

August 19, 2014

The Grant County Commission met at 8AM with Commissioners Dummann, Forrette, Mann, Stengel and Tucholke present. Chairman Dummann called the meeting to order. Motion by Mann and seconded by Tucholke to approve the minutes of the August 5, 2014 meeting. Motion carried 5-0. Minutes filed. Motion by Tucholke and seconded by Stengel to amend the agenda to remove the Elevator West Addition plat and to add a report on the 911 quarterly meeting in Watertown. Motion carried 5-0.

The Auditor's Account with the Treasurer for the month of 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 July, 2014

| | |
|--|-----------------------|
| Cash on Hand | \$1,531.50 |
| Checks in Treasurer's possession less than 3 days | \$19,176.84 |
| Cash Items | \$0.00 |
| TOTAL CASH ASSETS ON HAND | \$20,708.34 |
| RECONCILED CHECKING | |
| First Bank & Trust | \$1,238.13 |
| Credit Card Transactions | \$282.17 |
| First Bank & Trust (Svgs) | \$3,082,743.00 |
| CERTIFICATES OF DEPOSIT | |
| First Bank & Trust | \$0.00 |
| First Bank & Trust (TIF) | \$258,292.23 |
| TOTAL CASH ASSETS | \$3,363,263.87 |
| GENERAL LEDGER CASH BALANCES: | |
| General | \$1,735,858.97 |
| General restricted cash | \$396,152.00 |
| Sp. Revenue | \$694,122.00 |
| Sp. Revenue restricted cash | \$0.00 |
| Henze Road District | \$0.00 |
| TIF Apportioning Northern Lights | \$0.00 |
| TIF Milbank | \$0.00 |
| TIF Northern Lights | \$258,292.23 |
| Trust & Agency | \$278,838.67 |

(schools 27,053.57, twps 26,723.65, city/towns
9797.25)

TOTAL GENERAL LEDGER CASH

\$3,363,263.87

Dated this 12th day of August, 2014

Karen M. Layher

County Auditor

The Sheriff's fees were \$9,710.46 for July with \$2,802.00 receipted into the county general fund. The Register of Deeds fees for the month of July were \$7,180.50. The Clerk of Courts remittance fees for the month of July were \$11,344.73.

Members of the public present were Richard Will, Grant Street and Kate Capp.

Drainage: Chairman Dummann adjourned the Board of Commissioners and convened the commission acting as the Drainage Board.

Permit DR 2014-23 for Steve Street in the NW ¼ NE ¼ & N1/2 NW ¼ exc Lt 1 Tribitt in 11-118-48 (Adams Township). P & Z Officer Krista Atyeo-Gortmaker stated the adjacent landowner's signature has been obtained, the NRCS letter is on file, the certified letter receipts have been received. The outlet is into a creek on the landowner's property. Motion by Tucholke and seconded by Stengel to approve DR 2014-23. Motion carried 5-0.

Permit DR 2014-25 for Western Consolidated will be placed on the Sept 2, 2014 agenda as the permit hearing notice needs to be published.

Permit DR 2014-20 for Baillie Trust by Roger Heller in the NE ¼ and the NW ¼ in 27-119-48, tabled from the last meeting was brought forth for consideration. Krista reported she had emailed Mr. Heller and had not received a response and because she had not been contacted by Mr. Heller, she contacted the township supervisors concerning any issues involving drainage for this permit. Concerns were expressed of rocks placed in the natural runs to restrict water flow and cropping within the right-of ways. Krista will send a letter to Mr. Heller with the issues of concerns and outlining the procedures for drainage permits. Motion by Stengel and seconded by Tucholke to approve the permit DR 2014-20 on condition an agreement is obtained between the applicant and the Township Board on the issues discussed. Motion carried 5-0.

This concluded the business for the drainage board. Chairman Dummann adjourned the Drainage Board and reconvened the Board of Commissioners.

Highway: Supt. Schultz presented an application from Teton, LLC for the building of an approach on County Road 4 in Section 16 for access to their building site. Kerwin stated a pre-construction meeting is scheduled to take place within the next couple of weeks and he would be able to assess the approach placement in regards for traffic entering and exiting the site. Chairman Dummann asked for public comment. Kate Capp was present and stated the Concern Citizens group would have 30 days after the Facts of Findings are filed to appeal on the Teton project and stated their preference would be to put the issue on hold. Supt Schultz will present the application for the approach at the next meeting after the pre-construction meeting.

Culvert: Dick Skoog was present to discuss a culvert and flow of water at 153rd Street between Sections 30 and 31 in Alban Township. His concern is the culvert is higher on one side so the water does not flow through the culvert and water becomes stagnate on the side holding water. Discussion was held on the natural run through this area and what options are available to continue the flow of water through the area. Supt. Schultz, Commissioner Tucholke and Dick Skoog will meet at the site to review the problem of water flow.

BIDS FOR FUEL

| DATE | BIDDER | ETHANOL | DIESEL #1 | DIESEL #2 |
|-------|---|---------|-----------|-----------|
| 07/10 | UPI | | | 3.235 |
| | Cenex | | | 3.34 |
| | UPI was the only bidder at for Diesel at 3.235. | | | |
| 07/24 | UPI | 3.088 | | 3.18 |
| | Cenex | 3.31 | | 3.35 |

UPI was the low bidder for Ethanol at 3.088 and for Diesel at 3.18.

Executive Session: Motion by Tucholke and seconded by Stengel to enter into executive session at 9:02 AM for the purpose of a personnel issue(s) pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Auditor Layher, Hwy Supt Schultz and Sheriff Owen were present. Chairman Dummann declared the meeting open to the public at 9:30 AM. No action taken.

Sheriff: Kevin Owen presented the following statistics for the month of July for the Detention Center and Sheriff’s Office as follows: Average Daily inmate population 3; Number of bookings 20; Work release money collected \$355.00; 24/7 Preliminary Breath Test (PBT) fees collected \$351.00; SCRAM (alcohol detecting bracelet) fees collected \$898.00; 24/7 PBT participants 7; SCRAM (Sobriety Program) participants 5; Calls for Service (does not include walk-in traffic) 82; Accidents investigated 7; Civil papers served 57; Cumulative miles traveled 6,693; 911 calls responded to (including Milbank) 102.

Meeting Date: Motion by Forrette and seconded by Stengel to set the second meeting of September to the fourth Tuesday, the 23rd due to the SDACC Convention held the prior week. Motion carried 5-0.

Travel: Motion by Tucholke and seconded by Forrette to approve travel expenses for the Commissioners, Auditor, Treasurer and Hwy Supt to attend Annual Conference in Pierre, for EM Director Sheryl Ward to attend the State EM Conference and for Auditor Karen Layher, Deputy Auditor John Gill, Treasurer Raynelle Mueller and Assessor Kathy Steinlicht to attend the Tyler Software workshop. Motion carried 5-0.

911: Commissioner Stengel reported he had attended the quarterly meeting for 911 in Watertown. The 911 contract fee for 2015 will remain at the 90% of the surcharge remittance fees. Through the end of July a total of 491 911 calls have been logged. Vendors for the Next Generation of 911 will be reviewed over the next year.

Unfinished Business: None

New Business: None

Correspondence: The Library Director reported she would be advertising for Technical Services Library position for cataloging of materials and statistical data.

Claims: Motion by Mann and seconded by Forrette to approve the claims except for Positive Promotions in the amount of \$206.36. Motion carried 5-0. A-OX WELDING, cylinder rent 10.80; ACTIVE DATA SYSTEMS, contract renewal 2,835.00; ALCO, office supplies 5.98; AMERICAN STAMP & MARKETING, seal 184.94; DEWEY'S LANDSCAPING, parts & repair 172.98; AVERA-MILBANK CLINIC, prof serv 212.00; AVERA-MILBANK AREA HOSPITAL, lab 258.00; BERENS, paper supplies 198.61; BIEN PHARMACY, photos 8.96; BIRSCHBACH EQUIP, iron 83.74; BITUMINOUS PAVING, asphalt hwy projects 11,180.65; BORNS GROUP, postage 988.42; BRIAN'S GLASS & DOOR, handicap installation 2,000.00; BRIGGS MOTOR SERVICE, parts 49.00; BUTLER, glass 590.37; CENTER POINT, books 424.21; CENTURLINK, phone 587.27; CONSOLIDATED READY MIX, gravel hwy projects 9,294.19; COUNTRY, subscription 19.98; DAKOTA VALLEY VET, supplies 64.62; EASTSIDE CARWASH, wash tokens 35.78; DESIGN ELECTRONICS, SRP supplies 86.87; EMERY PRATT, ref material 36.89; FAMILY FUN, subscription

19.95; FOOD-N-FUEL, car wash tokens 7.00; G&K SERVICES, supplies 178.44; GRANT CO REVIEW, supplies & publishing 1,553.74; HARTMAN'S, groceries for prisoners 277.24; HEDAHL, supplies 5.16; BRENDA HOLTQUIST, prof services 98.00; DENNIS HOYLES, prof service 450.00; INGRAM, books & AV 1,573.84; INTER-LAKES COMMUNITY ACTION, worker 1,950.67; ITC, 911, internet & phone 1,235.98; TRACIE JIBBENS, website maint 240.00; LABOLT DEVELOP CO, rent & internet 70.00; LEWIS FAMILY DRUG, supplies 83.75; WESTERN BOOKS, books 763.45; MARSHALL & SWIFT, ref materials 3,221.05; MICROFILM IMAGING SYSTEMS, scanner rent 355.00; MILBANK AUTO PART, parts 1,041.36; MUNDWILER FUNERAL HOME, prof serv 3,225.00; NELSON LAW OFFICE, alloca 3,527.16; NORTH CENTRAL INTERNATIONAL, parts & service manual 259.82; NORTHWESTERN ENERGY, nat gas 19.08; OFFICE PEEPS, office supplies 100.37; OTTER TAIL POWER, electricity 3,360.53; PIES FIRE EQUIP, annual maint 430.00; POSTMASTER, postage 49.00; PUMPKIN BOOKS, books 209.67; RC COMMUNICATIONS, 911 transport & tower rent 95.96; REED ELSEVIER, prof serv 661.00; DELORIS RUFER, rent 100.00; RUNNINGS, parts 76.50; SCHUNEMAN EQUIP, parts 368.78; SD DEPT OF REVENUE; lab 175.00; SDPAA, insurance 75.00; SD STATE HISTORICAL SOCIETY, microfilm 32.00; SEEHAFFER HARDWARE HANK, supplies 402.05; ST WILLIAMS, laundry & LEPC meals 116.00; SD PROPERTY SURPLUS, supplies 4.50; STERN OIL CO, oil & drum deposit 446.00; STURDEVANT, supplies 9.93; SUMNER DIESEL, axle 15.32; TASTE OF HOME, subscription 19.98; QUICK PRO LUBE, oil change 36.52; TREVETT'S CAFÉ, prisoner meals 278.25; TRUENORTH STEEL, culverts 472.40; TWIN VALLEY TIRE, tires & repair 727.84; TYLER COMPUTER, supplies 315.00; TYLER TECHNOLOGIES, software conversion 656.25; UNZEN MOTORS, oil change 56.24; UPI, diesel & ethanol 14,857.54; VALLEY OFFICE PRODUCTS, supplies 1,922.51; THE VALLEY SHOPPER, publishing 48.30; VERIZON, phone & hotspot 76.33; VETERANS INFO SERVICE, newsletter 55.00; VISA, SPR supplies & traffic cones 238.96; WATERTOWN PUBLIC OPINION, subscription & publishing 158.91; CITY OF WATERTOWN, 911 surcharge 6,501.01; WHETSTONE VALLEY ELECTRIC COOP, electricity 286.89; WITTRUCK & SON, garbage service 199.00; XEROX, copier rent 446.16. TOTALS: \$83,565.65.

Consent Agenda: Motion by Mann and seconded by Stengel to approve the consent agenda. Motion carried 5-0.

1. Approve plats:

2014-37

COUNTY COMMISSION RESOLUTION

It was moved by Commissioner Mann, seconded by Commissioner Stengel, motion carried that the Lot 1, Loren Holscher Addition, located in SW1/4 of Section 13, Township 120 North, Range 50 West of the 5th P.M., Grant County, South Dakota (Twin Brooks Twp) as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

Paul Dummann
Chairman, Board of Commissioners
Grant County, South Dakota

2014-38

COUNTY COMMISSION RESOLUTION

It was moved by Commissioner Mann, seconded by Commissioner Stengel, motion carried that the plat of "Revilla Reg-Station Addition" a part of the SW1/4 of the SW1/4 of Section 14, Township 118 North, Range 49 West of the 5th Principal Meridian, Grant County, South Dakota (Georgia Twp) as described above and drawn hereon be approved and accepted and the Auditor hereby is instructed to endorse on such plat a copy of this resolution and to certify the same.

I, Karen M. Layher, County Auditor of Grant County, South Dakota, do hereby certify that the within and foregoing is a true and correct copy of the resolution adopted by the County Commission of Grant County, South Dakota, at its meeting on August 19, A.D., 2014.

Karen M. Layher
Auditor
Grant County, South Dakota

2. Approve step increase to \$16.00 per hour for Michael Schaffer from 6 months to 1 year effective 09-03-2014

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 Sept 2 and 23(4th Tuesday), 2014 at 8 AM. Motion by Forrette and seconded by Mann to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Paul Dummann, Chairman, Grant County Comm.