

March 7th, 2023
Regular Meeting

The Deuel County Commissioners met in regular session on Tuesday, March 7th, at 9:00 A.M. in the Commission Room of the Courthouse with Chairperson Homan presiding. Those present were Commissioners Scott Fieber, Judith Homan, Jay Grabow, Steve Rhody and Harry Mewherter. Also present was Auditor Courtney Parker. The meeting opened with prayer and the pledge of allegiance. 1) Grabow moved, seconded by Rhody to approve the agenda as presented. All voted yes and the motion carried. 2) Grabow moved, seconded by Mewherter to approve the minutes from the February 7th and 21st meetings. All voted yes and the motion carried.

APPOINTMENTS

9:00 Jamie Broksieck Highway Superintendent

Broksieck discussed bid letting for road repairs due to damage from wind tower construction with the Commissioners. Broksieck stated the bids were opened on Monday, March 6th 2023 with Banner Associates Inc. as the engineering consultant. There were three bids turned in. Duininck Inc was the lowest bid at \$3,871,290.66. Differences in bids stemmed from asphalt prices and pre-existing plants. There were two other bids, Central Specialties Inc at \$4,509,273.83 and Bituminous Paving Inc for \$4,340,409.20. The project will contain 10 miles of road that will be completely reclaimed, stabilized, and resurfaced. 3) Grabow moved, seconded by Fieber to approve the bid from Duininck Inc in the amount of \$3,871,290.66 for Invenergy Haul Road Restoration Project. All voted yes and the motion carried. Bid letting for the overlay project from Bemis to Highway 22 will advertise on March 22nd and 29th with bid opening on April 3rd at 1:30 P.M. in the Commissioner room. 4) Rhody moved, seconded by Mewherter to advertise the overlay project from Bemis to Highway 22. All voted yes and the motion carried.

9:40 Executive Session Pursuant to SDCL 1-25-2-(1) Personnel Matter

5) Fieber moved, seconded by Grabow to move into Executive Session pursuant to SDCL 1-25-2(1) to discuss a personnel matter. All voted yes and the motion carried. Chairperson Homan declared the Commissioners out of Executive Session at 9:50 A.M.

9:50 Emergency Manager Sheila Monnier

Monnier explained the presidential declaration was accepted from the December winter storm. The county will not qualify since salt and gravel are not eligible expenses. But HD Electric will get some of their costs covered. Monnier will start on hazmat plan after snow has melted throughout the county. The hazmat project is to inform first responders of any hazardous material in the county in case of emergencies. Monnier explained the Telemedicine Program that will be utilized by the ambulance. The ambulance will get a camera that they can use to help with treatment and stabilization of patients. Along with the camera the ambulance will also receive new heart monitors. Monnier presented a few travel requests to the commissioners for approval; March 27th National Weather Service Forum in Sioux Falls, April 11 & 12 Milbank Statewide Exercise, April 20th SDEMA in Chamberlain, and May 16-18 IMAT Training Exercise in Watertown. 6) Grabow moved, seconded by Fieber to approve the travel requests for Monnier. All voted yes and the motion carried. Deuel County was awarded \$1,085.24 from SD Department of Public Safety for the May 2022 storms. Commissioners chose to donate funds received to first responder groups that helped throughout the county for the storm. Those receiving funds are Clear Lake Fire Department, Gary Fire Department, and

REVOLVING LOAN				\$34,638.54
GRAND TOTAL CASH ASSETS				\$12,347,797.17
GL CASH BALANCE BY FUNDS:				
GENERAL				\$4,784,562.77
SP REVENUE FUNDS				\$7,129,931.08
TRUST & AGENCY FUNDS				\$433,303.32
townships	\$65,541.47	cities	\$26,704.22	
schools	\$174,263.74	rural fire	\$3,664.14	
TOTAL GENERAL LEDGER CASH				\$12,347,797.17

10) Mewherter moved, seconded by Rhody to approve the list of Deuel County Ambulance Members for Work Compensation Insurance purposes. Erik Eversman, Joni Kanable, Denise Eversman, Brenda Schake, Julie Donahue, Brooke Peterson, Robert Schmidt, Billie Jo Gauger, Patsy Cassels, Kari Lovre, Laura Crooks, Kari Fieber, Jacob Monnier, William Landmark, Dawn Timmons, Sheila Monnier, Melissa Kloos, Lisa Lundberg, Blaine Pederson, Cindy Bohlen, Mark Law, Sheila Pitts, Steve Bohlen, Deidra Clausen, Morgan Schmidt, Robert Kleen, Joey Gislason, Scott Moeller, Chantelle Fieber, Kari Fieber, Jacob Monnier, William Landmark, Jann Christie, and Kelli Franken. All voted yes and motion carried.

Warrants

11) Fieber moved, seconded by Grabow to approve the current warrants and all those paid early. All voted yes and the motion carried.

A&B Business Solutions 789.17 Supplies/Repair, A-Ox Welding Supply Company 51.83 Rental, Patricia Wolf 25.50 Uniform Allowance, Appeara 509.32 Rugs, AT&T Mobility 240.24 Utilities, Auto Value Parts Store 153.75 Repair/Supplies, Banner Associates Inc 24803.50 Prof Services/Invenergy, Bjerke Sanitation 280.00 Garbage, Bobcat Of Brookings 296.81 Repair, Butler Machinery Co 332.94 Repair/Supplies, Credit Collections Bureau 1.70 Poor Lien, Foell, PC 480.00 Prof Services, Clear Lake Building Center 2460.00 Work On 3rd Floor, Clear Lake Building Center 2678.92 Supplies, City Of Clear Lake 164.12 Utilities, Clear Lake Courier 412.78 Publishing/Supplies, Cole's Petroleum Products, Inc 35324.85 Fuel, Crossroads Hotel 557.94 Travel, Waste Connections Inc 60.47 Prof Services, Deuel County Farmers Union Oil 3318.57 Supplies/Repairs/Utilities, Deuel County Motor Supply Inc 285.83 Repairs/Supplies, John Delzer 805.90 CAA, First Bank & Trust 4179.77 Credit Card Payment/Supplies, Fritz Chevrolet Inc 53.93 Supplies, Galls, LLC 424.99 Uniform Allowance, Gunderson & Evenson, LLP 504.30 CAA, H-D Electric Coop, Inc 180.47 Prof Services/Supplies, H-D Electric Coop, Inc 434.44 Utilities, Hillyard/Sioux Falls 1042.31 Vacuum/Supplies, Hannah Jakob 201.33 Tax Acct, Josefina Koopmans 172.44 Travel/Prof Services, Deb Lessman 98.47 Travel/Supplies, Ryan Love 518.59 Tax Acct, Blue Tarp Financial, Inc 96.41 Repair/Supplies, Maynards 20.98 Supplies, Mcleod's 957.55 Supplies, Microfilm Imaging Systems 90.00 Rental, Motion Industries 1032.62 Repair, New York Life 294.94 February Term Life Ins, Northwestern Energy 2788.25 Utilities, New York Life

Insurance Co 253.74 February Term Life, Office Peeps Inc 895.62 Supplies, Ottetail Power Co 119.50 Utilities, Pomp Tire & Services, Inc 535.00 Repair, Powerplan OIB 528.45 Repairs, Proline Inc 984.50 Supplies, Ramkota Hotel & Conference Center 164.00 Travel, RC Technologies 150.00 Utilities, Running's Supply Inc 451.96 Supplies, Sanford Clinic 3105.55 Health Nurse Contract, Schuchards Wetside GMC 31450.00 Trailer, SD DOT 242.07 Prof Fees, SD DOT 1211.33 Fuel, Assoc Of SD County Weed & Pest 200.00 2023 Dues, SD Dept Of Public Safety 160.00 Inspection/Certification, SD Sheriffs' Association 115.00 Conference, SDSU Extension, Barb Suderman 20.00 Comm Applicator Course, Ultra-Connecting Point 4525.59 Equipment, Ultra-Connecting Point 975.85 Prof Services, West Central Communication Inc 371.04 Supplies, Wheelco Truck & Trailer Parts 101.66 Supplies

Adjournment

There being no further business Grabow moved, seconded by Rhody to adjourn the meeting.

Chairperson
Deuel County Commission

Attest:

Courtney Parker, Auditor

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