The Deuel County Commissioners met in regular session on December 17, 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 Judith Homan. Harry Mewherter was absent. Also present was Auditor Courtney Parker. The meeting began with prayer and the Pledge of Allegiance. 1) Fieber moved, seconded by Rhody to approve the agenda with an addition of a SDPAA quote for property insurance. All voted yes and the motion carried.

Appointments

<u>Item #1 – Highway Superintendent Jamie Broksieck</u>

Broksieck had a few topics to discuss with the board. First, he asked Grabow to sign a MOU for Minnesota to verify we own bridge # 213-121 next to the state line.

Next, the bridge West of Bemis is done in the amount of \$27,000. They are currently working on setting an 8 by 8 box culvert by Homan's on 12/18/2024. The amount is about \$72,000.00

Broksieck asked the commissioners if they wanted to increase township rates for snow removal and blading. The only issue currently is when moving snow some ask why roads aren't open. Broksieck stated they will open as soon as the county roads are done. Currently we are charging \$66 per hour for blading and \$71 per hour for snow removal. Grabow suggested going to \$72 per hour for blading and \$85-90 per hour for snow removal. Rhody stated he would bump both up as well. During the winter months the highest cost to the county is for equipment breakdowns. Most other counties do not do township work or it is much higher rate than what Deuel County is currently charging. For example, other pricing from surrounding counties: Hamlin County is charging \$94.50 for blading and \$126.50 for snow removal, Grant County does not do township work, Brookings County is \$10 more than the next closest Private Contractor and does not want to compete with the private sector. 2) Fieber moved, seconded by Rhody to approve \$72 per hour for blading and \$100 per hour for snow removal for April 1st, 2025, contract for townships. All voted yes and the motion carried. Broksieck also wanted to discuss skid steer rates and what the county should charge. He stated FEMA charges \$70.79 per hour. 3) Fieber moved, seconded by Grabow to approve \$125 per hour for brush cutter and bob cat rental. All voted yes and the motion carried.

Lastly, Broksieck gave two quotes from Sourcewell contracts for a side dump. A CrossCountry side dump quoted at \$83,753.60 from John Deere and a Trail King quoted at \$81,376.45 from Cat. Both are triple axels with two cylinders. Borksieck stated he likes the tarp on the Trail King better as it tucks up tighter. Grabow stated he knows you can rent some for \$195 per hour so he would like to see a return on investment to make sure it would be cost effective to purchase. He asked Broksieck to bring that to the next meeting on December 31st before they make their decision. Topic was tabled.

<u>Item #2 – Director of Equalization Deborah Meguire</u>

Meguire discussed GIS with the board about the fee schedule. Meguire gave a brief description of the pricing and who normally requests these items from her office. 4) Rhody moved, seconded by Homan increase Geo by 10%, increase \$1,000 for excel, \$100 for pdf/hard copy

Item #3 – 10:00 AM Joint Meeting with Zoning and Planning Commission

A joint public hearing with the Deuel County Commissioners and the Planning Commission Board was held upon the request the petitioner/landowner, William & Julie Moe amendment to the Zoning Ordinance for Deuel County Ordinance B2022-01-05A: a portion of Gov Lots 4-5-7-8 & 9, Less Exceptions all in Section Seven (7), Township One Hundred Sixteen (116) North, Range Forty Eight (48) West of the 5th P.M., Deuel County, South Dakota which upon platting will be known as the Plat of Lots 1 & 2 Block 1 of Moe Addition located in Gov Lot 4 of Section Seven (7), Township One Hundred Sixteen

(116) North, Range Forty Eight (48) West of the 5th P.M., Deuel County, South Dakota, to "LP" Lake Park District from "AG" Agricultural District.

Theisen stated on Monday, December 16, 2024, she spoke with William Moe over the phone and received an email from him requesting to withdraw both the rezoning application and the plat for the land in Deuel County. The Moe family decided to withdraw the application due to their inability to secure a road agreement with the Lake Alice Association and obtain the road authority's signature on the plat.

Motion by Dahl, second by Grabow, to recommend approval to the Board of County Commissioners the Plat of Eastman Addition located in NW1/4 of Section Twenty-Two (22), Township One Hundred Fourteen (114) North, Range Forty Eight (48) West of the 5th P.M., Deuel County, South Dakota, Motion passed unanimously.

Dahl questioned the reasoning behind holding a joint meeting between the Deuel County Planning Commission and the Deuel County Commissioners for a rezoning. Further discussion on this topic will take place at future meetings.

Thiesen presented 4 plats to the commissioners. 4) Homan moved, seconded by Fieber to approve plat entitled: "UCKERT SECOND ADDITION, in the Northwest ¼ of Section 19, T115N, R49W of the 5th P.M., Deuel County, South Dakota," and Resolution 24-32. All voted yes and the motion carried.

COUNTY COMMISSIONERS

#24-32

27 32
Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF UCKERT SECOND ADDITION, in the Northwest ¼ of Section 19, T115N, R49W of the 5 th P.M., Deuel County, South Dakota, prepared by Brian D. Ernst, Registered Land Surveyor of the State of South Dakota be and the same is hereby approved.
I,, County Auditor for Deuel County, South Dakota, do certify that the foregoing resolution was passed by the Board of County Commissioners, Deuel County, South Dakota, at the regular meeting on the 16 th day of September, 2024.
Deuel County Auditor
5) Homan moved, seconded by Grabow to approve plat entitled: "MILTON ADDITION IN THE NW % OF SECTION 26, T114N, R48W OF THE 5 TH P.M., DEUEL COUNTY, SOUTH DAKOTA," and Resolution 24-33. All voted yes and the motion carried. RESOLUTION NO 24-33
It was moved by <u>Homan</u> , seconded by <u>Grabow</u> , motion carried, the "PLAT OF MILTON ADDITION IN THE NW % OF SECTION 26, T114N, R48W OF THE 5 TH 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 17 th day of December, 2024.
CHAIRMAN, DEUEL COUNTY BOARD

OF COUNTY COMMISSIONERS				
ATTEST:				
COUNTY AUDITOR				
DEUEL COUNTY, SOUTH DAKOTA				
6) Fieber moved, seconded by Rhody to approve plat entitled: "Rogness Addition located in the Southeast Quarter of Section 26, Township 113 North, Range 48 West of the 5 th P.M., Deuel County, South Dakota," and Resolution 24-34. All voted yes and the motion carried. RESOLUTION				
Resolution No. <u>24-34</u>				
entitled: "Rogness Addition located in the South Range 48 West of the 5 th P.M., Deuel County, Se examination pursuant to law, and it appearing that such plat and the survey thereof have been	sioners of Deuel County, South Dakota, that the plat heast Quarter of Section 26, Township 113 North, buth Dakota," which has been submitted for nat all taxes and special assessments have been paid and made and executed according to law, the plat is hereby horized and directed to endorse on such plat a copy of			
Dated this 17th day of December, 2024.				
	Chairman, Board of County Commissioners Deuel County, South Dakota			
ATTEST:				
(SEAL) County Auditor, Deuel County, South Dakota				

7) Fieber moved, seconded by Grabow to approve plat entitled: "Blum Homestead Addition located in the Southwest Quarter of Section 10, Township 114 North, Range 50 West of the 5th P.M., Deuel County, South Dakota," and Resolution 24-35. All voted yes and the motion carried.

RESOLUTION

Resolution No. 24-35

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: "Blum Homestead Addition located in the Southwest Quarter of Section 10, Township 114 North, Range 50 West of the 5th 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 17 th day of December, 2024.	
	Chairman, Board of County Commissioners
	Deuel County, South Dakota
ATTEST:	
(SEAL) County Auditor, Deuel County, South Dakota	

Item #4 – Treasurer Jennifer Mewherter

J.Mewherter asked the board of commission to approve the purchase of new computers for her office due to the new motor vehicle system being rolled out in February which will require faster and better working computers than what they have now. 8) Homan moved, seconded by Rhody to approve the three computers from Connecting Point at \$2,752.00 and surplus the old three computers. All voted yes and the motion carried.

J.Mewherter stated Motor V system will be shut down on February 14, 2025 as they roll into their new system. The treasurer's office will not be able to assist anyone in the public with motor vehicle items on 2/14/25. She will advertise in paper, post on Facebook as well as on website.

Grabow asked J.Mewherter to look at where the accounts are setting for interest. She stated that for the past few months, SD FIT has been just a tad over First Bank and Trust in Toronto. She also included that having the money at First Bank and Trust is accessible where SD FIT is not.

Item #4 – Executive Session Pursuant to SDCL 1-25-1(1) Personnel Matters

9) Fieber 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 11:15 AM. No action was taken.

New Business

10) Rhody moved, seconded by Homan to approve the November 2024 Cash Balance Sheet. All voted yes and the motion carried.

DEUEL COUNTY AUDITOR'S ACCOUNT WITH TREASURER END OF MONTH CASH BALANCE- NOVEMBER 2024

CASH TOTAL	\$ 2,515.82
CHECKS TOTAL	\$ 31,432.04
CASH ITEM	\$ -
CASH CHANGE SHERIFF	\$ 50.00
TOTAL CASH ASSETS ON HAND	\$ 33,997.86
CHECKING ACCOUNT BALANCE	\$ 555,212.09

PREMIUM MM FIRST BANK & TRUST OF TORONTO		\$	4,724,372.13		
SD FIT	SD FIT		\$	1,081,368.64	
CREDIT CARDS				\$	734.04
CD			DNB	\$	250,000.00
			FB&T	-	
INTEREST EARNED: \$19,706.43					
REVOLVING LOAN		\$	40,894.32		
GRAND TOTAL CASH ASSETS		\$	6,686,579.08		
GL CASH BALANCE BY FUNDS:					
GENERAL		\$	6,106,934.37		
SP REVENUE FUNDS		\$	(197,544.25)		
TRUST & AGENC	Y FUNDS			\$	777,188.96
Townships	\$67,080.22	Cities	\$35,405.11		·
Schools	\$421,080.98	Rural Fire	\$8,489.45		·
TOTAL GENERAL LEDGER CASH			\$	6,686,579.08	

¹¹⁾ Homan moved, seconded by Grabow to approve quote from SDPAA of \$32,804.66 for insurance. All voted yes and the motion carried.

Approval of Warrants

12) Fieber moved, seconded by Rhody to pay warrants as presented. All voted yes and the motion carried.

<u>Paid Early:</u> BREIT & BOOMSMA 95.00 REFUND - DUPLICATE PMT, H-D ELECTRIC COOP, INC 749.80 UTILITIES, MICROFILM IMAGING SYSTEMS 90.00 RENTAL, POMP'S TIRE SERVICE, INC 993.91 REPAIR, SD DEPT OF TRANSPORTATION 23390.40 PROF. FEES, SOUTH DAKOTA DEPT OF REVENUE 160714.07 EOM FEES, CLEAR LAKE AREA DEVELOPMENT 4500.00 4TH QTR FUNDS, CITY OF WATERTOWN 6463.79 911 SURCHARGE,

Current Warrants: A-OX WELDING SUPPLY COMPANY IN 219.67 SUPPLIES, APPEARA 196.50 RUGS, AUTO VALUE PARTS STORE 167.21 REPAIR, BROOKINGS CO. SHERIFF'S OFFICE 1852.50 PRISONER HOUSING, BROOKINGS DEUEL RURAL WATER 124.85 UTILITIES, BITUMINOUS PAVING INC 127410.64 PROF. SERVICE, BRANDT SENIOR CITIZEN CENTER 200.00 ANNUAL SUPPORT, CODINGTON CO SEARCH & RESCUE 1500.00 PROF. SERVICE CONTRACT, CENTURY LINK 341.40 911 UTILITIES, CL BUILDING CENTER & RENTAL 70.94 SUPPLIES, CL SENIOR CITIZEN CENTER 200.00 ANNUAL SUPPORT, CLEAR LAKE TOWNSHIP 279.00 POCKET GOPHERS, COLE'S PETROLEUM PRODUCTS, INC 5487.55 SUPPLIES, CONNECTING POINT 1282.00 PROF. SERVICE, COWBOY COUNTRY STORES 45.09 SUPPLIES, DEUEL COUNTY FARMERS UNION OIL 1896.34 SUPPLIES/REPAIRS, DEUEL COUNTY TREASURER 150.00 DELINQ TAXES, FRITZ CHEVROLET INC 6079.81 REPAIRS, GOODWIN SENIOR CITIZEN CENTER 200.00 ANNUAL SUPPORT, HILLYARD/SIOUX FALLS 305.51 SUPPLIES, INTER-LAKES COMM ACTION INC 1594.00 SUPPORT, ITC 1290.68 UTILITIES, JOHN DEERE FINANCIAL 289.48 SUPPLIES/REPAIR, MENARDS 408.36 SUPPLIES, ONSOLVE, LLC 3689.28 ANNUAL CODE RED SERVICE, OFFICE PEEPS INC 6017.23 SUPPLIES/COPIER, OTTERTAIL POWER CO 852.42 UTILITIES, PHEASANTLAND INDUSTRIES 226.91 PATCHES, RICHARDSON, WYLY, WISE, 1080.50 PROF. SERVICE, RICK SHEA 40.78 OVERPAYMENT TAXES, ROME TOWNSHIP 1314.00 POCKET GOPHERS, RUNNING'S SUPPLY INC 73.47 SUPPLIES, SANFORD CLINIC 3294.63 HEALTH NURSE, SANFORD HEALTH OCCUPATION MED 65.00 DRUG TEST, SO DAK DEPARTMENT OF HEALTH 355.00 BLOOD DRAWS, SD DEPT OF TRANSPORTATION 603.70 FUEL SUPPLIES, SDACC 1815.00 CLERP FUNDS, THE VINTAGE PEARL 106.20 FLORAL ARRANGEMENT,

Public Comment

There was no public comment.

Adjournment

There being no further business 13) Fieber moved, and the motion carried. ATTEST:	seconded by Rhody to adjourn. All voted yes
Courtney Parker, Auditor Published one time at the approximate cost of	Jay Grabow, Chairman