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 Homan presiding. Those present were Commissioners Gary DeJong, Gary Jaeger, Steve Rhody, Roger Kreutner and Judith Homan. Also present was Auditor Pam Lynde, State's Attorney Teree Nesvold and Scott Fieber. The meeting began with prayer and the Pledge of Allegiance and was then called to order.

#### **Approval of Agenda**

1) DeJong moved, seconded by Kreutner to approve the agenda as presented. All voted yes and the motion carried.

#### **APPOINTMENTS**

#### 9:00 Highway Superintendent Jamie Broksieck

Broksieck met with the Commissioners and presented several highway department updates. He said chloride had been applied to several county gravel roads; they plan to chip seal on July 11. 2) Jaeger moved, seconded by Rhody to approve auto supplement of unanticipated funds in the amount of \$233074 for Haul Road Restoration from Crowned Ridge Wind Energy and Resolution #22-22. All voted yes and motion carried.

Resolution #22-22

The county has received unanticipated funds in the amount of \$233074 for Haul Road Restoration due to damage from Crowned Ridge Wind Energy Project to be used to supplement the Road & Bridge Fund Budget for repairs to haul road. (SDCL 7-21-21)

Therefore, the county automatically supplements the following budget amounts: Source of Funding:

201-000-343.91 Road & Bridge Fund-R&B Haul Restoration Funds \$233074 Appropriation:

201-311-433.10 Road & Bridge Fund-R&B Crown Ridge Repairs \$233074 Adopted this 21<sup>st</sup> day of June, 2022.

Chair ATTEST: Deuel County Auditor

3) Rhody moved, seconded by DeJong to move into Executive Session at 9:20 to discuss personnel matter

- (SDCL 1-25-(1). All voted yes and motion carried. Chair Homan declared the Commission out of Executive Session at 9:40.
- 4) DeJong moved, seconded by Kreutner to hire Wyatt Gauger for blade operator grade 5 step 1 at 18.02 and Preston Stoakes as truck driver grade 4 step 1 at 17.77 hr. both starting date of July 5, 2022. Rhody, Jaeger, DeJong, Kreutner voting in favor of Homan abstained. Motion carried.

### 9:45 Emergency Manager Sheila Monnier

Monnier talked about the possibility of developing a Continuity of Operations Plan (Coop). The State Recovery Planner would be available to assist counties that wish to develop a new plan or enhance an existing plan at no cost to the county. Participating counties will also have access to BOLDplanning's online COOP platform. This is not a requirement by the State but is a service OEM offers that can assist communities to be prepared in the event they face an emergency. This will help to ensure that the county's critical services and functions will remain operational during adverse events. There would be no additional cost to the county. The Commissioners were interested in developing a plan. Monnier also talked about the need for a generator for the ambulance garage. The backup generator would be used when power is off for extended time in case ambulance would be called out. Estimated cost of generator is \$6,000 with another \$1000 for the hook-up. Presently two ambulances cover the entire county. 5) Jaeger moved, seconded by DeJong to purchase generator including installation for the ambulance garage. All voted yes and motion carried. Monnier also discussed the possibility of including \$2000 in the 2023 budget for county wide training for fire departments.

#### 10:25 Sheriff Cory Borg

Borg talked about courtroom security and grant available and is securing quotes.

#### **NEW BUSINESS**

## Warrants, First Dist. Resolution to Continue Support, 4-H Summer Help, Meeting Date Change

#### **Approval Of Warrants:**

6) Jaeger moved, seconded by Rhody to approve current warrants and those paid early. All voted yes and motion carried. Swanson Equipment 22,200 Hwy Dept. Roller, SD Dept. of Revenue 1.38 Excise Tax, New York Life 294.94 Term Life Ins., New York Life 248.16 Life Ins., B-D Rural Water 80.00 Utilities, Century Link 358.79 Utilities, Taxes: Schools 435,926.57 Towns 26,116.43, Townships 40,010.92, EDWDD 1,861.89, Rural Fire 9,448.27, Upper Deer 7.36,

Election Workers: Bakken-Engen Legion Post 103, 50.00 Rent for Primary Election, Barbara Schiefelbein 220.00 Primary Election, Beverly Johnson 220.00 Primary Election, Bonnie Budahl 220.00 Primary Election, Carol Barger 233.44 Primary Election, City Of Toronto 50.00 Prim Elec Rent, Debra J Huber 220.00 Primary Election, Dennis Evenson 50.00 Resolution Board, Diane Kjenstad 228.40 Primary Election, Dianne Brandt 220.00 Primary Election, Donna Atyeo 220.00 Primary Election, Emma Ruby 220.00 Primary Election, Fay Buchholtz 220.00 Primary Election, Faye Annett 220.00 Primary Election, Gloria Orthaus 180.00 Primary Election, Janice Engelstad 237.64 Primary Election, Judy Heth 220.00 Primary Election, Judy Hunt 245.20 Primary Election, Julie Hendrickson 220.00 Primary Election, June Klemann 220.00 Primary Election, Karlys Wells 226.72 Primary Election, Kimberly Berwald 220.00 Primary Election, Lark Kelley 183.36 Primary Election, Leona Tesch 220.00 Primary Election, Linda Broksieck 232.60 Primary Election, Linda Dailey 180.00 Primary Election, Linda Goodroad 220.00 Primary Election, Loretta Tvedt 220.00 Primary Election, Mary Jane Ingalls 220.00 Primary Election, Nancy Barondeau 220.00 Primary Election, Patricia M Foster 220.00 Primary Election, Shirley Larson 235.12 Primary Election, Steve Harford 50.00 Resolution Board Prim Elec, Tamara Krein 230.08 Primary Election,

7) Rhody moved, seconded by Kreutner to approve and sign Resolution to Continue Support for the First District Association of Local Governments During Fiscal Year 2023 and adopt Resolution #22-21. Rhody, Kreutner, DeJong, Homan voting yes, Jaeger abstained. Motion carried.

# RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2023

(October 1, 2022 – September 30, 2023) RESOLUTION #22-21

The Deuel County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 11<sup>th</sup> day of April, 1972, crating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2023 (October 1, 2022 – September 30, 2023). To support the Joint Cooperative Agreement and the activities of the District staff, the Deuel County Board of County Commissioners will provide \$12,100 to the First District Association of Local Governments during the aforementioned Fiscal Year 2023 period.

ADOPTION:

Adopted this 21st day of June, 2022
Judith Homan, Chair
Deuel County Commission

ATTEST:

Pam L Lynde Deuel County Auditor

- 8) Kreutner moved, seconded by DeJong to hire Lisa Brandt as summer intern for 4-H program. All voted yes and motion carried. (wage of 12.00 hr. previously set and acted on)
- 9) DeJong moved, seconded by Kreutner to change first meeting in July from Tuesday July 5 to Wednesday July 6 and to hold budget meeting on Tuesday July 26 at 9:00 a.m. All voted yes and motion carried.

**Public Comments**: No public comments.

There being no further business Kreutner moved, seconded by DeJong to adjourn. All voted yes and motion carried.

Pam Lynde, County Auditor	Judith Homan, Chairman
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