

September 20, 2016
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday September 20 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) Jaeger 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. Lynn Paulsen and Dennis Norton of the Highway Dept. were recently recognized by the SD Counties Association and presented certificates for their years of service, Paulsen for 45 years and Norton 30 years of service to the county. The proposed Five Year Highway and Bridge plan was reviewed and discussed with final Resolution being adopted in October. The bridge on county road #290 was taken out last week and road is now open.

9:30 John Deere Sales Representative

A sales representative, Chad Kesteloot from RDO Equipment Co, met with the Commissioners and explained the lease purchase program they have for the possible future purchase of motor graders.

10:00 Marie Jaacks Deuel School/Deb Lessman 4-H Advisor

Jaacks met with the Commissioners to request the use of the 4-H Service Center and an additional building for a CDE (Career Development Event) Deuel FFA, to be held March 10 2017 in case they need more space than available at the school. Jaacks requested that the county waive the Service Center rental fee of \$125 for that day. She also requested the use of the round roof building to teach archery classes this fall. The classes would start sometime in late Oct. and run for approximately six weeks. Lessman stated that the school liability insurance should cover the students. She presented archery range rules students must follow; archery unit safety agreement they must sign. 2) DeJong moved, seconded by Pederson to allow FFA, Deuel School to use the 4-H Service Center and additional building on March 10, 2017 for CDE and waive \$125 rental fee. All voted yes and the motion carried. 3) Jaeger moved, seconded by Rhody to allow Deuel School/Marie Jaacks to use the round roof building for archery class for eleventh and twelfth grade students beginning in Oct. All voted yes and the motion carried.

11:00 Drainage Board

4) Pederson moved, seconded by Rhody to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Todd Johnson on behalf of landowner James Heiman presented an application to drain on the W1/2SE1/4 18-113-47 which drains east into a natural drainway. He does have sign off from adjoining landowner and the wetland determination. 5) Rhody moved, seconded by Jaeger to approve and issue drainage permit #D16-28 on the above described property to Todd Johnson/James Heiman. All voted yes and the motion carried.

11:15 Drainage Board

Ron Gorder presented an application to drain on the SE1/4 36-114-50 which drains east to west into a small creek. He does have sign off from adjoining landowner and the wetland determination. He stated that water comes in from east and he is running two lines parallel that will drain into creek. 6) DeJong moved, seconded by Jaeger to approve and issue drainage permit #D16-29 on the above described property to Ronald Gorder. All voted yes and the motion carried.

11:30 Drainage Board

Joy Prehn on behalf of landowner Roger Prehn presented an application to drain on the SW1/4 31-114-49 with the water flowing southwest to a natural drainway through a township road. They had secured the sign off of Brandt Township concerning the road and had the wetland determination and sign off of adjoining landowner. The project will connect to the Ron Gorder project in Hidewood Township. 7) Rhody moved, seconded by Pederson to approve and issue drainage permit #D16-27 to Roger Prehn/Joy Prehn on the above described property. All voted yes and the motion carried. 8) Pederson moved, seconded by Jaeger to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

UNFINISHED BUSINESS

A replacement member for the Zoning Board has not yet been found. Commissioner Rhody will serve as the alternate on the Board.

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 \$388 M&P Funds Due to State, SDDOR \$104495.14 Funds Due to State, Ottertail Power \$1566.12 Utility Bill, Century Link \$369.65 911 Trunk Lines, SD Secretary of State \$30.00 Notary Filing Fee, Shell Oil \$38.76 Travel DOE.

Plat

10) Rhody moved, seconded by Jaeger to approve Plat and Resolution of Musch Add. in the SW1/4 of the 24-117-49. All voted yes and the motion carried.

RESOLUTION

#16-22

Be it resolved by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Musch Addition in the Southwest Quarter of Section 24, 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 20th day of Sept., 2016.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST

County Auditor, Deuel County, South Dakota

Approval of 2017 Annual Budget and Resolution #16-21

11) Rhody moved, seconded by DeJong to approve Resolution #15-21 Annual Budget for Deuel County, SD for 2017 with following changes to the published provisional budget. All voted yes and the motion carried.

- 101 -311 Property Tax \$2,665,885; 233-311 \$20,957
- 101 General Fund Cash Applied \$273,288
- 201 Hwy & Bridge Cash Applied \$352,077
- 207 911 Fund Cash Applied \$19,400
- 226 Emergency Management Cash Applied \$7,688
- 233 County Building Fund Cash Applied \$202,684
- 240 Revolving Loan Fund Cash Applied \$68,718
- 248 24/7 Fund Cash Applied \$371
- 250 M&P Fund Cash Applied \$650

ANNUAL BUDGET FOR DEUEL COUNTY, SD
For the Year January 1, 2017 to December 31, 2017

RESOLUTION 16-21

ADOPTION OF ANNUAL BUDGET FOR DEUEL County, South Dakota.

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR DEUEL County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2017 and ending December 31, 2017 and the same is hereby approved and adopted by the Board of County Commissioners of Deuel County, South Dakota, this 20th day of September, 2016. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Deuel County, South Dakota. The accompanying taxes are levied by Deuel County for the year January 1, 2017 through December 31, 2017.

BOARD OF COUNTY COMMISSIONERS OF DEUEL County, South Dakota

Gary Jaeger	Commissioner	_____
DeAnne Dumke	Chairman	_____
Gary DeJong	Commissioner	_____
Lynn Pederson	Commissioner	_____
Steven Rhody	Commissioner	_____

ATTEST: Pam L. Lynde County Auditor _____

Tax Levy in		
COUNTY TAX LEVIES	DOLLARS	\$'s/\$1000
Within Limited Levy:		
General County Purposes (10-12-9)	2,665,885	3.015
LIMITED LEVY SUBTOTAL (10-12-21)	2,665,885	3.015
OUTSIDE LIMITED LEVY:		
Courthouse Bldg. (7-25-1)	20,957	.024
UNLIMITED LEVY-SUBTOTAL	20,957	.024
TOTAL TAXES LEVIED BY		
COUNTY	2,686,842	3.039

Dated this 20th day of September, 2016.

These Amounts include the 25% to be distributed to cities.
As of September 20, 2016, these levies are not approved by the Department of Revenue

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 _____.