

August 2, 2016

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Mach, Stengel and Tucholke present. Chairman Stengel called the meeting to order. Motion by Tucholke and seconded by Buttke to approve the minutes for the July 18, 2016 meetings. Motion carried 5-0. Minutes filed. Motion by Dummann and seconded by Mach to approve the agenda with the addition of work order for consultant service for bridges and discussion with Peggy Schuelke on removal of the original Revillo School. Motion carried 5-0.

Members of the public present were Francis Brandenburger, Milt Stengel, Doug Wollschlager, Jim DeVaal, Roger Heller and Holli Seehafer, Grant County Review.

Drainage: Chairman Stengel adjourned the Board of Commissioners and convened the commission acting as the Drainage Board. Present was Drainage Officer Krista Atyeo-Gortmaker.

Permit DR2016-03A by Paul Farrell in 15-120-49 (Grant Center). The request is to add laterals to the main tile line with the outlet being 50' from the property line. A non-perforated tile will run through a wetland area. NRCS letter is on file. Signatures of adjoining landowners have been obtained. Motion by Dummann and seconded by Tucholke to approve DR2016-03A. Motion carried 5-0.

Permit DR2016-04 by Grant Street in 17-118-47 (Adams). The request is to add tile lines into the natural run. Signatures of adjoining landowners have been obtained. Motion by Tucholke and seconded by Buttke to approve DR2016-04. Motion carried 5-0.

Permit DR2016-05 by Grant Street in 35-119-48 (Vernon). The tiling request is to add tile lines into the natural run with an outlet on Doug Wollschlager's property and Paul Nelson's property. The tile will stay 70 feet from the pond and there will be a non-perforated tile through the pond. Doug stated he has talked with Grant and he is in agreement with the project with two stipulations added to the permit. The two stipulations are: no open inlets, only seeping tile and a final tile map drawing be provided and signed by Doug with copy provided to the Drainage Officer. Motion by Tucholke and seconded by Buttke to approve DR2016-05 with the Wohlschlager's stipulations attached. Motion carried 5-0.

Permit DR2016-06 by Rob Hicks for Hicks Brothers in 21 & 27-121-49 (Kilborn). The request for tiling to improve farm land is to add tile lines into the natural run.

Drainage Office Krista reported all paperwork is in order for this permit and for Permit 2016-07 which adds additional tile line. Signatures of adjoining landowners have been obtained. Motion by Tucholke and seconded by Dummann to approve DR2016-06. Motion carried 5-0.

Permit DR2016-07 by Rob Hicks for Hicks Brothers in 21-121-49 (Kilborn). Permit is an expansion of Permit DR2016-06. Motion by Tucholke and seconded by Dummann to approve DR2016-07. Motion carried 5-0.

DR2015-06: Roger Heller representing Baillie Trust was present. Drainage Officer Krista reported she had received a written letter from Mr. Bailey which stated the crops within the ROW had been mowed, he had met with the Township Supervisors in 2014 and rocks within the channel had been removed in 2014. She reported all the Baillie Trust permits are up to date. Supt Schultz stated a hydraulic study had been done for the sizing of the culverts which replaced the bridge. Rip rap was placed in the county's ROW to stabilize bank erosion. A complaint had been received from Dennis Kohl concerning rocks in the channel impeding the flow of water. Mr. Heller informed the board it is not his intent to restrict the flow. His tenants had removed rocks from the channel in 2014 and presently were in the process of removing rocks that had fallen into the channel. He stated these rocks along the bank are being used to prevent bank erosion. Mr. Heller will contact a member of the Township Board to discuss the complaint issue. The Board thanked Mr. Heller and considers the matter resolved.

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

Highway: The County has applied for and the State has awarded to the County a Bridge Improvement Grant (BIG) for preliminary engineering for structure number 26-325-1222, project number BRF 6311(00)16-1 PCN 05PC. This structure is located .5 miles south of Revillo. The grant award is \$9,440 (80%) with the county's share being \$2,360 (20%) for a total project cost of \$11,800. The completion date of the work order is January 31, 2017. Motion by Tucholke and seconded by Buttke to authorize Chairman Stengel to sign the BIG funding agreement for the above referenced project. Motion carried 5-0.

Work Order: Supt Schultz presented a work order for consultant services to conduct an environmental study at two bridge locations by Albee. The Project number is BRO 8026(22), PCN 00BQ / BRF 6311(08), PCN 01DR, work order number is LGA-115-15 and the agreement number is 410579. Bridge number 26-340-196 located 1 mile east and .6 miles south of Albee and bridge numbers 26-330-195 & 196 is located .5 miles south of Albee. The maximum amount for the

study is \$11,432.50 with 20% to be paid by the county. The work is to be completed by 12-31-2016. Motion by Buttke and seconded by Mach to authorize Chairman Stengel to sign the work order agreement with Clark Engineering to complete the environmental study. Motion carried 5-0.

Storm Shelter Grant: Present for the review of the bid for the storm shelter grant was Ken Dahlgren, manager of Riggins Trailer Park, LaVonne Kohl, representing the Flynn Estate and EM Director Sheryl Ward. The one bid received was from Gray Construction for \$193,900 plus an additional expense of \$3500 for the insulation of the bathroom areas. Total project cost of \$197,400. Currently, the project has grant funds for \$181,250. A shortfall of \$16,150. Lavonne reported the Flynn Estate has offered an additional \$8075 for the project shortfall. Ken Dahlgren addressed the Commission on the importance of moving forward with the storm shelter for the residents on the east side of Milbank who do not have a basement to take shelter during inclement weather. The shelter will also be a benefit to the area walkers enjoying the Flynn Trail and the Henze Bike Path as the shelter will have bathroom facilities. Ken stated because he believes the need is great, his company will gift to the county the remaining \$8,075 to complete the project funding. Once the building is complete, the expense of maintaining the building including utilities will be the expense of the trailer park owner. Motion by Tucholke and seconded by Buttke to authorize Chairman Stengel to sign the Notice of Award for Gray Construction to build the storm shelter for a project cost of \$197,400 and to express a sincere thank you to Lavonne Kohl representing the Flynn Estate and Trailer Park owner Ken Dahlgren for their financial contribution to complete the storm shelter project. Motion carried 5-0.

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

1. Approve Alica Anderson as a part time Library volunteer effective 7-6-16 for Milbank
2. Approve step increase to step 10 of \$15.85 for Deputy Auditor Clerk Mary Fenhaus effective 7-13-16

Developer's Resolution: DOE Kathy Steinlicht presented a resolution to the Commission in regards to SDCL 10-6-67 to establish how property that is being developed for residential housing shall be assessed for tax purposes. In past years during the equalization process, the Commission acting as the Board of Equalization has determined bare lot values being developed for residential housing with no end date placed for the reduced lot valuation. During the last audit of the DOE Office conducted by the Dept of Revenue, it was suggested the county consider this type of resolution to keep property assessed in a fair and equitable

manner. The resolution states the tract being developed for residential lots must contain a minimum of five lots and it is not retroactive to past agreements reached with a developer. Motion by Mach and seconded by Buttke to adopt the following resolution. Motion carried 5-0. Resolution adopted.

Developer's Resolution
Resolution #2016-19

BE IT RESOLVED by the Grant County Board of County Commissioners, Grant County, South Dakota, as follows:

For assessed value to be used for tax purposes on certain residential properties as described in South Dakota Codified Laws Section 10-6-66.

Property which can be valued according to this resolution shall meet each of the following conditions:

1. Property must be real property, platted after the effective date of this resolution, zoned for residential construction, and improved with necessary infrastructure to allow for future residential construction.
2. Property must be owned by the person or corporation developing the real property.
3. Property to be classified for this purpose must contain a minimum of five (5) lots in the plat.

The Grant County Board of County Commissioners hereby adopts the following formula under authority of South Dakota Codified Laws Section 10-6-67.

For the first five (5) years following the filing of the plat for the subdivision, the assessed value of lots that remain unsold and have no building construction started on them shall be assessed as follows:

- a. First year following platting, 20% of full and true value.
- b. Second year following platting, 40% of full and true value.
- c. Third year following platting, 60% of full and true value.
- d. Fourth year following platting, 80% of full and true value.
- e. Fifth year following platting, 100% of full and true value.

Nothing in this resolution is intended to allow any refund or abatement of taxes levied prior to its passage. Also, if requested by the property owner, the discretionary formula may be waived and the full assessment shall be applied.

Dated this 2nd of August, 2016.

Doug Stengel, Chairman
Grant County Commission

ATTEST:

Karen M. Layher, Grant County Auditor

Original Revillo School: Peggy Schuelke, owner of the property containing the ruins of the original Revillo School which burnt during the 1960's, reported she is in the process of having the remaining walls and basement walls torn down. She asked if the county could assist with hauling the rubble away. Avenues for the

disposal of cement will be discussed with Supt Schultz as well as discussing clean up options with other government entities. The item will be placed on the August 16 agenda.

Executive Session: None

Unfinished Business: At the VSO 2017 budget hearing, VSO Malimanek had requested to order a magnet business card for providing to the veterans and families. The quote for 500 magnets is \$197.03 or \$173.06 for 250 magnets. Motion by Tucholke and seconded by Buttke to approve ordering 500 magnets to be paid out of this year's budget. Motion carried 5-0.

New Business: None

Correspondence: A letter from The Center for Rural Affairs to complete a survey on renewable energy development was given to each commissioner.

Claims: Motion by Mach and seconded by Buttke to approve the claims as presented. Motion carried 5-0. AL'S BODY SHOP, repair 475.14; BERENS, supplies 234.52; BITUMINOUS PAVING, hwy projects 37,271.46; CENTER POINT, books 132.75; CENTURYLINK, phone 452.73; CITY OF MILBANK, water, sewer & dumpsite 585.90; CITY OF WATERTOWN, 911 surcharge 6,478.87; COESTER SCHWANDT LAW, mental illness bd 42.61; FIRST BANK & TRUST, deposit tickets 163.40; GALE GROUP, books 38.59; GRANT CO SHERIFF, postage 2.64; GRANT/ROBERTS AMBULANCE, alloca 2,458.33; HARTMAN'S, supplies 69.44; INTERMEDIA OUTDOORS, subsc 12.00; JEBRO, hwy projects 165,312.83; LEWIS FAMILY DRUG, supplies 92.68; MANUEL CARDENAS, prof serv 1,547.45; MICROMARKETING, DVD's 78.96; MIDCONTINENT COMMUNICATION, internet 69.23; MILBANK AUTO PARTS, parts & supplies 741.01; MILBANK COMMUNICATIONS, maint 952.50; NORTHWESTERN ENERGY, nat gas 30.00; OFFICE PEEPS, supplies 166.51; QUICK PRO LUBE, oil chg 42.51; REED ELSEVIER, ref mat 695.00; REGINA L NEU, prof serv 35.00; RELIANCE, phone cards 500.00; ROBERTS CO SHERIFF, prisoner care 260.00; SD ASSN CO COMM, CLERP 1,682.27; THE SHOP, parts 68.50; TECH ONE, supplies 680.00; THOMSON REUTERS, ref mat 194.00; UNZEN MOTORS, repair 616.88; VAN DIEST SUPPLY, spray 4,532.63; VISA, supplies, gas, rooms, regis & books 2,065.66; WILBUR ELLIS AIR, spray 130.00. TOTAL: \$228,912.00.

Payroll for the following departments and offices for the month of July 2016 are as follows: COMMISSIONERS 4922.75; AUDITOR 15,017.28; TREASURER 9489.52; STATES ATTORNEY 10,674.50; CUSTODIANS 4924.88; DIR. OF EQUALIZATION 6541.52; REG. OF DEEDS 6753.61; VET. SERV. OFFICER 1162.20; SHERIFF 17,637.12; COMMUNICATION CTR 11,648.11; PUBLIC HEALTH NURSE 2367.20; ICAP 661.50; VISITING NEIGHBOR 3016.80; LIBRARY 12,332.16; 4-H 4697.60; WEED CONTROL 4026.19; PLAN & ZONING 1727.86; ROAD & BRIDGE 54,722.71 EMERGENCY MANAGEMENT 3399.20. TOTAL: \$175,722.71.

Payroll Claims: FIRST BANK & TRUST, Fed WH 18,031.50; FIRST BANK & TRUST, FICA WH & Match 21,241.18; FIRST BANK & TRUST, Medicare WH & Match 4967.60; AMERICAN FAMILY LIFE, AFLAC ins. 1726.57; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 46,157.02; DEARBORN NATIONAL, life ins. 225.36; LEGAL SHIELD, deduction 159.35; OFFICE OF CHILD SUPPORT, deduction 566.00; OPTILEGRA, ins 343.32; SDSR SUPPLEMENTAL, deduction 160.00; SDRS, retire 19,862.68; UNITED ACCOUNTS, deduction 200.00; AAA COLLECTIONS, deduction 142.45. TOTAL: \$113,783.03.

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 August 16 and September 6 and 20, 2016 at 8 AM. Motion by Mach and seconded by Buttke to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Doug Stengel, Chairman, Grant County Comm.