The Deuel County Commissioners met in special session on December 31st, 2024, at 9:00 AM in the Commission Room of the Courthouse with Chairman Jay Grabow presiding. Those present were Commissioners Jay Grabow, Steve Rhody, Scott Fieber, and Harry Mewherter. Judith Homan was absent. Also present was Auditor Courtney Parker. The meeting began with prayer and the Pledge of Allegiance. 1) Fieber moved, seconded by Mewherter to approve the agenda with the removal of policy book discussion. All voted yes and the motion carried.

# **Appointments**

### Item #1 - Highway Superintendent Jamie Broksieck

Broksieck presented a ROI to the commission for a side dump. Broksieck quoted Flat Rate at \$1,650 per day to rent a side dump. Based on Broksieck's calculations the County would save roughly \$900 per day if we purchased a side dump to help haul pea rock and trees. Grabow received a text from Riley Krause about side dumps they purchased.

### Item #2 - Executive Session Pursuant to SDCL 1-25-1(1) Personnel Matters

2) Mewherter moved, seconded by Rhody to move into Executive Session Pursuant to SDCL 1-25-2(1) Personnel Matters. All voted yes and the motion carried. Chairman Grabow declared the Commissioners out of Executive Session at 10:05 AM. No action was taken.

#### Item #3 - Conservation District Manager Lily Ruhd

Ruhd gave a 2024 review. She stated her team is great and most, if not all plan on returning to work again this year. The new board consists of Lonnie Budahl, Elliot Lorenzen, Trevor Frensko, Thad Krause and Keith Konold. Ruhd explained that she had a rough start to the year with the wet spring, cooler going out and drill needing to be replaced. Deuel County Conservation received a \$20,000 loan to help pay for the drill. There was roughly 6,402 trees and shrubs planted on 20 different sites. In 2025 she looks to increase their social media presence as well as advertise in the Courier more, plant more trees, and help spread the word about their 3ft broadcaster seeder available for rent. Ruhd asked for their 2025 support funds. 3) Fieber moved, seconded by Rhody to approve the 2025 funds in total of \$12,000. All voted yes and the motion carried.

### Item #4 - Sheriff Cory Borg

Borg presented three jail contracts to the board. 4) Mewherter moved, seconded by Rhody to approve Brookings County jail contract at \$105 per day per inmate. All voted yes and the motion carried. 5) Rhody moved, seconded by Fieber to approve Beadle County jail contract at \$105 per day per inmate. All voted yes and the motion carried. 6) Mewherter moved, seconded by Grabow to approve the Beadle County jail contract for juveniles at \$325 per day per inmate. All voted yes and the motion carried.

Borg stated he ordered the K-9 and prisoner cage for new vehicle to get it here before the patrol car.

## <u>Item #5 – Zoning Officer Jodi Theisen</u>

Theisen presented one plat to the commission. 7) Mewherter moved, seconded by Rhody to approve plat entitled "PLAT OF EASTMAN ADDITION IN THE NW ¼ OF SECTION 22, T114N, R48W OF THE 5<sup>TH</sup> P.M., DEUEL COUNTY, SOUTH DAKOTA" and Resolution 24-36. All voted yes and the motion carried.

### **RESOLUTION NO 24-36**

It was moved by <u>Mewherter</u>, seconded by <u>Rhody</u>, motion carried, the "**PLAT OF EASTMAN ADDITION IN THE NW <sup>1</sup>/<sub>4</sub> OF SECTION 22, T114N, R48W OF THE 5<sup>TH</sup> P.M., DEUEL** 

**COUNTY, SOUTH DAKOTA**", as described above and hereon be approved an accepted and the Chairman is hereby instructed to endorse on such plat.

Dated this 31 <sup>st</sup> day of December, 2024.		
CHAIRMAN, DEUEL COUNTY BOARD		
OF COUNTY COMMISSIONERS		
ATTEST:		

COUNTY AUDITOR
DEUEL COUNTY, SOUTH DAKOTA

### **Year End Business**

- 8) Mewherter moved, seconded by Rhody to approve Capital Outlay accumulations of \$100,000 for Highway Bridge Fund, \$50,000 for General Fund per 2024 budget and Capital Outlay accumulation to Weed Department in the amount of \$25,000 All voted yes and motion carried.
- 9) Rhody moved, seconded by Mewherter approve Civil Defense transfer of \$45,400 & Road and Bridge Fund transfer of \$1,800,000. All voted yes and the motion carried.
- 10) Mewherter moved, seconded by Fieber to assign funds for \$150,000 for an Elevator, \$150,000 for a garage, \$100,000 4-H & Extension all voted yes and the motion carried.

#### **TRANSFERS**

11) Fieber moved, seconded by Rhody to transfer from Contingency (101-112-429) to accounts. All voted yes and the motion carried.

101-111-422	Commission	\$12,500
101-153-422	Court Appointed Attorney	\$8,300
101-412-429	ICAP	\$700
101-421-429.10	Health Nurse	\$3,500
101-424-429	Ambulance Service	\$5,600
207-225-422.10	911	\$11,900
226-222-411	Civil Defense	\$9,300

Grabow and Fieber will be counting the Treasurer's cash on January 2nd at 7:30 a.m.

#### **Warrants**

12) Fieber moved, seconded by Grabow to pay all warrants as presented and those paid early to avoid service charges. All voted yes and the motion carried.

**Taxes:** Schools: 427,076.23, Townships: 29,647.32, Towns: 1,527.10, EDWD: 1,527.10, Upper Deer Creek: 5.66, Rural Fire: 8,652.04

Current Warrants: A&B BUSINESS SOLUTIONS 117.70 SUPPLIES, AMERICAN SOLUTION FOR BUSINESS 115.40 SUPPLIES, APPEARA 199.63 RUGS, AT&T MOBILITY 351.06 UTILITIES, AUTO VALUE PARTS STORE 633.42 REPAIR, AVERA OCCUPATIONAL MEDICINE-MI 290.00 DRUG TESTS, BANNER ASSOCIATES INC 11376.67 PROF. SERVICES, BUFFALO RIDGE CONCRETE INC 3590.00 SUPPLIES, CREDIT COLLECTIONS BUREAU 1.70 POOR LIEN COLLECTION, CLEAR LAKE COURIER 1037.65 PUBLICATIONS, CONNECTING POINT 10617.45 IT PROF. FEES, MICHAEL J DAHL 1200.00 ZONING MEETINGS, DEUEL COUNTY TREASURER 96.89 DELINQ TAXES, KEVIN DEBOER 1190.70 ZONING MEETINGS/MILEAGE, DUININCK, INC 1960.00 SUPPLIES, SCOTT FIEBER 176.80 ZONING

MEETING, FIRST BANK & TRUST 1965.33 CC STATEMENT, FISHER SAND & GRAVEL CO 1618.68 SUPPLIES, FLEETPRIDE 56.56 SUPPLIES, JAY GRABOW 1020.60 ZONING MEETINGS/MILEAGE, GREEN ROBY OVIATT LLP 2595.50 CAA FEES, HOLLAWAY CONSTRUCTION 60923.53 8' CULVERT, DENNIS KANENGIETER 1237.60 ZONING MEETINGS/MILEAGE, MIKE LAMMERS 948.24 ZONING MEETINGS/MILEAGE, DEB LESSMAN 243.20 TRAVEL & SUPPLY REIMB., MAYNARDS 7.74 SUPPLIES, MENARDS 73.75 SUPPLIES, MUTTLY'S BAR & GRILL 60.00 DC BUCKS, NAPA AUTO PARTS 47.29 REPAIR, NORTHWESTERN ENERGY 1290.42 UTILITIES, OFFICE PEEPS INC 355.94 SUPPLIES, OTTERTAIL POWER CO 72.41 UTILITIES, PESTS B DEAD LLC 415.00 QTRLY PEST MAINTENANCE, POWERPLAN OIB 5508.33 REPAIRS, RICHARDSON, WYLY, WISE, 262.00 PROF. SERVICE, RUNNING'S SUPPLY INC 101.89 SUPPLIES, SD ASSN COUNTY WEED & PEST SUP 75.00 2025 ANNUAL DUES, SD STATES ATTORNEYS ASSN 793.85 2025 ASSOCIATION DUES, SIGN SOLUTIONS USA, LLC 1565.02 SUPPLIES, SODAK GARDENS 104.00 GARLANDS, THOMSON REUTERS - WEST 107.20 CODIFIED LAW BOOKS, WATERTOWN FORD 330.08 REPAIR,

# **Payroll**

December Payroll: Commissioners \$10,377.83, Election \$127.09, Auditor's Office \$10,144.51, Treasurer's Office \$11,301.16, State's Attorney's Office \$8,108.70, General Gov't Building \$5,867.72, Director of Equalization Office \$15,839.83, Register of Deeds Office \$8,802.74, Veteran Service Officer \$1,616.33, GIS \$793.71, Sheriff's Dept. \$43,811.71, County Assist \$381.41, 4-H \$0, Extension Office \$3,819.74, Weed & Pest \$2,258.06, Planning & Zoning \$5,479.81, Road & Bridge \$74,605.28, Civil Defense \$417.92

### **Public Comment**

There was no public comment.

## **Adjournment**

There being no further business	13) Rhody moved,	seconded by	Mewherter to	adjourn as	a board
for 2024.					

	Jay Grabow, Chairman
ATTEST:	
Courtney Parker, Auditor	
Published one time at the approximate cost of	