

October 17, 2017
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday October 17 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Jaeger presiding. Those present were Commissioners DeJong, Jaeger, Dumke, Pederson and Rhody. Also present was Auditor Pam Lynde. The meeting opened with prayer and the pledge of allegiance.

Approval of Agenda 1) 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 discussed the following road projects: Completion of the repairs to county roads #310-179th to 175th and #513 from 484th to 486th have been completed with striping done also. The patching on Highway #312 is completed. Hintz also talked about the repairs and replacement of asphalt on north highways #310 -166th St. to 176th St and #513-482nd Ave. to 486th Ave. Also discussed was the contract with Banner Associates for engineering services for Deuel County Highways 310/513 Construction Document Preparation & Bidding Services. 2) Pederson moved, seconded by DeJong to approve and sign the contract with Banner Associates for engineering services not to exceed \$7000 reimbursable expenses plus any taxes for the County Hwy #310-166th St. to 176th St & County Hwy #513 482nd Ave to 486th Ave replacement of asphalt project. All voted yes, motion carried. Hintz said the Five Year Highway Bridge Improvement Plan was approved for 2018. Discussion was held on the county road from the fairgrounds east around Clear Lake; questions raised if the speed limit can be raised from 25 mph to higher speed of 35 or 40 mph? Hintz will check it out and see what can be done. Hintz said he is still looking into purchasing two trucks in the near future.

10:00 Rick Even-Rick's Roofing-Courthouse Roof

Even met with the Commissioners and talked about the leak on the Courthouse roof and said apparently crows have been pecking at the roof making holes in the roof and causing some leaking. He recommended a maintenance schedule of checking the roof in the spring and fall to repair holes or any other problems. He said the roof as a whole looks ok and didn't recommend a full replacement at this time. 3) Dumke moved, seconded by Jaeger to schedule maintenance on the roof twice a year, preferably spring and fall. Those voting yes were DeJong, Dumke, Pederson and Jaeger. Rhody voted no. Motion carried.

10:30 Emergency Manager Tristan Molitor-4th Quarter SLA and Review 2018 SLA

4) Rhody moved, seconded by DeJong to approve and sign the fourth quarter 2017 SLA Agreement between the state of SD and Deuel County. All voted yes and the motion carried. Molitor also discussed the 2018 SLA Agreement. Molitor said the 2018 SLA Agreement is mainly communication; one being for a civil disturbance; another for mass fatalities; writing objectives on what procedure would be in place if something like this should occur; other communication items are radio plugs; getting all frequencies to go with the state frequencies. Molitor participated in the SD Health Alert Network recently.

11:00 Drainage Board

5) Pederson moved, seconded by DeJong to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Casey Severson Drainage Officer, on behalf of Darold Hunt, presented an application to drain on the NE1/4 of 1-115-48 with water flowing east to Monighan Creek, which flows year round. He will be using five and six inch tile with the length of the drain being approximately 6,000 to 7,000 feet. He had secured the wetland determination and downstream landowner approval and the township concerning the road. 6) Dumke moved, seconded by Pederson to approve and issue Drainage Permit #D17-20 on the above described property to Darold Hunt. All voted yes and the motion carried.

11:15 Drainage Board

Severson also presented an application on behalf of Roger Broksieck to drain on the E1/2 of 32-116-50 with the water flowing to the north into a natural drainway. He had secured the wetland determination and sign off of the adjoining landowner and Goodwin Township concerning the road. Length of drain will be approximately 10,000 feet using four, six and eight inch tile. 7) Rhody moved, seconded by DeJong to approve and issue Drainage Permit #D17-21 on the above described property to Roger Broksieck. All voted yes and the motion carried.

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

11:30 Deputy Sheriff Cory Borg-Executive Session SDCL 1-25-2(1)

Borg reported that Sheriff Solem is ill and will not be able to work for some time. 9) Pederson moved, seconded by DeJong to appoint Cory Borg to position of acting Sheriff during the time Sheriff Dave Solem is absent due to illness. All voted yes and motion carried. Borg requested the Commissioners move into Executive Session to discuss personnel issue pursuant to SDCL 1-25-2(1). 10) Rhody moved, seconded by DeJong to move into Executive Session to discuss a personnel issue SDCL 1-25-2(1). All voted yes and motion carried. Chairman Jaeger declared the Commissioners out of Executive Session at 12:20 p.m.

12:00 State's Attorney John Knight

Knight met with the Commissioners and discussed several items.

NEW BUSINESS

Warrants, 4-H Advisor Evaluation

11) Dumke moved, seconded by Rhody to approve current warrants and those paid early. All voted yes and the motion carried. SDACO \$188 M&P Funds Due to State, SDDOR \$97,513.69 Funds Due to State, Ottertail Power \$1144.38 Utility, City of Watertown \$44403.17 911 Surcharge to Watertown PD, Century Link \$358.79 911 Trunk Lines, H-D Electric \$228.70 Utility, RC Technologies \$150.00 911 Signal, SD Dept. of Revenue \$859.57 Excise Tax.

The 4-H Advisor evaluation was completed by the Commissioners.

Travel

12) DeJong moved, seconded by Pederson to approve travel requests; DOE to attend Ag Land Task Force Meeting Pierre and Weed Supervisor to attend weed meeting in Stratford. All voted yes and the motion carried.

Plat

13) Rhody moved, seconded by DeJong to approve the Plat of Balo Addition in NE1/4 26-114-50 and Resolution #17-25. All voted yes and the motion carried.

RESOLUTION #17-25

BE IT RESOLVED, by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled:

BALO ADDITION IN THE NORTHEAST QUARTER OF SECITON 26, TOWNSHIP 114 NORTH, RANGE 50 WEST OF THE 5TH P.M., DEUEL COUNTY, SOUTH DAKOTA

which has been submitted for examination pursuant to law, has been duly examined, and approved and accepted by the Deuel County Planning Commission, 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 17th day of October, 2017.

Gary Jaeger
Chairman
Deuel County, South Dakota
Board of County Commissioners
STATE OF SOUTH DAKOTA)

SS

COUNTY OF DEUEL)

I, Pam Lynde, do hereby certify that I am the duly elected qualified and acting County Auditor in and for Deuel County, South Dakota, and that the above and foregoing is a true, correct and complete copy of the Resolution adopted by the Board of County Commissioners of Deuel County, South Dakota, at a regular meeting on October 17th, 2017, approving the above named Plat by a vote of said commission and the whole thereof.

WITNESS my hand and the seal of Deuel County, South Dakota this 17th day of October, 2017.

ATTEST:

_____ (SEAL)

County Auditor
Deuel County, South Dakota

Adjournment

There being no further business Rhody moved, seconded by Pederson to adjourn the meeting. Motion carried. Meeting adjourned.

Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

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