

September 26, 2017
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday September 26 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 DeJong to approve the agenda as presented. All voted yes and the motion carried.

APPOINTMENTS

9:05 Public Hearing 2018 Five Year Hwy and Bridge Improvement Plan

The Five Year County Highway and Bridge Improvement Plan was presented and discussed. The Plan includes a bridge inventory list and a project needs list. It also includes a revenue source table, sufficiency rating map, surface type and average daily traffic and bridge location map, rating map and the five year project location map. The plan is a short range planning tool that will be developed and updated annually based on needs and identified Deuel County transportation policies. Several citizens attended the hearing and discussion was held on the plan. The plan, with any suggested changes, will be adopted at the October 3 meeting. Hintz said the plan hasn't changed a whole lot from the prior year's plan. Counties need to place some of own funding into projects or they won't be considered; Hintz said the plan places bridges on high priority so they are eligible for funding; so far county has received funding for engineering portions of three projects. Recently a bridge that was repaired was done so under the STP state program and was an 80-20 program but that funding is no longer available. A question was asked from citizens in attendance, what is longevity of bridges; 75 to 100 years per Hintz for cast in place bridge; most bridges are scour critical per Hintz. Question was asked of the possibility of doing box culverts on bridge that is nine east and 2.2 North of Tunerville. Hintz stated that bridge is a long way out to be fixed. Calvin Musch asked about bridges east of his place that are smaller bridges and could they be repaired with tubes in those places. Hintz said high water would probably take those tubes out and said they will look into culverts in that area. Hintz stated the county has several box culverts in intersections and eventually they will have to be repaired. The annual sign project was discussed; citizen asked if bridge on 170th is still on the plan to be repaired; going to try and get to that project yet this year per Hintz; they will be 80 ft. tubes. Question was asked about the possibility of county helping with funding for the township repair to roads. Citizen in attendance stated many ditches need to be cleaned and Hintz said it is getting time to do it. Question was asked if there are state or federal funds to address the township roads yet and Hintz stated presently there are not with funding for large structures on county roads on the list to be repaired.

9:30 Highway Superintendent Jamie Hintz

Hintz requested the Commissioners go into Executive Session per SDCL 1-25-2 at 9:45 a.m. to discuss contractual/legal matter. 2) DeJong moved, seconded by Dumke to move into Executive Session to discuss contractual/legal matter. All voted yes and motion carried. Chairman Jaeger declared the Commissioners out of Executive Session

at 9:50 a.m. Hintz stated that Highway #312 will be patched in several areas due to 212 project and detour on that road.

9:45 Weed Supervisor Keith Goens

Goens gave a report on the state weed conference that he attended in Sioux Falls. He said the conference was mainly on how to prepare 2018 grants. He said they also went on a weed tour and there is a break out of Japanese beetles that eat leaves of variety of trees.

10:00 Director of Equalization Donna Rhody-Furniture for Office

Rhody presented a proposal to purchase new furniture for the Director's office. Area would include her office, middle office, zoning office and office with filing cabinets of property cards. Quote of A&B business \$19,886.65 plus install of \$1400; Central Business \$36,141.40. Carpet also needs to be replaced. Rhody will secure the actual quotes and bring to Oct. 3 meeting.

10:30 Adopt 2018 Budget with Changes & Resolution #17-21

3) Dumke moved, seconded by Rhody to approve Resolution #17-21 Annual Budget for Deuel County, SD for 2018 with following changes to the published provisional budget. All voted yes and the motion carried.

101 -311 Property Tax \$2,724,178; 233-311 \$21,693

101 General Fund Cash Applied \$382,811

233 County Building Fund Cash Applied \$126,687

101-120 Elections increase budget to \$84,960

101-424 Ambulance increase budget to \$59,000

ANNUAL BUDGET FOR DEUEL COUNTY, SD

For the Year January 1, 2018 to December 31, 2018

RESOLUTION 17-21

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, 2018 and ending December 31, 2018 and the same is hereby approved and adopted by the Board of County Commissioners of Deuel County, South Dakota, this 26th day of September, 2017. 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, 2018 through December 31, 2018.

BOARD OF COUNTY COMMISSIONERS OF DEUEL County, South Dakota

Gary Jaeger

Chairman

Gary Jaeger

DeAnne Dumke

Commissioner

DeAnne Dumke

Gary DeJong	Commissioner	Gary DeJong
Lynn Pederson	Commissioner	Lynn Pederson
Steven Rhody	Commissioner	Steven Rhody

ATTEST: Pam L. Lynde County Auditor Pam L. Lynde

Tax Levy in		
COUNTY TAX LEVIES	DOLLARS	\$'s/\$1000
Within Limited Levy:		
General County Purposes (10-12-9)	2,724,178	3.029
LIMITED LEVY SUBTOTAL (10-12-21)	2,724,178	3.029
OUTSIDE LIMITED LEVY:		
Courthouse Bldg. (7-25-1)	21,693	.024
UNLIMITED LEVY-SUBTOTAL	21,693	.024
TOTAL TAXES LEVIED BY		
COUNTY	2,745,871	3.053

Dated this 26th day of September, 2017.

These Amounts include the 25% to be distributed to cities.

As of September 26, 2017, these levies are not approved by the Department of Revenue

11:00 EM Director Tristan Molitor-Meeting with State Coordinator

Molitor met with the Commissioners and discussed his meeting with the State EM Coordinator. Chairman Jaeger signed the personnel action forms showing resignation of Borg and appointment of Molitor to the EM position. Molitor said he talked to the state coordinator who explained what the county would get back from the state; reimbursement is 50% of EM salary; he requested a pay increase of \$5 per hour; county has increased the EM position from ¼ to ½ time resulting in around 80-90 hours per month instead of 40-50. The Commissioners will look at this proposal and discuss at the next regular meeting.

11:20 Drainage Board

4) DeJong moved, seconded by Rhody to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Mike and Gary Magedanz presented an application to drain on the W1/2 of 11-117-48 with the water flowing to the north into a natural drainway and onto property of Robert Storm. Southern half of project will go south to Magedanz property. They will be using eight to 12 inch tile. They had secured the wetland determination and sign off of the township concerning the road and sign off of the adjoining landowner. 5) Pederson moved, seconded by DeJong to approve and issue Drainage Permit #D17-17 on the above described property to Mike and Gary Magedanz. All voted yes and the motion carried.

Drainage Officer Casey Severson presented an application on behalf of Robert Storm to drain on the S1/2 of 2-117-48 with the water flowing to the north into a natural drainway and onto property of Edward Brandenburger. He had secured the wetland determination and sign off of the adjoining landowner. 6) Dumke moved, seconded by Rhody to approve and issue Drainage Permit #D17-18 on the above described property to Robert Storm. All voted yes and the motion carried.

Grant Holden requested an extension on Drainage Permit #D16-02 on the SW1/4 of 16-117-50. He was not able to start the project and had all the necessary paperwork on the drainage. 7) Pederson moved, seconded by Rhody to approve a one year extension on

Permit #D16-02-17 on the above described property to Grant Holden. All voted yes and the motion carried.

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

11:40 State's Attorney John Knight

Knight met with the Commissioners and discussed several items.

UNDFINISHED BUSINESS

NEW BUSINESS

Warrants

9) Rhody moved, seconded by DeJong to approve current warrants and those paid early. All voted yes and the motion carried. SDACO \$320 M&P Funds Due to State, SDDOR \$122,200.79 Funds Due to State, Ottetail Power \$1393.25 Utility and \$57.44 Hwy, City of Watertown \$4391.66 911 Surcharge to Watertown PD, Century Link \$358.79 911 Trunk Lines, ITC \$182.63 Phone/Internet Hwy, H-D Electric \$241.80 Utility, Brookings Deuel Rural Water \$52.20 Water Hwy, RC Technologies \$150.00 911 Signal, City of Clear Lake \$264.09 Water/Sewer, First Bank & Trust \$7.57 Checks, SD Dept. of Revenue \$202.63 Excise Tax, SD Secretary of State \$11,165.48 Express Vote Machines-4, Verizon \$376.88 Sheriff Cell Phones.

Travel, Used Vehicle, Surplus Items

10) DeJong moved, seconded by Pederson to approve travel requests; Auditor's Office to attend election workshop Nov 8 & 9 Pierre and close Auditor's Office those days so all staff may attend. All voted yes and the motion carried.

Discussion was held on the possible purchase of a used vehicle for county personnel. No decision was made on purchasing a vehicle at this time.

11) Dumke moved, seconded by DeJong to surplus 1987 Chevy Pickup and miscellaneous old spray equipment. All voted yes and motion carried.

Plats

12) Dumke moved, seconded by Pederson to approve the Plat of Strouth Addition in N1/2 30-117-49 and Resolution #17-22. All voted yes and the motion carried.

COUNTY COMMISSION

RESOLUTION #17-22

Be it resolved by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: "**Strouth Addition, in the North Half of Section 30, 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 this 26th day of September, 2017

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor,

13) Rhody moved, seconded by DeJong to approve the Plat of Peterson First Addition in W1/2NW1/4 4-117-49 and Resolution #17-23. All voted yes and the motion carried.

COUNTY COMMISSION
RESOLUTION #17-23

Be it resolved by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Peterson First Addition located in the West half of the Northwest Quarter of Section 4, 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 this 26th day of September, 2017

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

County Auditor,
Deuel County, South Dakota
Deuel County, South Dakota

Adjournment

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

Chairman
Deuel County Commission

ATTEST:

Pam L. Lynde, Auditor

Published one time at the approximate cost of _____.