

April 16th, 2024
Regular Meeting

The Deuel County Commissioners met in regular session on April 16th, 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, Harry Mewherter and Judith Homan. Also present was Auditor Courtney Parker as well as several members from the public. The meeting began with prayer and the Pledge of Allegiance. 1) Fieber moved, seconded by Rhody to approve the agenda as presented Executive Session Contractual matters, Executive Session Personnel Matters, Executive Session litigation matters. All voted yes and the motion carried.

Appointments

9:00 AM – Highway Superintendent Jamie Broksieck

Broksieck presented to the Board bids from the 443 Overlay Project (North on Highway 212). The project will be six miles total. Grabow asked if there are any steep ditches that should have some attention if we are doing work to the road anyway. Broksieck confirmed there aren't any. Bituminous Paving Inc. was lowest bidder at \$1,359,947.00. Duinick Inc also bid the project at \$1,409,888.90. Banner estimated the project to cost \$1,433,977.00. 2) Homan moved, seconded by Fieber to approve the low bid of Bituminous Paving, Inc. at \$1,359,947.00. All voted yes and the motion carried.

Bowes Construction wants a haul road agreement with the county for the gravel pit in Hidewood Township on Miller's land. Broksieck is waiting on performance bond from Bowes for haul road agreement. 3) Mewherter moved, seconded by Rhody to approve the haul road agreement with Bowes Construction. All voted yes and the motion carried.

9:15 AM – Executive Session Pursuant to SDCL 1-25-2 (3) Contractual Matters

4) Fieber moved, seconded by Homan move into Executive Session Pursuant to SDCL 1-25-2 (3) to discuss contractual matters. All voted yes and the motion carried. Chairman Grabow declared the Commissioners out of Executive Session at 10:05 AM. No action was taken.

10:05 AM – Jacob Beutler

Beutler brought to the boards' attention his denial of application for Ag Status. Beutler stated in reference to SDCL 10-6-112 he only has to meet one of the requirements and he believes he does. Beutler stated the parcel of land his home is on is 18.8 air miles from his parcel of land he farms; therefore, he believes it should qualify. This topic is tabled until next meeting May 7th, 2024 at 9:30 AM to hear from the Director of Equalization.

10:15 AM – CLAD Executive Director Sarah Salzer

Salzer gave her quarterly report about things happening within the CLAD organization. Salzer stated CLAD sold one industrial and one residential lot. Salzer is going to call 1st District to get some loans and/or grants to work on building a road out by the purchased lots. Salzer stated they are working with Banner on this project. Salzer spoke at the annual weed meeting talking to the townships and how she is available to help them with anything they need. The Commissioners thanked her for all she does for the townships. CLAD received the first portion of the childcare grant however did not receive the second portion. They will be looking into an after-school program and other possibilities with the funds they received. Salzer took a grant writing course that was eight weeks long. CLAD is involved in the Healthy Hometowns committee which helped create a sled library and another water bottle filling station out by Deuel County Sports Complex. They received a grant and working on another to help fund the project. Deuel School will maintain once it is up and functioning. 5) Rhody moved, seconded by Fieber to approve the water filling station. All voted yes and the motion. Grabow suggested Salzer reach out to Angel with Gate City Development for help with grants and funding of projects. CLAD provided resources to Astoria & Goodwin Fire Department for grant opportunities for their buildings. Salzer brought up building a dog park. The board explained to her that they think that's more of a city project versus a county wide

project. 6) Fieber moved, seconded by Homan to approve the quarterly funds of \$4,500.00 for CLAD. All voted yes and the motion carried.

10:25 AM – County Health Nurse Tammy Baer

Baer presented her quarterly report to the Board. WIC caseloads have been going up, ASQs (Ages and Stages Development/Social Emotional Screenings) 5, immunizations at 79 for first quarter. Baer completed WIC trainings, Civil Rights, Blood Borne Pathogen, Partners for a Healthy Baby Curriculum, Late Preterm Infant Webinar and Teletask Training. WIC program compliance Review conducted on biannual basis to local site and it went very well.

Baer also explained that she is active in Healthy Hometown Committee and they are collaborating with CLAD to seek grant opportunities for a water bottle filling station to be located at the Deuel County Sports Complex. Healthy Hometown committee is also planning a celebration for Earth Day on April 22nd at which time a “Move More Challenge” will be kicking off. Interested community members can log their miles for six weeks to win a three-month gift certificate to the Wellness Center in Clear Lake. The board told Baer she only needs to come bi-annually to report to the Board of Commission. The Deuel County Commissioners thanked her for all she does for the people of Deuel County.

10:30 AM – Executive Session Pursuant to SDCL 1-25-2 (3) Consulting Legal Counsel for Litigation Matters

7) Homan moved, seconded by Mewherter move into Executive Session Pursuant to SDCL 1-25-2 (3) to discuss a litigation matter. All voted yes and the motion carried. Chairman Grabow declared the Commissioners out of Executive Session at 11:00 AM. No action was taken.

11:00 AM – Executive Session Pursuant to SDCL 1-25-2 (1) Personnel Matters

8) Mewherter moved, seconded by Homan move into Executive Session Pursuant to SDCL 1-25-2 (1) to discuss a personnel matter. All voted yes and the motion carried. Chairman Grabow declared the Commissioners out of Executive Session at 11:10 AM. No action was taken.

11:10 AM – Zoning Officer Jodi Theisen

Theisen presented two plats to the commissioners. 9) Homan moved, seconded by Fieber to approve Plat of “KREGER SECOND ADDITION IN THE COUNTY OF DEUEL, SOUTH DAKOTA located in the Northeast Quarter (NE1/4) of Section 34, T115N, R20W of the 5th P.M., Deuel County, South Dakota” and Resolution 24-11. All voted yes and the motion carried.

COUNTY COMMISSION RESOLUTION

Resolution No. 24-11

Be it resolved by the Board of County Commissioners of Deuel County, South Dakota, that the plat entitled: “KREGER SECOND ADDITION IN THE COUNTY OF DEUEL, SOUTH DAKOTA, Located in the Northeast Quarter (NE1/4) of Section 34, T115N, R50W 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 16th day of April, 2024.

Chairman, Board of County Commissioners
Deuel County, South Dakota

ATTEST:

_____(SEAL)
County Auditor
Deuel County, South Dakota

10) Homan moved, seconded by Rhody to approve Plat of “TRACTS 1, 2 AND 3 OF FROMM ADDITION IN THE EAST HALF AND IN THE SOUTH WEST QUARTER OF SECTION 10, TOWNSHIP 116 NORTH, RANGE 49 WEST OF THE 5TH PRINCIPAL MERIDIAN, DEUEL COUNTY, SOUTH DAKOTA and Resolution 24-12. All voted yes and the motion carried.

COUNTY COMMISSIONERS

#24-12

I hereby certify that the plat of **TRACTS 1, 2 AND 3 OF FROMM ADDITION IN THE EAST HALF AND IN THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 116 NORTH, RANGE 49 WEST OF THE 5TH PRINCIPAL MERIDIAN, DEUEL COUNTY, SOUTH DAKOTA** was duly submitted to the Deuel County Board of County Commissioners and that after due consideration the Board approved said plat at its meeting held on the 16th day of April 2024.

 DEUEL COUNTY AUDITOR
 Deuel County, South Dakota

New Business

11) Rhody moved, seconded by Mewherter to approve the March 2024 Cash Balance sheet. All voted yes and the motion carried.

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

CASH TOTAL				\$	1,542.30
CHECKS TOTAL				\$	76,358.59
CASH ITEM				\$	-
CASH CHANGE SHERIFF				\$	50.00
TOTAL CASH ASSETS ON HAND				\$	77,950.89
CHECKING ACCOUNT BALANCE				\$	233,232.34
PREMIUM MM FIRST BANK & TRUST OF TORONTO				\$	4,260,330.66
SD FIT				\$	1,001,742.23
CREDIT CARDS				\$	3,160.48
CD		DNB		\$	250,000.00
		FB&T		\$	-
INTERST EARNED \$68,983.59					
REVOLVING LOAN				\$	37,622.77
GRAND TOTAL CASH ASSETS				\$	5,864,039.37
GL CASH BALANCE BY FUNDS:					
GENERAL				\$	3,395,529.16
SP REVENUE FUNDS				\$	1,851,010.30
TRUST & AGENCY FUNDS				\$	617,499.91
Townships	\$88,731.53	Cities	\$42,418.05		
Schools	\$269,620.87	Rural Fire	\$5,373.35		
TOTAL GENERAL LEDGER CASH				\$	5,864,039.37

12) Mewherter moved, seconded by Fieber to approve Voter Precinct Polling Locations for 2024 Primary Elections Resolution 24-13. All voted yes and the motion carried.

VOTER PRECINCT POLLING LOCATIONS FOR 2024 PRIMARY ELECTIONS

RESOLUTION #24-13

WHEREAS, Deuel County must establish polling places in each precinct, for the Primary Election to be held on Tuesday June 6, 2024:

PRECINCTS

LOCATION OF VOTING

THEREFORE, BE IT RESOLVED, that the polling places in each precinct in Deuel County shall be as follows:

- # 1 Altamont Township, Portland Township, Lowe Township, Altamont Inc. – Goodwin Fire Hall
- # 3 Brandt Township, Norden Township, Brandt Inc. – Clear Lake Community Center
- # 4 Clear Lake Inc. – Ward 1 – Clear Lake Community Center
- # 5 Clear Lake Inc. – Ward 2 – Clear Lake Community Center
- # 6 Clear Lake Inc. – Ward 3 – Clear Lake Community Center
- # 7 Goodwin Township, Goodwin Inc., Rome Township – Goodwin Fire Hall
- # 8 Glenwood Township, Herrick Township, Antelope Valley Township, Gary Inc. – Gary Fire Hall
- # 9 Havana Township, Clear Lake Township, Hidewood Township – Clear Lake Community Center
- #10 Scandinavia Township, Astoria Inc. – Toronto Community Room (Fire Hall)
- #11 Blom Township, Toronto Inc., Grange Township – Toronto Community Room (Fire Hall)

Dated this 16th day of April, 2024.

Jay Grabow, Chairman
Deuel County Commission

ATTEST:

Courtney Parker, Deuel County Auditor

13) Mewherter moved, seconded by Rhody to approve the 2004 Pontiac Sunfire surplus. All voted yes and the motion carried.

14) Rhody moved, seconded by Mewherter to approve the spraying contract with SDDOT for \$30,365.00. All voted yes and the motion carried.

15) Mewherter moved, seconded by Grabow to approve the purchase of Grazon at 192 gallons at \$55.85 per gallon for a total of \$10,723.20. All voted yes and the motion carried.

16) Fieber moved, seconded by Grabow to approve the travel requests of the Director of Equalization Office to send two people to attend SDAAO Conference in Aberdeen on June 4-7 and DOE School in Oacoma September 15-20. All voted yes and the motion carried.

17) Homan moved, seconded by Rhody to approve Gail Krause as part-time deputy auditor at \$18.20 with no benefits offered. Krause is capped at \$5,000.00 may revisit if needed more in office. All voted yes and motion carried.

18) Fieber moved, seconded pay for culverts in full and sum of total then remaining bill. Township does work. Structure number is required for payment. All voted yes and motion carried.

Approval of Warrants

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

Paid Early: Ottertail Power Co- 942.18; H-D Electric, 780.40 Utilities; Cole’s Petroleum Products, Inc- 5,735.57 Supplies; Deuel County Farmers Union Oil, 2,167.14 Repairs/Maintenance/Supplies/Utilities; J&L Machine & Welding Inc, 80.00 Repairs/Maintenance; Northwestern Energy, 422.74 Utilities; Tri-State

Water, 27.55 Supplies; Century Link, 358.79 911 Utilities; City of Watertown, 3938.11, 911 Surcharge; State 24/7 SOB Program, 155.00 Scram 24/7 Program;

Taxes: Schools- 1,213,708.54; Townships- 381,488.00; Towns- 42,965.88; EDWD- 960.13; Upper Deer- 2.21; Rural Fire- 5,373.35;

Current Warrants: A-Ox Welding Supply Company In 141.96 Supplies, Appera 322.94 Rug Rental, Armstrong Forensic Laboratory 375.00 Prof Service, Banner Associates Inc 10199.70 Prof Fees, Brookings Co. Sheriff's Office 950.00 Jail Housing, Brookings Deuel Rural Water 176.20 Utilities, Butler Machinery Co 883.46 Repair, Credit Collections Bureau 1.70 Poor Lien, Clear Lake Building Center 188.72 Supplies, Connecting Point 1957.25 IT Services, Dakotabilities 180.00 2nd Qtr Funds, Diane Diekman 600.00 Overpayment Taxes, First Bank & Trust 2507.03 CC Statement, Fritz Chevrolet Inc 190.82 Repairs, Dwayne Gorder 65.30 Meeting/Mileage, Green Roby Oviatt LLP 560.10 CAA Fees, Human Service Agency 3191.00 2nd Qtr Funds, Inter-Lakes Comm Action Inc 1594.00 April Funds, Johnson Controls 1264.80 Repair, Kibble Equipment LLC 10.35 Supplies, Lewis & Clark Bhs 213.00 BMI, Macksteel Warehouse, Inc. 14.63 Repair, Craig Magedanz 63.26 Meeting/Mileage, Matthew Bender & Co., Inc. 98.08 Books, Maynards 59.96 Supplies, Mcleod's 314.10 Election Supplies, Menards 37.46 Supplies, Microfilm Imaging Systems 180.00 Rental, Office Peeps Inc 126.68 Supplies, Nathan Palm 61.22 Meeting/Mileage, Pests B Dead LLC 415.00 Prof Service, Pizza & Burger Shack 300.00 Weed Meeting Meal, Running's Supply Inc 40.77 Supplies, Branden Salzer 65.30 Meeting/Mileage, Sanford Health 174.00 Prof Services, Sanford Clinic 3198.67 Health Nurse Contract, Dean Schaefer Court Reporting 30.00 BMI Fees, So Dak Department Of Health 345.00 Prof Services, SDAAO 225.00 2024 Membership Dues, White Cap, L.P. 68.99 Repairs, Watertown Ford 42.10 Repair

Public Comment

There was no public comment.

Adjournment

There being no further business 20) Homan moved, seconded by Grabow to adjourn. All voted yes and the motion carried.

ATTEST:

Courtney Parker, Auditor

Published one time at the approximate cost of _____.

Jay Grabow, Chairman