

March 5, 2013

The Grant County Commission met at 8AM with Commissioners Forrette, Dummann, Mann and Tucholke present. Chairman Mann called the meeting to order. Commissioner Stengel was absent. Motion by Dummann and seconded by Forrette to approve the minutes of the February 19, 2013 meeting. Motion carried 4-0. Minutes filed. Motion by Forrette and seconded by Tucholke to approve the agenda. Motion carried 4-0.

Highway: Supt Schultz reviewed the 2012 Project Cost Journal with the commission. The summary reported the county maintained 280.25 miles of gravel at a cost of \$2844.16 per mile; 177.25 miles of asphalt maintained at a cost of \$5330.91 per mile. The county mowed 457.5 miles at a cost of \$21,476.41 and the total cost of bridge / culvert work in 2012 was \$271,843.73. **Bike Path:** The commission discussed the application deadline for the trails grant and asked Supt. Schultz to contact Big Stone City Mayor Deb Wiik on the Dike Road bike path project and to report back at the next meeting.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
02/05	UPI		3.515	
	Cenex		3.64	

UPI was the low bidder for a blend of Diesel 1 & 2 at 3.515.

02/13	UPI	No Bid	No Bid	
	Cenex	3.57	3.85	

Cenex was the low bidder for Ethanol at 3.57 and for a blend of Diesel 1 & 2 at 3.85.

02/20	UPI		No Bid	
	Cenex		3.85	

Cenex was the low bidder for a blend of Diesel 1 & 2 at 3.85.

Haul Roads: Present were David Krueger, Rodney Thaden and P & Z Officer Krista Atyeo-Gortmaker. David stated he had discussed with Commissioner Stengel having haul road agreements with the townships as condition of a CAFO permit. He reported on the meeting of the Towns and Township Association where their attorney had spoken on haul road agreements which must be reasonable in nature as the agreement is meant to cover damage to the road beyond the normal maintenance level. Discussion continued on the existing ordinance which does allow the P & Z board to apply a condition to a permit such as a haul road

agreement. They asked for consideration to be given to township boards to allow the board to provide input on a CAFO permit that may affect their road system. The commission requested Krista to research the issue and report back.

States Attorney: Mark Reedstrom reported a convicted felon is appealing their conviction to the Supreme Court. As the court appointed attorney for the defendant, Chad Nelson will be preparing the brief. States Attorney Reedstrom discussed with the commission the expenses that will be incurred by Attorney Nelson as it is the consensus of the members present this expense is outside of the Public Defender's contract. The additional expenses will be submitted at the court appointed attorney's rate for the commission's approval.

Sheriff: Kevin Owen reported he will be meeting with Big Stone Power Plant officials to discuss law enforcement coverage during the construction period at the plant.

Commissioner Dummann excused himself from the meeting at 9:30AM.

Travel: Motion by Tucholke and seconded by Forrette to approve travel expenses for Hwy Supt Schultz to attend the Short Course in Deadwood and for Commissioner Tucholke to attend the Commissioners Spring workshop. Motion carried 3-0.

County Assistance: Motion by Forrette and seconded by Tucholke to deny case PR 2013-05. Motion carried 3-0. Motion by Forrette and seconded by Tucholke to deny case PR 2013-06. Motion carried 3-0.

Website: The commission reviewed a quote from Tracy Grant, owner of Studio Imagen for designing a county website. The base cost for the design of the site is \$3511 and will take 6 to 10 weeks to complete. The monthly hosting and maintenance fee is \$60 per month. Motion by Tucholke and seconded by Forrette to approve the county website project. Motion carried 3-0.

911 Annual Report: The 2012 – 911 Annual report was reviewed. The fund balance at year end is \$39,931.53. The 911 Fund revenues were \$84,112.88 with \$67,461.30 of expenses.

General Fund Report: Auditor Layher discussed the general fund cash analysis report. Under SDCL 7-21-18.1 the law states the general fund unassigned cash balance of the general fund may not exceed 40% of all general fund appropriations

contained in the budget for the next fiscal year. The unassigned cash for December 31, 2012 is \$1,110,016.44 and the percentage is 23.94% of the 40% general fund cash test.

2012 Annual Report: Auditor Layher presented the 2012 annual report to the Board. Presented for review was the Statement of Net Position Exhibit I and Statement of Activities Exhibit II for budgetary comparison of government activities by type. The January 1, 2012 beginning net position was 3,449,128.37 and the December 31, 2012 net position balance is 3,439,401.20 indicating a change in assets of \$9727.17 for 2012. Motion by Tucholke and seconded by Forrette to accept the annual report as presented and for publication. Motion carried 3-0. The annual report is on file in the Auditor's Office.

Meeting Date: Motion by Tucholke and seconded by Forrette to change the next meeting date to **Monday March 18** instead of Tuesday the 19 due to conflicts. Motion carried 3-0.

Range Fire Suppression: A letter from the SD Dept. of Agriculture Wildland Fire Suppression was reviewed requesting the county to provide the department with a list of individuals who would be authorized to request assistance from the State of South Dakota, under the County Rangeland Fire Protection Agreement in the event of a wild range land fire. Motion by Forrette and seconded by Tucholke to approve the Fire Chief from each organized Fire Department, namely Milbank- Kevin Schuelke, Big Stone City- Joe Wiik, Revillo- Jared Engebretson, LaBolt- Tom Peschong and Marvin-Rodney Smith, Stockholm- Jake Wientjes and Commissioner Guy E. Mann, Paul Dummann, David Forrette, Doug Stengel and Clayton Tucholke as the authorized individuals to request the assistance. Motion carried 3-0.

Unfinished Business: None

New Business: None

Correspondence: An invitation was noted to attend a public meeting on March 19 for the Big Stone Plant air quality control system project. The February report from 4-H Advisor Sara Koepke was reviewed.

Consent Agenda: Motion by Tucholke and seconded by Forrette to approve the consent agenda. Motion carried 3-0.

1. Approve auto supplement of revenue and expense in the amount of \$2300 to EM Budget #222 for Homeland Security Grant for the purchase of pagers
2. Approve auto supplement of revenue and expense in the amount of \$5592 to EM Budget #222 for Homeland Security Grant for the purchase of radios

Claims: Motion by Forrette and seconded by Tucholke to approve the claims as presented. Motion carried 3-0. BUREAU OF INFO & TELE, internet & email 332.00; EASTSIDE CAR WASH, parts 43.90; ENGELSTAD ELECTRIC, lib project 450.07; WAYDE FRAASCH, prof serv 35.00; FREMAREK, supplies 297.65; G&K SERVICES, supplies 244.14; GRANT CTY CONSER DIST, alloca12,000.00; GRANT-ROBERTS RURAL WATER, water 42.00; GRANT/ROBERTS AMBULANCE, alloca 2,458.33; BRENDA L HOLTQUIST, prof serv 122.50; LABOLT DEVELOP CO, rent 70.00; MIDCONTINENT COMM, internet 68.90; CITY OF MILBANK, water & sewer 579.75; NORTHWESTERN ENERGY, nat gas 1,805.25; PUMPKIN BOOKS, books 156.47; REED ELSEVIER, services 629.00; SD ASSN CO COMM, regis 200.00; SD ASSN CO HWY SUPTS, regis 80.00; SD DEPT OF REVENUE, lab 279.00; SD DEPT OF TRANS, hwy project 47.85; ST WILLIAMS, prof serv & LEPC mtg 226.00; STATE OF SD, tools & supplies 10.50; CONSTANCE STOEBNER, prof serv 1,523.80; STUDIO IMAGEN, prof serv 500.00; THOMPSON PUBLISH, subsc 536.99; QUICK PRO LUBE, oil chg 39.50; TOP QUALITY MFG, supplies 69.90; THE VALLEY SHOPPER, publishing 40.30; WEST PAYMENT CTR, subsc 38.66. TOTAL: \$22,927.46.

Payroll for the following departments and offices for the month of FEBRUARY 2013 are as follows: COMMISSIONERS 4554.15; AUDITOR 13,990.57; TREASURER 9042.31; STATES ATTORNEY 10,082.17; CUSTODIANS 5327.10; DIR. OF EQUALIZATION 3356.17; REG. OF DEEDS 5997.81; VET. SERV. OFFICER 1121.25; SHERIFF 15,506.65; COMMUNICATION CTR 10,896.90; EMERGENCY MANAGEMENT 3184.20; ROAD & BRIDGE 52,153.72; PUBLIC HEALTH NURSE 3390.40; VISITING NEIGHBOR 2380.67; ICAP 598.50; LIBRARY 11,354.38; 4-H 2709.38; WEED CONTROL 3208.30; PLAN & ZONING 2480.23; CORONER 121.00. TOTALS: \$161,455.86.

Payroll Claims: FIRST BANK & TRUST, Fed WH 14,971.62; FIRST BANK & TRUST, FICA & Med WH & Match 24,067.74; SDRS, retire 18,172.42; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 38,333.59; WELLMARK-BLUE CROSS OF SD, life ins. 240.68; AMERICAN FAMILY LIFE, AFLAC ins. 1608.84; LEGAL SHIELD, deduction 212.15; OPTILEGRA, ins 232.93; SDSRF, deduction 90.00. TOTAL: \$ 97,929.97.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled meeting dates will be March 18 and April 2 and 16, 2013 at 8 AM. Motion by Forrette and seconded by Tucholke to adjourn the meeting. Motion carried 3-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Guy E. Mann Chairman, Grant County Commission