

August 16, 2016

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Stengel and Tucholke present. Commissioner Mach was absent. Chairman Stengel called the meeting to order. Motion by Tucholke and seconded by Buttke to approve the minutes for the August 2, 2016 meeting. Motion carried 4-0. Minutes filed. Motion by Tucholke and seconded by Buttke to approve the agenda. Motion carried 4-0.

Members of the public present were Virginia Kanthak, Joe Kanthak, Bill Street, Erik Peterson, Jon Wold, Al Stewart, Peggy Schuelke, Todd Lounsbery and Ginny Tostenson with the Valley Express News.

The Auditor's account with the Treasurer for July was noted.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners,
Grant County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of the County of Grant as of the last day of June, 2016

Cash on Hand	\$4,108.50
Checks in Treasurer's possession less than 3 days	\$64,755.83
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$68,864.33

RECONCILED CHECKING

First Bank & Trust	\$553.11
Credit Card Transactions	\$171.10
First Bank & Trust (Svgs)	\$4,013,529.00

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$261,818.67

TOTAL CASH ASSETS **\$4,344,936.21**

GENERAL LEDGER CASH BALANCES:

General	\$2,512,692.14
General restricted cash	\$838,924.00
Cash Accounts for Offices General Fund	\$1,605.00
Sp. Revenue	\$466,806.39
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$0.00
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00

TIF Northern Lights	\$261,818.67
Trust & Agency (schools 12,356.80, twps 25,619.61, city/towns 9,914.40)	\$263,090.01

TOTAL GENERAL LEDGER CASH **\$4,344,936.21**

Dated this 9th day of August, 2016
Karen M. Layher
County Auditor

The Sheriff's fees for the month of July were \$6,831.60 with \$2,292.60 receipted into the County's General Fund. The Register of Deeds fees for the month of July were \$12,038.75. The Clerk of Courts fees for the month of July were \$12,132.94.

Drainage: Chairman Stengel adjourned the Board of Commissioners and convened the commission acting as the Drainage Board. Auditor Layher presented Permit DR2016-08 for Joe Kanthak for Lots 1-4 in 10-118-47 in Adams Township. The purpose of the permit is to keep upper tile moving water through to the lower ground beside the existing ditch. The water will be drained into the natural run with the outlet on Joe's land in Section 10. The NRCS letters and all signed certified letter receipts have been received. Motion made by Tucholke and seconded by Dummann to approve DR2016-08. Motion carried 4-0. This concluded the business for the drainage board. Chairman Stengel adjourned the Drainage Board and reconvened the Board of Commissioners.

Big Stone Fire Department: Fire Chief Joe Wiik addressed the commission on the department's efforts of raising funds to purchase a new fire truck. They are approximately \$30,000 short of the estimated quote of \$265,000 for the truck. Joe explained the department will seek two quotes before they decide on the truck make and model. The department would like to order the truck when the new models are available. The department coverage area includes the Power Plant and the Ethanol Plant. The commission stated they would like to wait until the year end meeting before making a final decision on an allocation to the department towards the truck purchase. It was the general consensus of the Commission an allocation of \$10,000 would be considered at the yearend meeting.

Old Reville School Site: Peggy Schuelke is requesting assistance to haul away debris from the old school which she would like to tear down. Discussion was held on how the building would breakdown. Peggy has gotten an estimate from Eric Peterson to demolish the building but an exact cost has not provided. He is predicting the cost to be \$12,000 to \$15,000 for demolition depending on how the cement breaks apart. The estimate does not include the expense of hauling away the rubble. Director Sheryl Ward contacted the state to see if there are any grants

available to assist with the project. The Spruce Up SD Program has ended, but staff at the Governor's office is checking to determine if there are any other funding sources for the project. Commissioner Tucholke stated the rubble of the old school is an eye sore and should have been dealt with years ago. Now is the time to clean up the site and improve the looks of the community. Dummann had concerns of the county helping a private citizen with a project and wondering what other private projects will ask for county assistance with clean up. Chairman Stengel asked if any other entities will help with financing the project. Adams Township Supervisor Todd Lounsbury reported the township tabled the request for now. Grant Deuel School Board Chairman Jon Wold stated the school is waiting to see what other entities were willing to donate to the project, but would be willing to help with the project. Kerwin Schultz, representing the City of Revillo, said the city is willing to donate to the project. Chairman Stengel stated other boards need to get on board with monetary help which would make it feasible to be done. The Commission asked Eric Peterson to provide a better quote on demolition costs and have Charlie Adler provide a quote on hauling the rubble. A motion was made by Dummann to table until next meeting to give the other entities time to determine if they would be willing to assist with the cleanup and what monetary donation could be given to help with the cost of the hauling the debris away. Seconded by Buttke. Call for roll call vote. Dummann aye, Buttke aye, Stengel aye and Tucholke nay. Motion carried and tabled until September 6 meeting. Commissioner Tucholke stated it is past time to get this public building torn down, the time is now.

Community Health Nurse: Present was County Health Nurse Jennifer Meyer and Secretary Jessica Anderson. The office has been helping with immunizations during school registrations for 6th graders. Jennifer presented a handout with information on the Zika virus. Zika cases have been confirmed in all the states except South Dakota and Wyoming.

Highway: Supt Schultz reported on motor grader bids he has been reviewing. One bid is from Butler Machinery and the other one is from the RDO from a Request to Bid proposal through the State of Minnesota. Consideration for purchasing a motor grader under a currently approved bid process will be done at the next meeting.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
07/13	UPI			1.77
	Cenex			No Bid

UPI was the only bidder for Diesel 2 at 1.77.

07/20	UPI	1.862	1.69
	Cenex	No Bid	No Bid

UPI was the only bidder for Ethanol at 1.862 and for Diesel 2 at 1.69.

Grant County Economic Development: Executive Director Bobbi Bohlen updated the commission on the purchase of a foreclosure house which will be renovated and put on the market. This project is part of the affordable housing project for individuals and families who move into the area for employment and are in need of affordable housing. Bobbi stated last time she discussed the revolving loans funds and how the loans are used in Grant County to help businesses expand or start a new business. Currently, the Economic board is working with a company to locate in the industrial park area.

SDDOT: The SD Dept of Transportation is requesting the US DOT to expand South Dakota's highways and rail lines to overcome the long distances to haul products. More highway miles are needed as well as an expanded rail network to overcome long distances caused by sparse interstate highway density. Motion by Tucholke and seconded by Buttke to adopt the following resolution in support of the SD DOT request for expanded highway and rail line. Motion carried 4-0. Resolution adopted.

2016-20
Grant County Resolution
to Encourage the USDOT Under Secretary for Policy to
Expand South Dakota's National Multimodal Freight Network

WHEREAS; The Under Secretary of Transportation for Policy (Under Secretary) is to establish a National Multimodal Freight Network (NMFN) to assist states and achieve freight policy goals;

WHEREAS; the routes should meet at least one of the many conditions like: being a rural principal arterial; access energy areas, grain elevators; agricultural, mining, forestry, or intermodal facilities; access significant freight facilities; or be important to the economy and the efficient movement of freight as determined by the State;

WHEREAS; the national multimodal freight policy should strengthen the contribution of the National Multimodal Freight Network to the economic competitiveness of the United States,

WHEREAS; the policy should increase productivity, particularly for domestic industries and businesses that create high-value jobs, improve the safety, security, efficiency, and resiliency of multimodal freight transportation;

WHEREAS; the policy should improve the economic efficiency and productivity of the National Multimodal Freight Network and improve the reliability of freight transportation;

WHEREAS; the policy should improve the short- and long-distance movement of goods that travel across rural areas between population centers; that travel between rural areas and population centers; and that travel from the Nation's ports, airports, and gateways to the National Multimodal Freight Network;

WHEREAS; the policy should improve the flexibility of States to support multi-State corridor planning and the creation of multi-State organizations to increase the ability of States to address multimodal freight connectivity and pursue these and other goals in a manner that is not burdensome to State and local governments; and

WHEREAS, Grant County considers the Interim NMFN to be very important to connect cities, support rural areas, enhance agricultural expansion, provide for job creation, and enhance its economic future but currently too limited to accomplish those purposes:

NOW, THEREFORE BE IT RESOLVED, by Grant County, that the county supports the efforts of the SDDOT to expand the Interim NMFN in South Dakota as proposed in its comments to the USDOT Under Secretary for Policy.

Dated this 16th day of August, 2016.

Doug Stengel, Chairman
Grant County Commission

ATTEST:

Karen M. Layher
Grant County Auditor

Sheriff: Kevin Owen presented the statistics for the month of July for the Detention Center and Sheriff's Office as follows: Average Daily inmate population 5.51; Number of bookings 15; Work release money collected \$1,085.00; 24/7 Preliminary Breath Test (PBT) fees collected \$129.00; SCRAM (alcohol detecting bracelet) fees collected \$215.00; 24/7 PBT participants 3; SCRAM (Sobriety Program) participants 2; Calls for Service (does not include walk-in traffic) 332; Accidents investigated 0; Civil papers served 56; Cumulative miles 8,843; 911 calls responded to 73.

911 Contract: At a prior meeting Captain Scott McMahon from the Watertown PD had presented revenue and expense for the 911 PSAP in Watertown. The current 911 contract is based upon a percentage of the revenues received by the county from the surcharge fees collected and distributed by the SD Dept of Public Safety. The current contract with Watertown is for 95% of the surcharge fees which is approximately \$6800 per month. The projected 2016 revenue and expense for the Watertown 911 Center was reviewed which showed a revenue shortage of \$292,297. The proposal presented is to receive 100% of the surcharge fees to offset the expenses. Sheriff Owen reported he had contacted Captain McMahon about the contract, but with the cost of personnel and equipment to maintain a 911 center, the contract request amount is firm. Sheriff Owen asked the Commission to approve

the contract as the 911 center has done a good job and would ask to continue the relationship.

Motion by Dummann and seconded by Buttke to authorize Chairman Stengel to sign the contract for E-911 services with the City of Watertown for dispatching of 911 calls with 100% of the actual surcharge revenue received each month to be paid to Watertown. Motion carried 3-1 with Tucholke voting nay.

States Attorney: Mark Reedstrom reported he has been working with Hospital Administrator Nalalie Gauer, Sheriff Owen and Police Chief VanVooren to improve the process for involuntary mental illness commitments. In addition to the necessary forms he has prepared, his review of SDCL 27A-10-2, finds it is the county's financial responsibility to transport the individual to the health facility. Law officers from other agencies may be used to transport, but the county would be responsible for the transportation expense. The Milbank Police Department has agreed to assist with transports. The City of Milbank has determined the cost to charge the county for a transport to Aberdeen will be \$314.00, to Sioux Falls will be \$361.00 and to Yankton will be \$550.00.

SDSU Extension Economic Development: Present was Kristie Spitzer, a Community Development Field Specialist for SDSU. She stated a grant had been received to assist local development boards to write a strategic plan for community growth for attracting new residents and jobs. Grant County Ec Dev Director Bobbi Bohlen will be serving on the panel.

Travel: Motion by Tucholke and seconded by Buttke to approve travel for Auditor Karen Layher, DOE Kathy Steinlicht and Deputy Auditor John Gill to attend the annual SDACES software meeting in Oacoma. Motion carried 4-0.

County Assistance: None

Executive Session: None

Unfinished Business: None

New Business: None

Correspondence: The SD DOT will be holding a public meeting on Monday August 29 at 6 PM at the Milbank High School on the proposed reconstruction of SD 15 beginning at the junction of Hwy 20 and 15 processing south to Hwy 212.

Consent Agenda: Motion by Dummann and seconded by Buttke to approve the consent agenda. Motion carried 4-0.

1. Set September 6 at 8:30 AM as the hearing date for a budget supplement for the shelter project
2. Approve signing the 2017 EM Performance Grant Subaward Agreement for the reimbursement of up to 50% of the of EM Director's salary
3. Approve Letter of Agreement for \$1200 with First District to update the rural address point layer map

Claims: Motion by Dummann and seconded by Buttke to approve the claims as presented. Motion carried 4-0. A-OX WELDING, supplies 58.09; ACTIVE DATA SYSTEMS, support 2,835.00; AVERA-MILBANK CLINIC, prisoner care 359.17; AVERA-MILBANK HOSPITAL, BLAB 480.00; AVERA ST LUKES, prisoner care 33.68; BERENS, supplies 11.06; BIERSCHBACH EQUIP, parts & supplies 251.21; BORNS GROUP, mailing expense 991.15; BUTLER, parts 48.14; CENTURLINK, phone 587.45; CITY OF WATERTOWN, 911 charge 6,487.02; CIVIL DESIGN, prof serv 5,255.75; COESTER SCHWANDT LAW, ct appt atty 1,199.27; CONSOLIDATED READY MIX, hwy projects 20,583.47; CRAIG DEBOER, car wash tokens 100.00; DELANEY COMMUNICATIONS, books 94.00; DELORIS J RUFER, rent 100.00; DON HAUKOS, prof serv 42.00; FARM & HOME PUBLISHERS, ref mat 1,050.00; G & K SERVICES, supplies 216.56; GALE GROUP, books 177.11; GEORGE B BOOS, ct appt atty 1,966.00; GRANT COUNTY REVIEW, publishing 1,014.11; GRANT-ROBERTS RURAL WATER, rural water 40.60; HEDAHLS, parts 21.75; INGRAM, books 1,018.42; INTER-LAKES COMM ACT, worker 2,206.08; ITC, phone & internet 1,128.43; TREVETT'S, prisoner meals 708.75; JEBRO, hwy projects 41,731.90; LABOLT DEVELOP CO, rent & internet 70.00; LEWIS FAMILY DRUG, prisoner care 30.66; MCLEOD'S, books 523.28; MICROFILM IMAGING, hard drive 91.95; MICROMARKETING, books 34.95; MILBANK AREA CHAMBER, allocation 1,000.00; MILBANK FIRE DEPT, allocation 750.00; MILBANK WINWATER WORKS, parts 1,325.10; NELSON LAW OFFICE, allocation 3,742.00; NORTHWESTERN ENERGY, nat gas 12.04; NOVAK SERVICE, prof serv 50.70; OFFICE PEEPS, supplies 53.06; OTTER TAIL POWER, electricity 3,262.97; PENNINGTON CO, prisoner care 172.65; POSTMASTER, postage 196.20; QUILL, supplies 69.97; RADAR SHOP, prof serv 129.00; RC TECHNOLOGIES, 911 transport & tower rent 95.96; REED ELSEVIER, on line charges 1,042.00; RUNNINGS, parts & supplies 243.54; SAFETY-KLEEN, supplies 168.18; SCHUNEMAN EQUIP, parts 62.18; SD DEPT OF PUBLIC SAFETY, teletype 2,340.00; SD DEPT OF REVENUE, BLAB 515.00; SD DEPT TRANS, hwy projects 1,638.04; SDSU EXTENSION, parking pass 50.00;

SDVSOA, regis & dues 85.00; SEEHAFFER HARDWARE, supplies 18.77; SOUTH SHORE AMBULANCE, allocation 750.00; STURDEVANTS – MILBANK, parts 17.70; SUMNER DIESEL, parts 220.23; TECH ONE, supplies 201.50; UPI, diesel & ethanol 7,122.72; VALLEY OFFICE, supplies 614.00; VALLEY SHOPPER, publishing 48.30; VERIZON, hotspot 38.52; WATERTOWN PUBLIC OPINION, subsc 138.66; WHETSTONE VALLEY ELECTRIC, electricity 486.31; WITTROCK & SON, garbage service 150.00; XEROX, copier rent 793.27. TOTALS: \$119,150.58.

SDACO, ROD Modernization fee 316.00; SD ATTORNEY GEN, SCRAM & 214/7 fees 230.00; TOTAL: \$646.00.

FIRE REVERSION 2016: \$32,180.12.

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 September 6 and 20, 2016 at 8 AM. Motion by Buttke and seconded by Dummann to adjourn the meeting. Motion carried 4-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Doug Stengel, Chairman, Grant County Comm.