The Deuel County Commissioners met in regular session on November 19, 2024, at 9:00 AM in the Commission Room of the Courthouse with Vice-Chairman Scott Fieber presiding. Those present were Commissioners Steve Rhody, Scott Fieber, Harry Mewherter and Judith Homan. Jay Grabow was absent. Also present was Auditor Courtney Parker. The meeting began with prayer and the Pledge of Allegiance. 1) Homan moved, seconded by Rhody to approve the agenda as presented DOE computer quote and Copier quote for Zoning. All voted yes and the motion carried.

Appointments

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

Broksieck had a few topics. Waylon from Banner Associates has sent over a response from Duininck. Jack Hieb, legal counsel, has been notified. They are still bonded under our current contract. If Duinick doesn't want to fix the road, then we will have the funds in the bonding agency and will hire another contractor to complete the warranty work. We hired Banner Associates to do engineering on the road and they identified the subgrade issues. Duininck was aware of the subgrade issues before we hired them.

Broksieck gave the report that SDDOT is done using county roads 314 and 313, 6.5 miles east of Brandt exit. Broksieck had it surveyed and there is some wheel rutting but other than that it is in good shape. 2) Mewherter moved, seconded by Rhody to release of haul road agreement with SDDOT for CO RD 314 & 313. All voted yes and the motion carried.

The new truck is here but snow equipment won't be here until June.

- 3) Mewherter moved, seconded by Homan to approve the purchase of blade tires in the amount of \$12,000.00 from WW Tire on state bid. All voted yes and the motion carried.
- 4) Homan moved, seconded by Rhody to approve 30 bundles of cutting edges on state bid for roughly \$10,000.00. All voted yes and the motion carried.

Broksieck stated weather pending, they might rent a lift to cut branches. He has a list of where the branches need to be trimmed so they could just run around and cut them all off in about a week. He estimated renting a lift was around \$1,000.00.

Item #2 - 4-H Youth Program Advisor Deb Lessman

Lessman gave a yearly review of what happened in 4-H throughout the year. She started off by thanking the commissioners and county for their continued support. She stated they have had a great year and look to another great year coming in 2025. Deuel County has 237 total members out of the 740 available youth in the county. 148 volunteers gave 5784 hours to 4-H this year. Lessman presented the idea of putting a playground in where the old playground was previously out at the 4-H grounds/softball complex/football field/track is. Right now they are just trying to get interest in the project. Executive Director Deb Adkins will help find funding and support for the project from the City, County and School. Lessman and Adkins explained they would like it handicap accessible. Homan told Lessman and Adkins to get into contact with Revillo, as they have a nice handicap accessible playground.

<u>Item #3 – Zoning Officer Jodi Theisen</u>

Theisen presented one plat. 5) Homan moved, seconded by Rhody to approve the plant entitled: "Clear Lake Historical Post Office Addition located in the Northwest Quarter of Section 30, Township 115 North, Range 48 West of the 5th P.M., Deuel County, South Dakota" and Resolution 24-30. All voted yes and the motion carried.

COUNTY COMMISION RESOLUTION

Resolution No. <u>24-30</u>

BE IT RESOLVED by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: "Clear Lake Historical Post Office Addition located in the Northwest Quarter of Section 30, Township 115 North, Range 48 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 19th day of November | er, 2024. |
|---------------------------------|-----------------------------------------|
| | Chairman, Board of County Commissioners |
| | Deuel County, South Dakota |
| ATTEST: | |
| (SEAL) | |
| County Auditor | |
| Deuel County, SD | |

Theisen asked the board for a new copier as the one in her office has broken. The copier in the zoning office currently is old and they cannot get parts for it anymore. 6) Mewherter moved, seconded by Homan to approve the Toshiba e-Studio 2525AC in the amount of \$4,593.00 from Office Peeps. All voted yes and the motion carried. 7) Rhody moved, seconded by Fieber to surplus the old copier. All voted yes and the motion carried.

New Business

Discussion was had on the county levy. The state updated the levy to 3.036 down from 3.043 prior. 8) Rhody moved, seconded by Mewherter to approve the new levy of 3.036 and Resolution #24-31. All voted yes and the motion carried.

9) Homan moved, seconded by Mewherter to approve the new lease for Quadient postal machine at the rate of \$262.20 per month for 63 months. All voted yes and the motion carried.

Auditor Parker presented the post-election audit results of the 2024 General Election being 100% accuracy of the tabulator. The post-election audit board counted 184 ballots from Precinct 6 for the US Representative Race and Amendment F. 10) Rhody moved, seconded by Mewherter to accept the post-election audit results of the 2024 General Election with 100% tabulator accuracy. All voted yes and the motion carried.

11) Homan moved, seconded by Mewherter to approve the new computer quotes for Equalization office in the amount of \$2,605.60. All voted yes and the motion carried.

Approval of Warrants

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

<u>Taxes:</u> SCHOOLS: 1,916,967.34, TOWNSHIPS: 160,365.87, TOWNS: 248,972.62, EDWD: 6,756.40, RURAL FIRE: 36,315.89

<u>Paid Early:</u> N & F LLC \$3,103.73 REPLACE VOIDED CHECK FOR OVERPAYMENT, THREE RIVERS LLC \$1,213.43 MERP FUNDS

Current Warrants: A-OX WELDING SUPPLY CO 55.05 RENTAL, DYLAN AMDAHL 30.53 POST-ELECTION AUDIT MEMBER, APPERARA 195.44 RUG RENTAL, ARROWWOOD RESORT 571.60 DOE TRAVEL & CONFERENCE. BANNER ASSOCIATES INC 168 PROF FEES, BRIAN'S GLASS AND DOOR INC 259.36 REPAIR DOOR LOCKS, BUTLER MACHINERY CO 2724.22 SUPPLIES, CREDIT COLLECTIONS BUREAU 1.70 POOR LIEN RECOVERY, CENTURY LINK 341.40 UTILITIES, CERTIFIED LANGUAGES INT LLC 11.55 PROF SERVICE, CLEAR LAKE BUILDING CENTER 76.37 SUPPLIES, COLE'S PETROLEUM PRODUCTS 8223.38 SUPPLIES, DEUEL COUNTY FARMERS UNION OIL 525.09 REPAIR & SUPPLIES, DEUEL COUNTY TREASURER 75.74 DELINQ TAXES, FIRST BANK AND TRUST 1893.24 CREDIT CARD STATEMENT, FISHER SAND & GRAVEL CO 798.18 SUPPLIES, FLEETPRIDE 167.54 REPAIRS & SUPPLIES, FRITZ CHEVROLET INC 511.00 REPAIR & MAINTENANCE, HILLYARD 114.50 SUPPLIES, HOUSMAN FUNERAL INC 1499.73 OVERPAYMENT TAXES, JOHNSON CONTROLS 1418.44 REPAIR, MORGAN KWASNIEWSKI 35.89 POST ELECTION AUDIT MEMBER, BLUE TARP FINANCIAL INC 60.35 SUPPLIES, MACKSTEEL WAREHOUSE INC 436.16 SUPPLIES, MARY NOSBUSH 50.36 POST ELECTION AUDIT MEMBER, OFFICE PEEPS 715.85 SUPPLIES, ROBERTA PARKER 43.80 POST ELECTION AUDIT MEMBER, PROLINE 159.00 TRUCK WASH, RC FIRST AID 48.00 SUPPLIES, RON'S SAW SHOP 168.97 SUPPLIES, SANFORD CLINIC 3678.47 HEALTH NURSE, SCANDINAVIA TOWNSHIP 9022.40 RAIF REIMBURSEMENT, SDDOH 205.00 BLOOD DRAWS, SIOUX VALLEY CO-OP 250.00 SUPPLIES, MARK VOSSLER 36.70 POST ELECTION AUDIT MEMBER, CITY OF WATERTOWN 6518.70 911 SURCHARGE, WATERTOWN FORD CHRYSTLER 68.14 REPAIR

Public Comment

Borg reported that Deuel County was awarded \$34,659.02 grant funds for cop car.

Adjournment

| There being no further business 13) Mewhert | er moved, seconded by Rhody to adjourn. All voted |
|---------------------------------------------|---------------------------------------------------|
| yes and the motion carried. | |
| ATTEST: | |
| Courtney Parker, Auditor | Jay Grabow, Chairman |

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