

The Deuel County Commissioners met in regular session on Tuesday, December 20 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Homan presiding. Those present were Commissioners Gary DeJong, Roger Kreutner, Gary Jaeger and Judith Homan. Steve Rhody was absent. Also present was Auditor Pam Lynde, Scott Fieber and Harry Mewherter, and Jay Grabow. 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. Broksieck talked about placing bridge 20-200-163 located at 486 Ave, .3 miles south of SD Hwy 22 in the BIG program. 2) Jaeger moved, seconded by Kreutner to approve Resolution #22-42 Bridge Improvement Grant Program Resolution Authorizing Submission of Applications with 20% match. All voted yes and motion carried. Bid letting is estimated to be the end of January.

**RESOLUTION #22-42  
BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION  
AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, \_\_\_\_\_ Deuel County \_\_\_\_\_ Wishes to submit an application(s)  
For consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S): Str. No. 20-200-163  
486 Ave. (Hwy 375), .3 miles south of SD Hwy 22

AND WHEREAS, \_\_\_\_\_ Deuel County \_\_\_\_\_ Certifies that the project(s)  
are listed in the county’s Five-Year County Highway and Bridge Improvement Plan\*;

AND WHEREAS, \_\_\_\_\_ Deuel County \_\_\_\_\_ Agrees to pay the 20%  
%  
match on the Bridge Improvements Grant funds;

AND WHEREAS, \_\_\_\_\_ Deuel County \_\_\_\_\_ hereby authorizes the  
Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the  
attached Bridge Improvements Grant application(s).

Vote of Commissioners: Yes 5 No 0

Dated at Clear Lake, SD, this 20<sup>th</sup> day of December, 2022.

ATTEST:

Pam Lynde  
County Auditor/City Finance Officer

Judith Homan  
Chairman/Mayor

3) DeJong moved, seconded by Jaeger to approve and issue right of way certificate to SD Dept of Transportation for Bridge Improvement Grant Project 20-200-163. All voted yes and motion carried. 4) Kreutner moved, seconded by DeJong to approve The Utilities Certificate with SD DOT for Bridge Improvement Grant Project Str. No. 20-200-163. All voted yes and motion carried.

**10:00 Joint Meeting With Planning and Zoning - Plat of Eilers Add. NW1/4 of 8-11748**

The Planning and Zoning Board, Dennis Kanengieter, Mike Dahl and Judith Homan, met with the Commissioners to discuss the approval of the Plat of Eilers Addition located in the NW1/4 of Section 8-117N, 48W. Dahl made a motion seconded by Homan to approve and recommend passage of the Plat to the County Commission.

5)Kreutner moved, seconded by Jaeger to approve Plat of Eilers Addition in the NW1/4 of 8-117-48. All voted yes and motion carried.

**RESOLUTION**

**#22-43**

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: **“Eilers Addition located in the Northwest Quarter of Section 8, Township 117 North, Range 48 West of the 5<sup>th</sup> 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 20th day of December, 2022

\_\_\_\_\_  
Chairman, Board of County Commissioners  
Deuel County, South Dakota

ATTEST:

\_\_\_\_\_  
County Auditor,  
Deuel County, South Dakota

**9:30 Emergency Manager Sheila Monnier**

Monnier met with the Commissioners and gave an update of the recent ice and snow storm during the week of Dec. 6-9. H-D said they presently have about 100 poles to be replaced with an estimate of \$400 to 600,000 in damages so far; Monnier is gathering data and said a

disaster declaration may need to be done at the last meeting in December. Monnier also presented a bill for reimbursement to the Deuel County Ambulance for the purchase and installation of a generator at the ambulance garage. 6) Kreutner moved, seconded by Jaeger to reimburse Deuel County Ambulance for generator in the amount of \$8618.19 out of EM budget 226-222-434.3. All voted yes and motion carried. 7) DeJong moved, seconded by Kreutner to approve travel request of Monnier to attend IMAT Conference in Chamberlain February 7-9. All voted yes and motion carried.

**10:00 Executive Session Pursuant to SDCL 1-25-2(1) Personnel Matter**

8) Kreutner moved, seconded by DeJong to move into Executive Session to discuss personnel issue. All voted yes and motion carried. Chair Homan declared the Commission out of Executive Session at 10:10.

9) Jaeger moved, seconded by DeJong to declare full day on Dec. 23 as holiday and move first meeting in January 2023 to Wednesday January 4 at 9:00 a.m. All voted yes and motion carried.

**NEW BUSINESS**

**Approve GIS Website Hosting/Parcel Needs Update with First District**

10) Kreutner moved, seconded by DeJong to approve Website Hosting/Parcel Needs Update with First District of Local Governments for 2023 at cost of \$7000. All voted yes and motion carried.

**Public Comments**

There were no other public comments.

**Warrants**

11) Jaeger moved, seconded by Kreutner to approve warrants paid early and those presented. All voted yes and motion carried. Brookings Deuel Rural Water 39.00 Utilities, H-D Electric 315.63 Utilities, SDACO 168.00 M&P, SD Dept of Revenue 99,329.75 Fees to State, *Taxes:* Schools 437,834.50, Towns 39,373.13, Townships 39,914.19, EDWDD 1,882.93, Rural Fire 9,447.93, Upper Deer 7.49 Health Equity 350.82 Flex Run, Dept of Rev. 146.36 Excise Tax, Gary Roberts 669.55 Refund Taxes, Clear Lake Area Dev. 4500.00 4<sup>th</sup> Quarter Funds, Health Equity 10.00 Flex Plan, Brookings Deuel Rural Water 80.00 Utility, Century Link 358.79 911 Utilities, City of Watertown 3918.76 911 Surcharge Due to Watertown PD, Health Equity 360.00 Flex Run.

There being no further business Kreutner moved, seconded by Homan to adjourn. All voted in favor of.

Pam Lynde, County Auditor

Judith Homan, Chairman

Published One Time at the Approximate Cost of \_\_\_\_\_.