Fee, SD Dept. of Labor \$167.95 Unemployment.

Travel, Personnel

21) DeJong moved, seconded by Rhody to approve and pay travel expenses for officials to attend workshop in Pierre and Director of Equalization and Deputy Director to attend SDAAO Conference in Spearfish. All voted yes and the motion carried. Upon the recommendation of Director of Equalization Donna Rhody 22) Jaeger moved,

seconded by Pederson to hire Melissa Smith as appraiser-not certified in the Director of Equalization Office at 12.00 hr. beginning April 18. All voted yes and the motion carried.

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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