

July 19, 2016
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday July 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) Pederson 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. He said they are chip sealing now and working in Grant County. Hintz said that if he has extra money left in his budget he would like to bid an overlay project yet this year. Hintz stated he will be looking into pavers that the state will be surplusing and would like to purchase one. Discussion was held on the 2017 Highway and Bridge Plan. The plan is due to the state by October. He said he has received a letter from Kevin Foster and they will be mining more gravel this fall. He said they did go to Pierre and get chip spreader and he does like the machine and would recommend purchasing the unit at a cost of \$15,000 from the state.

9:30 EM Director Cory Borg/Sheriff Dave Solem

Borg discussed the application of the Homeland Security Grant for a drone with the Commissioners. This would come out of the EM budget and would be 100% grant. The county's insurance carrier SDPAA coverage exclude drones so the county would have to secure additional liability insurance from another carrier. 2) Pederson moved, seconded by DeJong to apply for Homeland Security grant for drone and secure a quote on additional insurance coverage for the drone. All voted yes and the motion carried.

Borg also discussed the security cameras in and around the courthouse that were installed by ITC.

Solem and Borg talked about comp time and holiday pay for deputies.

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 much higher in the second quarter of 2016. Baer said the state audit with WIC program went very well; WIC food packages were discussed; two retailers for WIC program in Deuel County; WIC survey was discussed. She said they have been busy with immunizations. Community Health back to school fair is Aug. 9 at Deuel School.

10:30 Kathy Tyler-Candidate for Dist. 4 Senate

Tyler introduced herself to the Commissioners as the Democratic candidate for the District 4 Senate seat and thanked them for their service to the county.

11:00 Zoning Officer Jodi Theisen

Theisen presented a letter of resignation from Zoning Board member Jerry Durfee whose term would end in Dec. of 2017. The Commissioners will need to appoint a new member to fill his term.

11:15 State's Attorney Knight

State's Attorney Knight was not at the meeting but asked the Commissioners to approve a quote to purchase a MS Surface PRO4 Tablet with cover and Office business package from Ultra Connecting Point at \$1630 plus installation. 3) Rhody moved, seconded by Pederson to purchase Tablet as described above from Connecting Point. All voted yes and the motion carried.

11:30 Drainage Board

4) Pederson moved, seconded by Rhody to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Mike Gorder had secured the sign off of the township concerning roads on application to drain on the SW1/4 of 11-113-50. 5) Jaeger moved, seconded by DeJong to bring application of Mike Gorder off the table. All voted yes and motion carried. 6) Rhody moved, seconded by DeJong to approve the application and issue Drainage Permit #D16-25 to Mike Gorder on behalf of landowner Mark Laberee for the SW1/4 of 11-113-50. All voted yes and the motion carried.

Dwayne Gorder presented an application to drain on the E1/2NW1/4 and NE1/4 of 4-113-50 with the water flowing to the west. He had the wetland determination and the sign off of the adjoining landowner. 7) Rhody moved, seconded by Jaeger to approve and issue drainage permit #16-26 to Dwayne Gorder on the above described property. All voted yes and the motion carried.

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

11:45 Mark Law Deuel County Ambulance

Law gave an overview of the activities of the ambulance association and requested funding in the 2017 budget. He also talked about the purchase of a new ambulance and the need for additional funds in order to buy a new ambulance. He also presented the current crew list with five persons having taken the advanced EMT course. He stated they are an all-volunteer crew. They have monthly meetings and get 2 hours of certified training at each meeting. Volunteer crew members include: Joni Kanable, Denise Brown, Cody Doren, Brenda Schake, Robert Schmidt, Julie Donahue, Erik Eversman, Lisa Lundberg, Billie Jo Gauger, Jon Ruby, Connie Roberts, Sheila Monnier, Blaine Franken, Lisa Pederson, Kelli Grimlie, Colleen Boeke, Cindy Bohlen, Mark Law, Joey Gislason, Brandon Collins, Scott Moeller, Jaci Weber, Sherri Rauen, Brad Vick. He requested increasing yearly funding amount to \$40,000 and an additional amount of \$50,000 for next year to help with purchase of new ambulance.

UNFINISHED BUSINESS

Discussion was held on the purchase of a time clock for the courthouse. Payment of the bill from ITC for the installation of security cameras at the courthouse was also discussed.

NEW BUSINESS

Warrants

9) Pederson moved, seconded by Rhody to approve warrants paid early and as submitted. All voted yes and the motion carried. SDACO \$266 M&P Funds Due to State, SDDOR \$127769.42 Funds Due to State, Ottertail Power \$1367.37 Utility Bill, Deuel County Treasurer \$5.00 Postage for Plates, Century Link \$369.65 911 Trunk Lines, DNB National Bank \$20,700.28 Semi-Annual Loan Payment Heat/Cool System.

Service Mileage Rate Sheriff, Budget 2017, Codington County Detention Center, Travel

10) DeJong moved, seconded by Pederson to raise the mileage rate for sheriff's office service fee to .50 mile, same as state rate. All voted yes and the motion carried.

Discussion was held on several items for the 2017 budget. There is a request from the Clear Lake museum and Gary museum for funding in the budget \$1500 to \$2000 for each museum. The health insurance rates will be taking a 7% to 25% increase for 2017 year. 911 Contract for 2017-18 was also discussed. 11) Jaeger moved, seconded by Pederson to offer 97% of 911 surcharge to Watertown Police Dept. for 911 contract services for 2017-18. All voted yes and the motion carried.

Discussion was held on the Codington County Detention Center and a meeting that was recently held with several counties, Deuel being one, concerning funding of a new detention center.

12) DeJong moved, seconded by Jaeger to approve and pay travel costs for elected officials to attend county convention in Sioux Falls Sept. 12 and 13. All voted yes and the motion carried.

Plat

13) Jaeger moved, seconded by Rhody to approve Plat and Resolution of Goodwin Heritage Cattle Addition in SE1/4 of 2-116-50. All voted yes and the motion carried.

RESOLUTION

#16-17

Be it resolved by the Board of County Commissioners of Deuel County, South Dakota, that the plat of GOODWIN HERITAGE CATTLE ADDITION IN THE SOUTHEAST QUARTER (SE1/4) OF SECTION 2, T116N, R50W OF THE 5th P.M., DEUEL COUNTY, SOUTH DAKOTA CONTAINING 14.83 ACRES, MORE OR LESS OF WHICH 1.14 IS SECTION LINE R.O.W. prepared by Darwin D. Brinkman, Registered Land Surveyor of the state of South Dakota and the same is hereby approved.

I, Pam Lynde, County Auditor for Deuel County, South Dakota, do hereby certify that the foregoing resolution was passed by the Board of County Commissioners, Deuel County, South Dakota, at the regular meeting on the 19th day of July, 2016.

DEUEL COUNTY AUDITOR

Adjournment

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

Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

Published one time at the approximate cost of _____.