

March 1, 2016
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday March 1 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Dumke presiding. Those present were Commissioners Dumke, DeJong, Jaeger, Rhody and Pederson. Also present was Auditor Pam Lynde. The meeting began with prayer and the Pledge of Allegiance.

Approval of Minutes:

1) Rhody moved, seconded by DeJong to approve the minutes of the regular meetings of February 2 and 16. All voted yes and the motion carried.

Approval of Agenda

2) Pederson moved, seconded by Jaeger to approve the agenda as presented. All voted yes and the motion carried.

APPOINTMENTS

9:05 Highway Superintendent Jamie Hintz

Hintz met with the Commissioners to discuss several highway related issues. Fuel quotes for Ethanol were presented; Deuel County Cenex 1.69 gallon for Ethanol 3) Jaeger moved, seconded by Pederson to accept fuel quote of Deuel County Cenex for Ethanol at 1.69 per gallon for month of March. All voted yes and the motion carried. Hintz presented Resolution #16-05 the Deuel County Weight Limit Enforcement Resolution. 4) DeJong moved, seconded by Rhody to approve and adopt Resolution #16-05. All voted yes and the motion carried.

**DEUEL COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION
#16-05**

WHEREAS, seasonal climatic changes can be detrimental to our highways, and
WHEREAS, The Deuel County Board of County Commissioners desires to protect existing Deuel County Highways, ultimately saving tax dollars, and
WHEREAS, the Deuel County Board of County Commissioners desires the enforcement of weight limitations on Deuel County roads as set forth and posted by the Deuel County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

THAT, the limits on Deuel County Highways shall be set as seven (7) ton per axle, on all asphalt roads, during spring thaw period and when limit signs are in place. That the South Dakota Highway Patrol be and hereby is authorized, and requested to enforce weight limitations on Deuel County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions should be as set forth in SDCL 32-22-55.

Vote of Deuel County Commission:

AYE 5 NAY 0

Dated this 1st day of March 2016 at Clear Lake, SD.

ATTEST:

Pam L. Lynde
Deuel County Auditor

DeAnne Dumke
Deuel County Commission Chairman

Hintz also discussed the purchase of two steel sanders and said he could purchase the sanders from Purple Wave Auction at cost of \$2600 and \$2250. 5) Jaeger moved, seconded by Rhody to approve the purchase of two steel sanders from Purple Wave Auction at \$2600.00 and \$2250.00 with 10% buyer fee added for total purchase price of \$5335. All voted yes and the motion carried. Hintz said the County did not receive a BIG grant in the first round of awards for engineering studies. He said there will be preliminary grants coming in the future. Hintz presented the Bridge Reinspection Resolution. 6)Jaeger moved, seconded by Rhody to approve and adopt Resolution #16-07 Bridge Reinspection Program Resolution for Use with SDDOT Retainer Contracts. All voted yes and the motion carried.

**BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS
RESOLUTION #16-07**

WHEREAS, Title 23, Section 151, United States Code (USC) and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Deuel County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Aason Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 1st day of March, 2016, at Clear Lake, South Dakota.

Board of County Commissioners
Of Deuel County

ATTEST:

Pam L. Lynde
County Auditor

Chairman of the Board

9:30 Annual Financial Report 2015

The 2015 Annual Financial Report was presented by Auditor Lynde. 7) Pederson moved, seconded by DeJong to approve the unaudited 2015 Annual Financial Report of Governmental Funds-Modified Basis and publish. All voted yes and the motion carried.

10:00 Zoning Officer Jodi Theisen

Theisen presented the recommended fees for various permits. She said in 2015 there were 13 new homes, 30 out buildings, 33 additions, 54 special exceptions/variances and 13 plats filed. Theisen also presented the Zoning & Building Permit Fee schedule for 2016 and recommended leaving the fees the same. 8) Rhody moved, seconded by DeJong to adopt Resolution #16-06 A Resolution to Adopt Deuel County Zoning and Building Permit Fees. All voted yes and the motion carried.

RESOLUTION #16-06

A Resolution to Adopt Deuel County Zoning and Building Permit Fees

WHEREAS, The Board of Deuel County Commissioners, as a part of the Deuel County Zoning Ordinance may establish fees for various permits, variances and special exceptions;

NOW THEREFORE BE IT RESOLVED THAT the following permit fee schedule is adopted by the Deuel County Commissioners and becomes a part of Ordinance B2004-01.

Deuel County Zoning & Building Permit Fees

Residential Structures Including Mobile Homes -----	\$.05 per square foot
Additional with basement -----	\$.03 per square foot
Additional with attached garage -----	\$.03 per square foot
Nonagricultural buildings-----	\$25 plus \$.03 per square foot over 150 square feet
Agricultural use buildings -----	\$25 plus \$.03 per square foot over 2400 square feet
Agricultural grain bins -----	\$25 (New or moved)
Commercial buildings -----	\$.04 per square foot
Special Exception -----	\$200
Variance -----	\$200
Variance Shelter Belt-----	\$100
Lake Park District Grading Permit -----	\$50
Lake Park Tree Removal -----	\$25
Lake Park Landscaping Permit -----	\$25
Fireworks permits, short term -----	\$25
Fireworks permits, long term -----	\$250
Concentrated animal feeding operations -----	\$1500 - Class A
(doesn't include Special Exception fee)	\$1300 - Class B
(held separate from regular meeting)	\$ 900 - Class C&D
Wind Energy Systems-----	\$1/\$1,000 Est. Construction
Cost, incl. labor	
Rezoning any district -----	\$200
Special meeting -----	\$500
Moving building off, Land Reclamation Deposit -----	\$1000
Shelterbelt permits -----	\$0
Ag Easement for new home, Register of Deeds-----	\$10
Final Plat, Register of Deeds -----	\$10 map, plus \$5 for each page
Zoning Plat fees -----	\$25, plus \$5 per lot in a Subdivision
Penalties for no permits-----	Double the Permit Fees

Dated this 1st day of March, 2016

Chairman

ATTEST: _____
Pam L. Lynde, County Auditor

10:30 Cash Rent of Hay Ground

Bids for the rental of hay ground (25 acres more or less) owned by the county and located at W1/2 of NW1/4 of 14-115-49 were received and opened. The following bids were submitted: John Hall Sr. & John Hall Jr. 25.00 per acre. Hall asked to have the land remeasured. 9) Jaeger moved, seconded by Rhody to accept bid of John Hall Sr. & John Hall Jr. at 25.00 per acre for rental of hay ground for 2016 with the option of renewing for an additional two years. All voted yes and the motion carried.

11:00 Drainage

10) Rhody moved, seconded by DeJong to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Kremer Farms partnership on behalf of land owner Howard Hanson presented an application to drain on the S1/2SE14 of the of 21-113-47 with one of the proposed drainage of water flowing to the south to the road ditch and in another tile water will flow to the north and will drain into a natural drainway. He said there is already a main they will be attaching to and may go to open ditch or waterway and had the permission of the Township. He had the wetland determination on the property and the sign off of the adjoining landowner. 11) Rhody moved, seconded by DeJong to approve the application on the above described property and issue Drainage Permit #D16-01 to Kremer Farms Partnership/Howard Hanson. All voted yes and the motion carried.

11:15 Drainage - cancelled

11:20 Drainage

Grant Holden presented an application to drain on the SW1/2 of 16-113-50 with the water flowing to the south and west into a small waterway. He had the wetland determination on the property and the sign off of adjoining landowner. 12) Jaeger moved, seconded by Rhody to approve the application on the above described property and issue Drainage Permit #D16-02 to Grant Holden on the above described property. All voted yes and the motion carried. Holden also presented an application to drain on the NE1/2 of 17-113-50 with the water flowing to the south into creek. He had the wetland determination on the property and the sign off of adjoining landowner. 13) Rhody moved, seconded by Jaeger to approve and issue Drainage Permit #16-03 on the above described property to Grant Holden. All voted yes and the motion carried.

11:45 Register of Deeds Casey Severson

Severson met with the Commissioners to discuss replacement of furniture in her office. 14) Rhody moved, seconded by DeJong to approve quote and purchase of office furniture for Register of Deeds Office from A&B Business Inc. in the amount of \$6941.00. All voted yes and the motion carried.

12:00 Kay Pfeil – Information on Proposed Dairy

Pfeil met with the Commissioners to discuss her concerns with an application of Hidewood Dairy to build 2500 milk cow dairy on the N1/2 of 2-114-50. This land is located four miles west of Clear Lake and two miles south to the northeast corner of the north 1/2 of 2-114-50. Pfeil stated the only land they have is 320 acres in the SW1/4 of 2-114-50 and NW1/4 11-114-50 that all lies one mile long and a half mile wide directly below the proposed Hidewood Dairy. She also had a map showing where the proposed dairy would be located which would be north of their farm. She said the zoning regulation should be changed as to 1/2 mile set back; she stated that no confinement should

be located on a steep hill. She stated they are against Giant or Mega Dairies. Pfeil said this is her livelihood and what if the dairy has a spill. She also said roads are so narrow and another dairy would be very hard on the roads.

12:15 Weed Board

Craig Magedanz and Keith Goens Weed Board members met with the Commissioners to discuss the need to hire a Weed Supervisor and other items. 15) Rhody moved, seconded by Pederson to approve 3.00 per hour additional pay for Highway Dept. employees that are weed sprayers. All voted yes and motion carried. 16) Jaeger moved, seconded by Rhody to advertise for part time Weed Supervisor paid on salaried basis year round and after hired reappoint Supervisor on a yearly basis. All voted yes and the motion carried.

UNFINISHED BUSINESS

Discussion was held on new carpet for the Sheriff's Office. Chuck Olson will start taking up the old carpet and install new in the Sheriff's Office.

NEW BUSINESS

Approve Cash Balance Sheet

17) Pederson moved, seconded by Dumke to approve the cash balance sheet for the month of February. All voted yes and the motion carried.

**DEUEL COUNTY AUDITOR'S ACCOUNT
WITH TREASURER**

END OF MONTH CASH BALANCE	February-16
CASH TOTAL	\$ 1,435.77
CHECKS TOTAL	\$ 34,629.57
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 36,115.34
CHECKING ACCOUNT BALANCE	\$ 246,365.07
MM DNB NATIONAL BANK	\$ 4,054.58
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$ 4,050,757.64
PREMIUM SAVINGS WELLS FARGO	\$ 15.00
CD'S \$250,000 DNB FIRST BANK & TRUST	\$ 250,000.00

REVOLVING LOAN \$ 85,887.00

GRAND TOTAL CASH ASSETS \$ 4,673,194.63

GL CASH BALANCE BY FUNDS:

GENERAL \$ 1,297,900.69

SP REVENUE FUNDS \$ 3,045,310.23

TRUST & AGENCY FUNDS \$ 329,983.71

townships \$46,264.11 Cities \$26,147.25

schools \$121,166.23 rural fire \$1,792.57

TOTAL GENERAL LEDGER CASH \$ 4,673,194.63

Plats

18) Jaeger moved, seconded by DeJong to approve the Plat of Lots 1 and 2 of Terry Brandenburg Addition in the SE1/4 of 6-117-48 and Resolution #16-04. All voted yes and the motion carried.

I hereby certify that the plat of LOTS 1 AND 2 OF TERRY BRANDENBURG ADDITION IN THE SE1/4 OF SECTION 6, TOWNSHIP 117 NORTH, RANGE 48 WEST OF THE 5TH P.M., DEUEL COUNTY, SOUTH DAKOTA was duly submitted to the Deuel County Board of County Commissioners, and that after due consideration the Board approved said plat at its meeting held on the 1st day of March, 2016.

ATTEST: _____

Chairman, Board of Commissioners

Deuel County, South Dakota

19) Rhody moved, seconded by Jaeger to approve the Plat of Klier Addition in the SE1/4 of 35-117-49 and Resolution #16-05. All voted yes and the motion carried.

RESOLUTION

#16-05

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Klier Addition in the Southeast Quarter of Section 35, Township 117 North, Range 49 West of the 5th P.M., Deuel County, 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 1st day of March, 2016.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor, Deuel County, South Dakota

Surplus Items

20) Jaeger moved, seconded by Pederson to declare as surplus the following inventory items and fixed assts. All voted yes and the motion carried.

- Gen00080-\$600.00, Steele Desk, Auditor
- Comn0101-\$2,400.00, Gateway E4100 PC, Auditor
- AUD00105-\$7,061.00, Toshiba Copier MR3018
- GEN501-\$7,940.00, HP Proliant Server ML35OTOJ
- GEN00143-\$2,460.00, Radio Johnson Mobile
- EM00102-\$1,400.00, Gateway Laptop
- CD100- \$2,000.00, Johnson Portable Radio, 51120A282A2000
- Gen00132-\$850.00, Typewriter, #4118261
- Typewriter Swintec-\$499.00, #1Y300622
- Gen 00331-\$435.00, Cordless Phone, 1647A1743
- SRF00105-\$1411.00, HP Computer, DC 5100
- GEN 00300-\$352.00, Stacking MBL Radios

Inventory Items

<u>Dept.</u>	<u>Inv. No.</u>	<u>Description</u>
Comm	1634	IPad Air #Dmpmdl5gfk11
Treas	759	Workstation Dove Gray
Gen Bldg.	977	(2) Bemis Humidifiers, Ivory
“ “	357	Chair, Hon, Sec, No Arms, Dk Blue
“ “	356	Chair, Hon 8102,Exec, Blue
“ “	1702	Dehumidifier
“ “	976	Gold Star Dehumidifier
ROD	378	Adding Machine, Sharp Cs 1194h
“	855	Nakajima Ae 740 Typewriter
Sheriff	1532	Cell Phones, Convoy Ii
“	422	(5) Chair Mats, Desk 52x43
“	1005	Emerson 20” Tv Sn#V30571186
“	1294	Light Bar For 2008 Durang0
“	1115	Light Bar For Dodge Durango
“	1103	Mvs-1 In Car Video Camera
“	1014	Regal Chair Mat 5x8’
“	441	Table, Typing, Metal, Gray
CD/EM	1396	Cell Phone, Blackberry & Equip
“	1051	(2) Osha First Aid Kits
“	1392	(12) Pillows
“	1090	Pocket Pc, Hp Sn#2ck62006sv
“	1081	Power Adapter F/Hp Mx9600
“	1622	Tv Emerson Fl Scr 20” Donated
“	1397	(2) Warning Signs/Stands-Prep Stop
“	1048	Wilson Cellular Amplifier/Veh
Weed	1063	Digital Wind Meter
Zoning	1088	Powershot A410 Dig Camera/Case

APPROVAL OF WARRANTS:

21) Rhody moved, seconded by Pederson to approve all warrants as presented and those paid early to avoid service charge. All voted yes and the motion carried.

A-Ox Welding 41.91 Repairs, Avera Queen Of Peace 72.90 Prof Service, Bjerke Sanitation

193.00 Garbage, Brock White Company 4032.00 Supplies, Brookings Deuel Rural Water
55.40 Water, Butler Machinery 4136.33 Repairs/Supplies, Credit Collections Bureau
176.87 Collection Fee, Clear Lake Building Center 54.35 Supply/Repair, City Of Clear
Lake 168.30 Snow Removal, Clear Lake Courier 433.20 Publication/Supplies, Claritus
45.61 Supplies, SDACC 1196.63 Quarterly Assessment, Codington County Auditor
8421.86 Prisoner Care, Cowboy Country Stores 11.63 Gasoline, Deuel County Cenex
2976.17 Supplies/Utilities, Deuel County Motor Supply 651.84 Repairs/Supplies, Dean
Schaefer Court Reporting 45.00 Prof. Serv., Dust-Tex Service 124.46 Mat Rental, Ecolab
Pest Elimination 54.00 Prof Service, FedEx 4.15 Mail Fee, Field Forensics Inc. 223.75
Narcotic Test Kits, Gates Htg & Air-conditioning 51.00 Repairs, Keith Goens 47.60 Weed
Meeting, Goodwin Township 75.00 Pocket Gophers, Dwayne Gorder 226.80 Weed
Meeting, Grange Township 116.00 Pocket Gophers, Green, Roby, Oviatt 739.80 CAA
Fees, H-D Electric Coop 490.89 Repairs/Supplies, Hedahls 26.99 Repairs, Human Service
Agency 20.00 Prof Service, ICAP 1465.33 Support, ITC 163.98 Phone/Internet, Kliegle's
Garage 672.00 Repairs, L G Everist 1537.73 Gravel, Deb Lessman 76.81 Travel/Supplies,
Lewis & Clark BHS 160.00 Prof Service, Pam Lynde 500.00 Ins Deductible
Reimbursement, Craig Magedanz 45.92 Weed Meeting, Maynards 38.37 Supplies,
Microfilm Imaging Systems 160.00 Rental, Milbank Communications 640.00 Chargers,
Nartec Inc 106.72 Supplies, Northwestern Energy 1485.98 Utilities, Office Peeps 920.01
Supplies/Minor Equip, Ottertail Power 100.50 Utility, Nathan Palm 44.24 Weed Meeting,
Pizza & Burger Shack 73.56 Training Meals, Prairie Lakes Healthcare 85.00 Blood Alc.,
Running's Supply 39.99 Repairs, Sanford Health Plan 25.00 Flex Fees, Sanford Clinic
2624.50 Health Nurse Contract, SD DOT 1315.07 Fuel Sheriff Off., SDEMA 30.00
Registration, Sturdevant's Auto Parts 84.18 Repairs, Nathan Tjaden Machinery 750.00
Pallet Fork, Twin Valley Tire 29.00 Repair, Ultra Bright Lightz 231.97 Minor Equipment,
Ultra-Connecting Point 400.00 Repairs/Prof. Serv., Ultra-Connecting Point 14872.00
Computers/SO/Grant, Verizon Wireless 336.59 Cell Phones, W.W. Tire Service 1553.04
Tires, Wheelco Truck & Trailer Parts 360.48 Repairs, Yellow Medicine 75.00 Service
Fees, Kathy Dills 72.40 Refund Overpayment, DNB National Bank 12.52 Payroll Process
Fee, City of Watertown 95% 911 Surcharge, SDACHS 80.00 Hwy. Sup. Short Course,
Century Link 369.65 Utilities, Schools 197925.53 Taxes, Cities 13550.01 Taxes,
Townships 12604.63 Taxes, EDWDD 757.81 Taxes, Rural Fire District 3342.28 Taxes, SD
Dept. of Revenue 264.55 Excise Tax, Art Mabry 168.00 SCRAM Due to State, Payroll:
Commissioners 7863.85, Elections 125.13, Auditor's Office 11940.86, Treasurer's Office
7994.39, State's Attorney's Office 7444.53, General Gov't Building 4818.23, Director of
Equalization Office 12361.75, Register of Deeds Office 5965.71, Veteran Service Officer
1057.65, Sheriff's Office 25307.16, County Assistance 382.71, 4-H Service Center 130.65,
Extension Office 2279.83, Weed & Pest 701.87, Drainage 87.73, Planning & Zoning
1060.49, Road & Bridge 65820.88, Emergency Management 1241.55.

Adjournment

Pederson moved, seconded by Jaeger to adjourn. The next regular meeting will be held Feb. 16.

DeAnne Dumke, Chairperson

ATTEST:

Pam L. Lynde, County Auditor

Published once at the approximate cost of _____.

