

March 7, 2017  
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday March 7 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Jaeger presiding. Those present were Commissioners Dumke, DeJong, Jaeger, Rhody and Pederson. Also present was Auditor Pam Lynde. Also in attendance were several members of the public. The meeting began with prayer and the Pledge of Allegiance.

**Approval of Minutes:**

1) Pederson moved, seconded by DeJong to approve the minutes of the regular meetings of February 7 and 21 and special meetings of February 10, 24 and 28. All voted yes and the motion carried.

**Approval of Agenda**

2) Dumke moved, seconded by Rhody 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 Farmers Union 2.26 gallon for Ethanol; 3) DeJong moved, seconded by Rhody to accept fuel quote of Deuel County Farmers Union for Ethanol at 2.26 per gallon for month of March. All voted yes and the motion carried.

4) Rhody moved, seconded by Dumke to move into Executive Session at 9:05 a.m. to discuss personnel matter SDCL 1-25-2(1). All voted yes and motion carried. Chairman Jaeger declared the Commissioners out of Executive Session at 9:10 a.m.

Hintz also discussed the purchase of a pickup off state bid list. Cost of a one ton F350 Ford pickup \$30757 from Lamb Motors or Dodge one ton \$32042 pickup from Wegner Auto state bid. Hintz said he would like to purchase one as soon as possible. 5) Dumke moved, seconded by Rhody to approve the purchase of F350 Ford pickup in the amount of \$30757 state bid list. All voted yes and motion carried.

Hintz also talked about using Advance Drainage System for replacement of several culverts. Hintz said they are stronger than steel and price for 36" \$34.51 ft. versus steel \$32.45 ft.; high performance polypropylene pipe for slipline applications, will last longer and not rust; will use these in very wet areas. Commissioners Jaeger said he would like to see more data on the product.

Hintz said crack sealing is going well and talked about highway 212 resurfacing and detour roads they will be using during the project.

**10:00 Paula Hulscher First District Association Local Gov't. Revolve Loan Program**

Hulscher met with the Commissioners and gave them an overview of the First District loan program and County Revolving Loan Funds. In early 90's First District and Deuel County established a county revolving loan fund. First District manages the fund for Deuel County; fund started in 1993; revolved through 3.61 times; have one loan that is outstanding; there is money available to lend out; also manages funds for two other counties; most marketing is done through other lenders that don't want to fund the total project; funding needs to go to a business; rare if they would fund the whole project; they

can and do combine resources to get a project going; doesn't need to be a brand new business but can be an expansion of an existing business.

**Date to Continue Public Hearing on Proposed Changes to Section 1215 (WES) of Zoning Ordinance**

6) Dumke moved, seconded by DeJong to set date of March 28 at 1:30 p.m. to continue the public hearing on proposed changes to Wind Energy section of the Zoning Ordinance with meeting to be held at the Clear Lake Community Center. All voted yes and the motion carried.

**Transfer Old Flex Fees, Request of Jeff Krause to Make Payments on Taxes Owed Lots 23-24 Blk 19 Org. Plat Clear Lake, County Assistance #2017-01, Travel**

7) Dumke moved, seconded by DeJong to approve the transfer of unused Flex Fees in the amount of \$560 from 763 account to 201 account. All voted yes and the motion carried.

The Commissioners heard a request from Auditor Lynde on behalf of Jeff Krause to make payment on back taxes owed on record #3914 Lots 23-24 Blk 19 Original Plat town of Clear Lake. 8) Pederson moved, seconded by Jaeger to approve partial payment of taxes on parcel #3914 upon signing of agreement by Krause in April. All voted yes and motion carried.

Auditor Lynde presented a request for County Assistance #2017-01 medication; estimated cost of medication would be \$200 per month; applicant has applied for disability. 9) Dumke moved, seconded by Rhody to approve payment of medication for County Assistance applicant #2017-01 on temporary basis for three months after which time application will be reviewed. All voted yes and the motion carried.

10) Rhody moved, seconded by Dumke to approve and pay travel expense for Sheriff Dave Solem to attend annual conference in Deadwood April 18-20. All voted yes and motion carried.

**10:15 Deuel County Planning & Zoning Board**

Members of the Planning and Zoning Board Dennis Kanengieter, Paul Brandt, Kevin DeBoer met with the Commissioners to discuss the recommended changes to Section 1215 Wind Energy System (WES).

- 1) Increase the setbacks from participating and non-participating residences to not less than 1500 feet. Commissioner Gary DeJong asked why 1500 ft. for both participating and non-participating; Brandt said wanted to treat both the same; Brandt showed on paper maps four sections of land and the buildable areas with 1500' setback; with ½ mile setback showed what the buildable area would be on four sections of land; point is that distance from the property line is 110% of turbine height or will be approximately 500'; Kanengieter said they should go by residence not property line; he said some asked for 3230'; some didn't want to change ordinance at all; some asked for a mile. Brandt said the 1500 ft. setback is something the Zoning Board felt all can live with;
- 2) Reduce the allowed noise level from 50 dBA at the perimeter of existing residences to 45 dBA for non-participating residences. That change would add another 500 ft. to reduce dBA; 1500 ft. won't be adequate to get 45 dBA

per Dan Litchfield; DeJong asked about noise inside a home versus outside the home.

- 3) Include a limit for allowable shadow flicker at existing residences to no more than 30 hours annually; Commissioner Rhody asked about a waiver option; Brandt and Kanengieter stated another factor for developing the county is the financial benefit; Kanengieter said financial benefit for townships is very good; Kanengieter said if setbacks too tough wind companies won't develop here; Rhody asked about the possible property value loss; good farm ground is lost where towers sit; Kanengieter said consider pros and cons; don't lock their neighbors out; Rhody stated we have to represent everyone and not just one faction and have to work all together to make this work; Rhody talked about waivers that maybe should be used;
- 4) Include a setback from the municipalities of Goodwin, Toronto, Gary, Brandt, Astoria and Altamont of one mile from the nearest residence and one and one half miles from the nearest residence in the town of Clear Lake, except the area of Clear Lake located in Section 11, 12 and 14. DeJong asked why didn't use city limits; Zoning Board said town of Brandt takes in several rural Ag properties; Kanengieter said Clear Lake probably chance for it to grow and 1.5 miles from residence would allow that;
- 5) Add a setback from the Lake Park District located at Lake Cochrane and Lake Alice of two miles from the boundary of the Lake Park district and one mile from the Lake Park district at Bullhead Lake. Set back is from the high water mark; Brandt said trying to protect everyone; Dumke asked about the Zoning Ordinance and when first amended

Commissioner DeJong left the meeting at 11:15 a.m.

### **11:15 Cory Borg Emergency Management-Homeland Security Grants; Emergency Management Update**

Borg met with the Commissioners and told them the County has received Homeland Security grant funds in the amounts of \$3149 for a flier and \$12264 for in car cameras. Borg also gave an overview of the Emergency Management activities so far in 2017. Borg said they will probably need to hire a temporary part time dispatcher/secretary during the Crystal Springs Rodeo since it is scheduled to be held four days this year. Sheriff's Office is open from 8 a.m. to 2 a.m. during the rodeo; candidate would have to have radio training and know some of the system. 11) Rhody moved, seconded by Dumke to advertise for temporary part time dispatcher/secretary for Sheriff's Office to work during rodeo. All voted yes and motion carried. Borg attended the Points of Distribution meeting in Watertown concerning steps to be taken if there was an epidemic and vaccines would be needed. Borg and Sheriff Solem will attend a homeland security grant funding meeting in Aberdeen at which time close to \$200,000 will need to be cut from all requested funds because only allowed a certain amount of grant funding. Borg also discussed the County's PDM Plan which will allow county to apply for disaster funding. Borg will attend EM training in Rapid City next week; March 31, April 1 & 2 there will be about 40 members of National Guard here that weekend for tornado exercise; will use EOC and Blue Room in Courthouse; Fire and ambulance invited to attend. Borg said they are holding taser training on Wed. for full

time deputies. He has ordered bullet proof vest and it qualifies for 50/50 grant from DOJ and he may also apply to get that fully funded.

Chairman Jaeger commended Emergency Manager Borg for work he does.

### **UNFINISHED BUSINESS**

#### **Johnson Controls Class**

Further discussion was held on the request of janitor Scott Ruby to attend a class put on by Johnson Controls in Sioux Falls. Cost would be \$1200; no action was taken on the request.

### **CASH SHEET/BILLS**

#### **Approve Cash Balance Sheet**

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

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

<b>END OF MONTH CASH BALANCE</b>	<b>February 2017</b>
CASH TOTAL	\$ 1,355.00
CHECKS TOTAL	\$ 15,191.57
CASH ITEM	\$
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 16,596.5
CHECKING ACCOUNT BALANCE	\$ 316,850.16
MM DNB NATIONAL BANK	\$ 4,056.61
PREMIUM MM FIRST BANK & TRUST OF TORONTO	\$ 4,865,162.84
CREDIT CARDS	\$ 696.75
CD'S \$250,000 DNB	\$ 250,000.00
REVOLVING LOAN	\$ 92,448.73
<b>GRAND TOTAL CASH ASSETS</b>	<b>\$ 4,545,811.66</b>

GL CASH BALANCE BY FUNDS:

GENERAL				\$ 1,393,178.34
SP REVENUE FUNDS				\$ 2,773,419.57
TRUST & AGENCY FUNDS				\$ 379,213.75
townships	\$55,833.58	Cities	\$25,964.73	
schools	\$152,610.56	rural fire	\$2,712.03	

**TOTAL GENERAL LEDGER CASH** **\$ 4,545,811.66**

**APPROVAL OF WARRANTS:**

13) 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&B Business Solutions 728.21 Supplies/Minor Equip, Assn. SD County Weed & Pest 150.00 Dues, Basin Construction & Drain Tile 1357.13 Salt, BIT 120.00 Email Accts., Bjerke Sanitation 124.00 Garbage, Cory Borg 299.41 Minor Equipment, Borns Group 1605.01 Mailing/Prof. Service, Brock White Company 9744.00 Road Saver, Credit Collections Bureau 32.79 Poor Lien, Clear Lake Building Center 53.89 Repairs/Supplies, City Of Clear Lake 519.71 Utilities, Clear Lake Courier 909.67 Publication/Supplies, Codington County Auditor 5132.54 Inmate Housing/Medication, Crescent Electric Supply 1581.89 Shop Lights, The Crossroads Hotel 414.95 Travel/Conference, Deuel County Farmers Union Oil 2362.37 Repair/Supplies, Deuel County Motor Supply 373.62 Repairs/Supplies, Dream Chaser Trucking 4642.20 Road Salt/Trucking, Elite Signs & Graphix 198.00 Supplies, Election Systems & Software 3966.00 Prof Service, Family Dental Center 174.00 Prisoner Care, Fritz Chevrolet Inc 225.26 Repair, Gates Htg & Air-conditioning 1400.00 Hwy Shop Repairs/Supplies, Goodwin Fire Department 300.00 Generator, Green Roby Oviatt 299.80 CAA Fee, H-D Electric Coop 253.40 Repair, H-D Electric Cooperative 441.40 Utility/Repair, Hillyard 221.98 Supplies, ICAP 2989.66 Fund Service Worker, ITC 2237.07 Phone/Internet, Johnson Feed 1785.00 Road Salt, Josefina Koopmans 636.96 Prof Service/Travel, Deb Lessman 182.24 Travel/Supplies, Lifescape 120.00 Client Support, Mac's Inc 128.67 Supplies/Repairs, Macksteel Warehouse 317.27 Repairs, Maynards 236.55 Supplies, McLeod's 87.15 Traffic Tickets, Microfilm Imaging Systems 160.00 Scan Rental, Milbank Communications 195.00 Repair, Nelson Law Office 14928.47 CAA Fees, Northwestern Energy 2617.21 Utilities, Office Peeps 989.32 Supplies, Ottertail Power Co 1280.47 Utility, RC Technologies 150.00 911 Radio Signal, Ri-Tec Industrial Products 390.00 Hwy. Repairs, Running's Supply 53.97 Repairs, Sanford Health 68.00 Prof Service, Sanford Health Plan 25.00 Flex Fees, Sanford Clinic 2703.33 Health Nurse Contract, Sanitation Products 1936.95 Repairs, Schuneman Equipment Co 95.05 Repairs, SD DOT 1554.98 Fuel, SD Federal Property Agency 1273.65 Supplies, Jean Sonnenburg 103.84 Witness Fee/Travel, Sturdevant's Auto Parts 26.08 Repairs, Supply House Indust. Products 343.60 Lights, Amy Tvedt 75.00 Website, Ultra-Connecting Point 84.00 Prof Service, Yankton Co Sheriff's Office 50.00 Service Fee, Sanford Health Plan 25.00 Flex Run, SDACC \$300 Registration Workshop, City of Watertown 4154.26 95% 911 Surcharge, Verizon 376.16 Cell Phones SO, Art Mabry 110.00 SCRAM Due to State, Sanford Health 25.00 Flex Run, Schools 188395.67 Taxes, Cities 20057.95 Taxes, Townships 11177.74 Taxes, EDWDD 739.59 Taxes, Rural Fire District 3137.13 Taxes, Deuel County Treasurer 1564.04 Tax Acct., SDAAO 300.00 DOE School, Art Mabry 244.00 SCRAM due to State,

SD Dept. of Revenue 114951.44 Funds Due to State, SDACO 174.00 M&P Due to State, Sanford Health 65.72 Flex Run, SD Dept. of Revenue 82.36 Excise Tax, Payroll: Commissioners 8030.75, Elections 123.91, Auditor's Office 11336.56, Treasurer's Office 8002.58, State's Attorney's Office 7346.85, General Gov't Building 4460.18, Director of Equalization 11394.83, Register of Deeds 5341.46, Veteran Service Officer 1090.30, Sheriff's Dept. 28165.81, County Assistance 379.25, 4-H Service Center 271.07, Extension Office 2191.48, Weed & Pest 1439.32, Drainage 116.38, Planning & Zoning 1067.64, Road & Bridge Fund 62603.49, Emergency Management 1259.08.

**Adjournment**

Rhody moved, seconded by Pederson to adjourn. The next regular meeting will be held March 21.

ATTEST: Pam L. Lynde, County Auditor

Gary Jaeger, Chairman

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