The Deuel County Commissioners met in regular session on Tuesday October 20 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Rhody presiding. Those present were Commissioners DeJong, Dumke, Jaeger, Rhody and Pederson. Also present was Auditor Pam Lynde. The meeting opened with prayer and the Pledge of Allegiance.

<u>Approval of Agenda</u> 1) Pederson moved, seconded by Dumke to approve the agenda as presented. All voted yes and the motion carried.

APPOINTMENTS

9:05 Jamie Hintz Highway Superintendent

Hintz discussed several items with the Commissioners. He stated the paving project on county roads 290 and 513 is complete and the county is now graveling the shoulders and the road should be striped on Thursday. Hintz talked about the possibility of purchasing or leasing a truck through the Caterpillar lease program. Hintz said he will be meeting with Greg Maag of First District today about the 5 year road and bridge plan.

10:00 Deputy Sheriff Cory Borg

Chief Deputy Eng in absence of Deputy Borg, met with the Commissioners to discuss the application and grant for body cameras. The grant is through the SD Dept. of Public Safety and we were awarded \$4475.00 from the Drug Control fund for five watch guard body worn cameras. The County has already purchased three and he requested purchasing two additional at \$895.00 each with the grant funds having to be spent by Jan. 1, 2015 to get reimbursed. 2) Jaeger moved, seconded by Dumke to purchase two additional cameras at \$895.00 each. All voted yes and the motion carried.

10:30 Chief Deputy Pete Eng

3) Pederson moved, seconded by DeJong to hire Jean Sonnenburg as part time deputy at \$16 hour to fill in for Bruce Kittelson who had surgery. All voted yes and the motion carried. Eng stated the Sheriff's Dept. needs 40 hours of training every two years and will be having monthly in house training. The Lake County Sheriff will give a four hour training class for the Department on Civil Process, chain of command and policy and procedures. He said they will also get training on the Zuercher software for the in car computers; they will be using MOCIC nationwide law enforcement assistance program; RISS state health and crime lab reporting; they will attend LEIN meetings with area counties and law enforcement officials; each officer will have their own email address and will be getting business cards. Eng requested an Executive Session with the Commissioners to discuss a personnel issue. 4) Pederson moved, seconded by DeJong move into Executive Session at 10:35 a.m. to discuss a personnel matter. All voted yes and the motion carried. Chairman Rhody declared the Commissioners out of Executive Session at 10:55 a.m.

11:00 Drainage

5) Dumke moved, seconded by Pederson to adjourn as County Commission and reconvene as the Drainage Board. All voted yes and motion carried. Joy Prehn presented an application to drain on the NW1/4 28-114-49 with the water flowing to the west southwest into culvert and then to her own property. She stated they will be using four inch tile. She is the adjoining landowner and had the wetland determination on the above

described property. 6) Jaeger moved, seconded by Rhody to table any action on the application until the November 3 meeting so she can secure the sign off of the township concerning the road. All voted yes and the motion carried.

11:15 Drainage

Lyndon Limberg asked for an extension on permit #D14-12 in the NE1/4 30-117-47. They will be using six inch tile. He had the downstream landowner signature and the wetland determination on the above described property. 7) Pederson moved, seconded by Dumke to approve and issue one year extension on drainage permit #D14-12-15 to Lyndon Limberg on the above described property. All voted yes and the motion carried.

11:30 Drainage

Bryan Homan made application to drain on the NE1/4 20-116-48 with the water flowing to the west into natural drainway. He will be using eight inch tile and using some of the existing clay tile. He had the wetland determination and had the adjoining landowner sign off on the project. 8) Dumke moved, seconded by DeJong to approve and issue Drainage Permit #D15-31 on the above described property to Bryan Homan. All voted yes and the motion carried.

11:35 Drainage

9) Jaeger moved, seconded by Pederson to take Clark Toben permit application off the table for discussion. All voted yes and the motion carried. Clark Toben had made an application to drain on the NE1/4 4-116-48. The water will flow to the north/northeast. He had the wetland determination and adjoining landowner sign off and now has secured the sign off of the township concerning the road. 10) Jaeger moved, seconded by Dumke to approve and issue drainage permit #D15-28 on the above described property to Clark Toben. All voted yes and motion carried. 11) Jaeger moved, seconded by Dumke to adjourn as Drainage Board and reconvene as County Commission. All voted yes and the motion carried.

11:40 State's Attorney Knight-Executive Session

State's Attorney Knight discussed letters he had written to two property owners concerning delinquent property taxes.

OLD BUSINESS

Davita Atyeo has resigned as the Deuel County 4-H Advisor. The SDSU Extension service will hire Deb Lessman as a part time 4-H Advisor, this being a temporary position/20 hrs. a week for five months and will advertise for the position.

12) Dumke moved, seconded by Pederson to approve the agreement with Wesley Buyert for payment of delinquent taxes, monthly payments of \$350 per month on Lot One of the Krause Addition in the W1/2 of 28-116-50. All voted yes and the motion carried.

NEW BUSINESS

Warrants

13) Dumke moved, seconded by DeJong to approve warrants paid early. All voted yes and the motion carried. SDDOR \$114,481.47 Funds Due to State, SDACO \$192 M&P Due to State, RC Technologies \$150.00 911 Relay, Ottertail Power \$1332.42 Utility, Lindner Music \$600.00 Speaker 4-H, Holiday Station \$41.31 Gas.

Plat

14) Jaeger moved, seconded by Pederson to approve Plat of Block 4 Ridge View Estate Addition in the NW1/4 of 26-115-49 and Resolution #15-26. All voted yes and motion carried.

COUNTY COMMISSIONERS RESOLUTION #15-26

Be it resolved by the Board of County Commissioners, Deuel County, South Dakota, that the herein PLAT OF BLOCK 4 RIDGE VIEW ESTATES ADDITION in the NW1/4 of Section 26, T115N, R49W of the 5th P.M., Deuel County, South Dakota, prepared by Wayne R. Haug, Registered Land Surveyor of the State of South Dakota be and the same is hereby approved.

I, Pam L Lynde, 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 20th day of October, 2015.

Pam L. Lynde Deuel County Auditor

General Fund Surplus Analysis

The General Fund Surplus Analysis as of 09-30-15 was presented. As of September 30, 2015 the unassigned fund balance in the General Fund was \$1,215,067.78 which reflects 40% of the 2016 General Fund budget.

Request for 2014 DADi Funds, Mosquito Sprayer Pump, Auto Supplement Grant Funds to Sheriff's Budget, Carpet in Sheriff's Office, Travel

A letter was received from DADi Development Coordinator Joan Sacrison requesting the pledged contribution funds towards East Central Development Co. from the 2014 budget year in the amount of \$8000. The funds did not get requested or dispersed in 2014. 15) DeJong moved, seconded by Rhody to pay the 2014 allocation of \$8000 to DADi. All voted yes and the motion carried.

The pump on the mosquito sprayer that the county owns needs repair and will cost approximately \$250 to do the repairs. 16) Jaeger moved, seconded by Dumke to repair mosquito sprayer pump and pay for repairs. All voted yes and the motion carried.

17) Dumke moved, seconded by Pederson to auto supplement back in to the Sheriff's budget \$3749.95 101-211-454 and 101-334.1 for state grant for vests. All voted yes and the motion carried.

Carpet in the Sheriff's office needs to be replaced. Quotes on the carpet will be obtained.

18) Jaeger moved, seconded by Dumke to approve travel request of Director of Equalization for Ag Task Force meeting in Pierre on Nov. 2 and Auditor's Office to attend Election School Nov. 3-6. All voted yes and the motion carried.

Adjournment

There being no further business Dumke moved, seconded by Pederson to adjourn the meeting.

	Steve Rhody Chairman
	Deuel County Commission
ATTEST:	•
Pam L. Lynde, Auditor	
Published one time at the approximate cost of _	·