

February 21, 2017  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday February 21 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Jaeger presiding. Those present were Commissioners DeJong, Dumke, Jaeger, and Pederson. Rhody was absent. Also present was Auditor Pam Lynde, Doyle Thompson, George and Ruby Holborn. The meeting opened with prayer and the pledge of allegiance.

**Approval of Agenda** 1) DeJong moved, seconded by Dumke 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. Hintz said that load limits need to be placed on county roads. 2) Pederson moved, seconded by Dumke to adopt Resolution #17-05 Deuel County Weight Limit Enforcement Resolution. All voted yes and the motion carried. Load limits will be going up today.

**DEUEL COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION  
#17-05**

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 21st day of February 2017 at Clear Lake, SD.

ATTEST:

Pam L. Lynde  
Deuel County Auditor

Gary Jaeger  
Deuel County Commission Chairman

Hintz said that all paper work is finished on bridge project BRF 6308(12) PCN 04ME and letting will be held within the next month with a projected completion date of August 31. Hintz asked the Commissioners to move into Executive session to discuss a legal issue. 3) Dumke moved, seconded by Pederson to move into Executive Session at 9:10 a.m. to discuss legal issue. All voted yes and motion carried. Commissioner Jaeger declared the Commission out of Executive Session at 9:16 a.m. 4) DeJong moved, seconded by Dumke to declare two 140H Caterpillar motor graders, both 2002 models

one with 12,000 hours and the other with 15,000 hours, as surplus and advertise for sale on Purple Wave. All voted yes and motion carried.

**9:45 Emergency Manager Cory Borg**

Borg met with the Commissioners and said the PDM Plan for 2017-21 is complete and asked the Commissioners to approve the plan. 5) DeJong moved, seconded by Pederson to adopt Resolution #17-04 Resolution Adopting the Deuel County Pre-Disaster Mitigation Plan 2017-2021. All voted yes and motion carried.

**RESOLUTION #17-04**

**Deuel County Commission**

**Resolution Adopting the Deuel County Pre-Disaster Mitigation Plan 2017 – 2021**

WHEREAS, Deuel County received assistance in the preparation of the Deuel County Pre-Disaster Mitigation Plan 2017-2021 from representatives of Deuel County and received funding from the South Dakota Office of Emergency Management / FEMA; and

WHEREAS, several public planning meetings were held between February 2016 and December of 2016 regarding the development and review of the Deuel County Pre-Disaster Mitigation Plan 2017-2021; and

WHEREAS, the Deuel County Pre-Disaster Mitigation Plan 2017-2021 contains several potential future projects to mitigate hazard damage in Deuel County; and

WHEREAS, the Federal Emergency Management Agency (FEMA) has rendered its approval of the Deuel County Pre-Disaster Mitigation Plan on February 10, 2017; and

WHEREAS, a duly-noticed public hearing was held by the Deuel County Pre-Disaster Mitigation Team on December 15, 2016 to solicit public comment on the Deuel County Pre-Disaster Mitigation Plan 2017-2021; and

WHEREAS, a duly-noticed public meeting was held by the Deuel County Commission on February 21, 2017 to formally approve and adopt the final Deuel County Pre-Disaster Mitigation Plan 2017-2021.

NOW, THEREFORE BE IT RESOLVED that the Deuel County Commission adopts the Deuel County Pre-Disaster Mitigation Plan 2017-2021.

ADOPTED AND SIGNED this 21st day of February, 2017.

Gary Jaeger  
Commission Chairman

Pam L. Lynde

ATTEST: Auditor

Borg requested travel for April 19 & 20 to help run an EOC training drill in Sisseton; this is an Emergency Management training; March 14-16 Mass Casualty class in Rapid City; must take for continuing education. 6) Dumke moved, seconded by Jaeger

to approve travel for above classes for Emergency Manager Borg. All voted yes, motion carried. Borg said ICS 300 class was held Feb. 11-12 in Clear Lake for majority of Fire Chiefs in the county and a few outside the county which is a requirement for all fire chiefs; about 25 in attendance; March 11-12 is the next ICS 400 class in Clear Lake.

#### **10:00 Glenda Goens 2016 Audit Entrance Conference**

Goens presented the 2016 audit entrance conference. Goens said she is budgeting approximately 200 hrs. at \$65.00 hr. for this audit with travel and assistance not being billed to the county. She said she will be testing the Highway Dept. and Register of Deeds Office for this audit cycle. Goens will meet with the Commissioners at the close of the audit and within 60 days the county should expect a final report. Goal is to complete Audit by end of March. 7) Dumke moved, seconded by Pederson to have Chairman and Auditor sign the engagement letter with Legislative Audit. All voted yes and the motion carried

#### **10:30 Scott Ruby-Johnson Controls Class**

Ruby met with the Commissioners and told them about a class he would like to attend in Sioux Falls put on by Johnson Controls concerning the heating/cooling system. The class is being held Tuesday March 21-23 from 8-5.

#### **11:00 First District Association of Local Governments-Todd Kayes**

Todd Kayes met with the Commissioners and gave an overview of the activities of First District. Kayes is the Executive Director of First Planning District in Watertown, which is one of six planning districts that operate under a joint powers agreement; 11 counties and 76 communities are members of First Dist. Board meets four to five times a year; Funding consists of dues, State & Federal Grants/Contracts and Fees for Services; Staff of 12 full time employees; do application packaging; project administration; planning & research; technical and financial specialties and program support and promotion; in 2016 grants and loans \$20,493,175; return on investment for FY 16 17.79; for Deuel County 2016 grant and loans \$396,000; business loan activity \$1,045,025; maintain 911 database in Deuel County; PDM Plan; administering BDRW meter replacement project; provide Planning & Zoning administration to Clear Lake, Gary, Toronto and Deuel County. Kayes said they want to be responsive to needs of the county in whatever area they request assistance.

#### **11:15 2016 Annual Report**

The 2016 Annual Financial Report was presented by Auditor Pam Lynde. 8) Dumke moved, seconded by DeJong to approve the unaudited 2016 Annual Financial Report of Governmental Funds-Modified Basis and publish. All voted yes and the motion carried.

#### **11:30 State's Attorney John Knight**

Knight met with the Commissioners to discuss several items. 9) DeJong moved, second by Dumke to move into Executive Session at 11:27 to discuss legal issue. All voted yes and motion carried. Commissioner Jaeger declared the Commission out of Executive Session at 11:31 p.m.

### **NEW BUSINESS**

#### **Warrants**

10) Pederson moved, seconded by DeJong to approve warrants paid early. All voted yes and the motion carried. SDACO \$174 M&P Funds Due to State, SDDOR \$114951.44 Funds Due to State, SDAAO \$300 Tuition DOE School, SDACHS \$355

Reg. & Dues Hwy. Dept., SD Dept. of Revenue \$82.36 Excise Tax, Century Link \$358.79 911 Trunk Lines.

**Prisoner Care Contract, Abatement of MH on RE Taxes Paid in 2016, Zoning Board Vacancy, Personnel**

11) Dumke moved, seconded by Pederson to approve and sign the Prisoner Care contract with Codington County at rate of \$75 per day for 2017. All voted yes and the motion carried.

12) Dumke moved, seconded by Jaeger to approve the abatement of taxes on Mobile Homes on Real Estate (already paid in 2016) for 2017 in the amount of \$337.57 General Fund and \$2.69 for County Building Fund on parcels 5288, 4998, 2922, 5450, 1161, 4364. All voted yes and the motion carried.

13) Pederson moved, seconded by DeJong to appoint Kevin DeBoer to the Zoning Board to fill the vacancy of George Holborn to 2017. All voted yes and motion carried.

14) DeJong moved, seconded by Pederson to hire Lark Kelley as temporary janitor to fill in when janitor is on vacation at \$12.75 per hour. All voted yes and the motion carried.

**Adjournment**

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

Chairman  
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

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