The Deuel County Commissioners met in regular session on Tuesday June 21 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.

<u>Approval of Agenda</u> 1) Rhody 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. He said they are chip sealing now and will be watering roads and mowing ditches before the rodeo; dust control is complete with cost being about \$9500. Hintz said they will start doing culvert work next week. Discussion was held on the need to apply for the 2017 Highway and Bridge Plan. The plan is due to the state by October.

9:45 Terry Goens-Extension Office Summer Help

Goens met with the Commissioners and requested paying Deb Lessman for the additional hours of work required for the county fair. 2) Jaeger moved, seconded by Rhody to pay Deb Lessman up to 20 additional hours per week at \$10.00 hr. for work on the county level, required for the county fair from June 20 to Sept. 19 contingent upon state approval. All voted yes and the motion carried.

10:00 Keith Goens-Weed Supervisor

Goens discussed the progress of weed spraying. He said that he had been spraying because they are short handed and requested additional pay for spraying. He said they are about done spraying DOT roads; should have county roads done by end of evening. He stated he took part in a bug collection and that it does take three to five years for them to populate. 3) Rhody moved, seconded by Pederson to pay Goens \$18.00 hr. for hours spraying over and above present salary. All voted yes and motion carried.

10:30 DADi -Joan Sacrison Development Director

Sacrison gave an overview of the activities of Deuel Area Development Inc. for 2016 and requested funding in the amount of \$15,000 for DADi and \$8,000 for project development for 2017 budget. She said that DADi funds are used to help with projects throughout the county. Joan said she had done new business assistance and existing business contacts. Impact report for DADi; new business startups; new business inquiries; get them to the Small Business Center; External Resources GOED; SD Housing Authority. She said they appreciate the support of the Deuel County Commission and asked for funding for 2017 budget, \$15,000 for DADi and \$8000 for industrial and housing development. 4) Rhody moved, seconded by Pederson to budget \$15,000 for DADi in 2017. Those voting in favor of were Rhody, Jaeger, Pederson and Dumke; Opposed-DeJong. Motion carried.

11:00 Drainage Board

5) Jaeger moved, seconded by Rhody to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and the motion carried. Larry Goodroad presented an application to drain on the E1/2 21-114-49 with the water flowing to the

northwest to a natural drainway. He had the wetland determination on the property and the sign off of adjoining landowner. 6) Rhody moved, seconded by DeJong to approve the application and issue Drainage Permit #D16-24 to Larry Goodroad on the above described property. All voted yes and the motion carried. 7) Jaeger moved, seconded by Pederson to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

11:15 State's Attorney Knight

State's Attorney Knight met with the Commissioners to discuss several items.

UNFINISHED BUSINESS

NEW BUSINESS

Warrants

8) Jaeger moved, seconded by DeJong to approve warrants paid early and as submitted. All voted yes and the motion carried. SDACO \$240 M&P Funds Due to State, SDDOR \$107540.89 Funds Due to State, Anita Hanson 157.60 Election Worker/Travel, Astoria Legion Post 103 40.00 Rent For Primary Election, Barbara Schiefelbein 145.00 Election Worker, Bernice Jorvig 145.00 Election Worker, Beverly Johnson 125.00 Election Worker, Brandt Inc 100.00 Rent For Primary Elec, Carol Halverson 145.00 Election Worker, Dakota Ridge Inc 25.00 Rent, Fay Buchholtz 145.00 Election Worker, Faye Annett 125.00 Election Worker, Greg Taylor 50.00 Resolution Board, Janice Engelstad 161.80 Election Worker/Mileage, Joan Bruinsma 158.44 Election Worker/Mileage, Joann Horner 158.02 Election School/Mileage, Judy Hunt 167.26 Election Worker/Travel, June Kleman 145.00 Election Worker, Kim Berwald 173.14 Election Worker/Mileage, Laurine Konold 157.18 Election Worker/Mileage, Leona Tesch 145.00 Election Worker, Linda Broksieck 172.72 Election Worker/Mileage, Linda Dailey 153.40 Election Worker/Travel, Margaret Ann DeBoer 155.92 Election Worker/Mileage, Marcile Dionne 145.00 Election Worker, Marian Denekamp 170.20 Election Worker/Mileage, Marianne Beebout 166.84 Election Worker/Travel, Marilyn Van Liere 141.80 Election Worker/Mileage, Marlys Wiesner 155.92 Election Worker/Mileage, Mavis Stoltenburg 145.00 Election Worker, Nancy Barondeau 125.00 Election Worker, Pam Taylor 145.00 Election Worker, Rachel Pfaffendorf 125.00 Election Worker, Ruth Lenning 145.00 Election Worker, Shirley Larson 161.80 Election Worker/Mileage, Sonja Hanson 179.44 Election Worker/Mileage, Toronto Fire Department 50.00 Rent For Primary Election.

<u>Police Contract Toronto, Quote Time Clock, Change Meeting Date, Coroner Position</u>

9) Pederson moved, seconded by Rhody to approve the police contract with town of Toronto from July 1, 2016 to June 30 2017. All voted yes and the motion carried.

Discussion was held on placing a time clock system in the courthouse. The Commissioners requested more information on the system before a decision is made on a time clock.

10) Rhody moved, seconded by DeJong to change date and day of first meeting in July from Tues. July 5 to Wednesday July 6. All voted yes and the motion carried.

Discussion was held on filling the Coroner position as no one has filed a petition for the position.

Plat

11) Jaeger moved, seconded by Rhody to approve Plat and Resolution of Fieber First Addition in NW1/4 of 17-116-50. All voted yes and the motion carried.

RESOLUTION #16-14

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: "Fieber First Addition located in the Northwest Quarter of Section 17, Township 116 North, Range 50 West of the 5th P.M., in the County of Deuel. South Dakota" which has been submitted for examination pursuant to on

country of Deacty south Duriota Winen in	as seen suchinesed for enumeration pursuant to
law, and it appearing that all taxes and speci	ial assessments have been paid and that such
plat and the survey thereof have been made	and executed according to law the plat is
•	
J 11 .	hereby authorized and directed to endorse on
such plat a copy of this Resolution and certi	fy the same.
Dated this 21st day of June, 2016.	
•	Chairman, Board of County Commissioners
	Deuel County, South Dakota
ATTEST:	
County Auditor, Deuel County, South Dako	ota
<u>Adjournment</u>	
There being no further business Ped	erson 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	