

August 20, 2013

The Grant County Commission met at 8AM with Commissioners Dummann, Forrette, Mann, Stengel and Tucholke present. Chairman Mann called the meeting to order. Motion by Stengel and seconded by Forrette to approve the minutes of the August 6, 2013 meeting. Motion carried 5-0. Minutes filed. Motion by Dummann and seconded by Stengel to approve the agenda. 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, 2013

Cash on Hand	\$1,079.00
Checks in Treasurer's possession less than 3 days	\$17,881.89
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$18,960.89

RECONCILED CHECKING

First Bank & Trust	\$9,053.47
Credit Card Transactions	\$144.50
First Bank & Trust (Svgs)	\$3,764,469.00

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$262,474.27

TOTAL CASH ASSETS

\$4,055,102.13

GENERAL LEDGER CASH BALANCES:

General	\$2,352,099.49
General restricted cash	\$516,282.00
Sp. Revenue	\$699,714.95
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$0.00
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00
TIF Northern Lights	\$262,474.27
Trust & Agency (schools 45,089.94, twps 27,585.36, city/towns 20,770.02)	\$224,531.42

TOTAL GENERAL LEDGER CASH

\$4,055,102.13

Dated this 6th day of August, 2013
Karen M. Layher
County Auditor

The Sheriff's fees were \$7,990.28 for July with \$2,426.51 receipted into the county general fund. The Register of Deeds fees for the month of July were \$9,952.50. The Clerk of Courts remittance fees for the month of July were \$3,936.30.

Sheriff: The following statistics for the month of July for the Detention Center and Sheriff's Office were presented. Average Daily inmate population 5; Number of bookings 12; Work release money collected \$495.00; 24/7 Preliminary Breath Test (PBT) fees collected \$282.00; SCRAM (alcohol detecting bracelet) fees collected: None; 24/7 PBT participants 7; SCRAM (Sobriety Program) participants 6; Calls for Service (does not include walk-in traffic) 82; Accidents investigated 5; Civil papers served 44; Cumulative miles traveled 4,951; 911 calls responded to (including Milbank) 56.

Members of the public present were Gregory Kasuske, Todd Lounsbery and Kate Capp.

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

Permit DR 2013-19 for Leo Pillatzke in the SE1/4 & S1/2 NE1/4 Section 21, Township 119, Range 47 of the 5th Principal Meridian, Grant County, South Dakota. (Vernon Township) The request, if granted, would allow the landowner to improve land. Motion by Tucholke and seconded by Stengel to approve DR 2013-19. Motion carried 5-0.

Permit DR 2013-20 for Greg Kasuske in the W1/2 ex Lt1 G Kasuske Subdivision in NW1/4 Section 35, Township 121, Range 49 of the 5th Principal Meridian, Grant County, South Dakota. (Kilborn Township) The request, if granted, would allow the landowner to improve farmable acres. Motion by Dummann and seconded by Tucholke to approve DR 2013-20. Motion carried 5-0.

Permit DR 2013-21 for Todd Lounsbery in the NE1/4 Section 34, Township 119, Range 48 of the 5th Principal Meridian, Grant County, South Dakota. (Vernon Township) The request, if granted, would allow the landowner to improve crop production. This is a reapplication for a timed out permit formerly known as DR2010-33. Motion by Tucholke and seconded by Dummann to approve DR 2013-21. Motion carried 5-0.

Permit DR 2013-22 for Todd Lounsbery in the NE1/4 Section 1, Township 118, Range 49 of the 5th Principal Meridian, Grant County, South Dakota. (Georgia Township) The request, if granted, would allow the landowner to improve production. Motion by Tucholke and seconded by Forrette to approve DR 2013-22. Motion carried 5-0.

Permit DR 2013-23 for Bill Sieverson in the NW1/4 Section 13, Township 119, Range 49 of the 5th Principal Meridian, Grant County, South Dakota. (Madison Township) The request, if granted, would allow the landowner to improve farming - cropland. Motion by Tucholke and seconded by Stengel to approve DR 2013-23. Motion carried 5-0.

Permit DR2013-24 for Steve & Darlene Johnson by Kuechenmeister Farms in the SE1/4 Section 35, Township 118, Range 48 of the 5th Principal Meridian, Grant County, South Dakota. (Adams Township) The request, if granted, would allow the landowner to improve farming and cropland. Motion by Tucholke and seconded by Stengel to approve DR 2013-24. Motion carried 5-0.

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

Highway: Supt Schultz presented a right-of-way application ROW 2013-03 from RC Communications for directional boring under County Road 3 (AKA 458th Ave) in Farmington Township between Sections 3,4,9 and 10-121-51 and ROW 2013-04 for directional boring under County Road 27(AKA 144th St) in 3-121-51. Motion by Tucholke and seconded by Stengel to approve ROW 2013-03 and ROW 2013-04 as presented. Motion carried 5-0. **Award Nomination:** Commissioner Tucholke presented an application on behalf of the commission to nominate the Grant County Bridge Program/Culvert Program for the 2013 County Achievement Award. The award is presented to a county program showing cost savings and initiative for the improvement of the county and community. In 1999, Grant County Highway Superintendent, Kerwin Schultz and Darren Peterson, bridge crew foreman formulated a plan to use county staff, equipment and materials to replace or reconstruct bridges in the county. Grant County ranks third in the state for the number of bridges to be maintained with 171 bridges on the inspection list and 50 bridges less than 20 feet in length. The county's cost for replacing a 35 foot bridge is \$55,260 using county resources compared to an another county where the bridge projects go to bid, their cost for a 35 foot bridge is \$280,000. Since 1999, using the cost comparison with another county, the Grant County Bridge Crew has removed, reconstructed and repaired a total of 76 structures resulting in over an \$8,000,000 savings to the county.

Motion by Tucholke and seconded by Dummann to adopt the following resolution.
Motion carried 5-0. Resolution adopted.

Resolution 2013-26
RESOLUTION FOR SDACC 2013 COUNTY ACHIEVEMENT

WHEREAS, the South Dakota Association of County Commissioners recognizes valuable innovations and improvements in county government at the 2013 SD Counties Annual Convention; and

WHEREAS, the Grant County Bridge and Culvert Program has been instrumental in cost savings measures resulting in the saving of tax payer's dollars since 1998; and

WHEREAS, the Grant County Commission desire to submit an application for recognition of the Grant County Bridge and Culvert Program;

THEREFORE BE IT RESOLVED that the Grant County Board of Commissioners support and approve the application to be sent to the SDACC office for consideration of the 2013 County Achievement Award.

Voting Aye: Commissioners Forrette, Dummann, Stengel, Tucholke and Mann.

Dated this 20th day of August, 2013.

Guy E. Mann, Chairman

ATTEST:

Karen M. Layher
Grant County Auditor

Excavator: Supt Schultz reported he had received two bids for a 2014 Excavator. Sheehan Mack Sales presented a bid for 2014 Volvo Model EC220D in the amount of \$201,500 with a 12 month warranty and buy back of \$90,000 with a final total cost bid of \$123,688. Butler presented a bid for a 2014 Caterpillar Model 320E in the amount of \$206,953 with a five year warranty and buy back of \$105,000 for a total cost bid of \$116,380. Motion by Tucholke and seconded by Forrette to accept the total cost bid from Butler for \$116,380 for a 2014 Model 320 Excavator and to deduct the amount of \$2,887 for the surety bond. Motion carried 5-0.

Travel: Motion by Forrette and seconded by Dummann to approve travel expense for EM Director Ward to attend annual conference in Pierre and for Auditor Layher, Treasurer Mueller and Commissioners Mann, Forrette, Tucholke to attend annual conference in Spearfish. Motion carried 5-0.

WVEC Franchise: An application was received from Whetstone Valley Electric Cooperative for the purpose of renewing its franchise to erect and maintain its present and future electric transmission system in, along and over the county's public highway system. Motion by Stengel and seconded by Tucholke to set September 24 at 9:30 AM for the public hearing on the application for the renewal of the WVEC Electric Cooperative franchise. Motion carried 5-0.

ICAP: Executive Director Cindy Dannenberg updated the commission on services provided in Grant County by Inter-Lakes Community by providing the commission with a handout of services and the number of people who have benefited from services. Cindy reported the federal government has cut finances for the weatherization and furnace replacement program for this year. She thanked the commission for their continuing support.

Library: Board President Marge Bohn met with the commission to report on the process the library board plans to implement for a smooth transition with the resignation of Librarian Robin Schrupp to a new director. The board is reviewing what services are provided, staffing and the general management of the library for today as well as in the future without affecting the quality of services to the library patrons.

Historical Society: President Arlo Levisen presented an amendment to the society's by-laws in the event the society dissolves for the commission's consideration. The board reviewed the amended by-laws. No action taken.

Executive Session: Motion by Tucholke and seconded by Stengel to enter into executive session at 10:22 AM for the purpose of a personnel issue pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Auditor Layher was present. Chairman Mann declared the meeting open to the public at 10:37 AM. Motion by Tucholke and seconded by Stengel to approve the appointment of Mary Lee as Interim Library Director effective September 5 with an increase of \$500 per month due to the increase in responsibilities of managing the library. Motion carried 5-0.

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

1. Approve Plats:

2013-27
RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Grant County, South Dakota, that the Plat entitled:

“Lot 1 and Lot 2 of Joachim Addition located in the NW ¼ NW ¼ of Section 12, Township 121N, Range 49W of the 5th P.M., in the County of Grant, South Dakota” (Kilborn)

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 20th day of August, 2013.

Guy E. Mann, Chairman
Board of County Commissioners
Grant County, SD

ATTEST:

Karen M. Layher
County Auditor
Grant County, SD

2013-28
RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Grant County, South Dakota, that the Plat entitled:

“Stricherz Addition located in the Southwest Quarter of Section 22, Township 118N, Range 49W of the 5th P.M., Grant County, South Dakota” (Georgia)

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 20th day of August, 2013.

Guy E. Mann, Chairman
Board of County Commissioners
Grant County, SD

ATTEST:

Karen M. Layher

County Auditor
Grant County, SD

2013-29
RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Grant County, South Dakota, that the Plat entitled:

“Lots 1 and 2 of Berg Addition located in the Southwest Quarter of Section 26, Township 119N, Range 49W of the 5th P.M., Grant County, South Dakota” (Madison)

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 20th day of August, 2013.

Guy E. Mann, Chairman
Board of County Commissioners
Grant County, SD

ATTEST:
Karen M. Layher
County Auditor
Grant County, SD

2. Approve and declare surplus list of monitors, computers, printers, Battery back-ups and scanners from the Library and Data Processing
3. Approve 2013 State and Local Agreement for EM Director for a grant in the amount of \$20,859.21
4. Approve auto supplement to Register of Deeds Modernization and Preservation fund in the amount of \$1843

Unfinished Business: None

New Business: None

Correspondence: The commission received an invitation to attend the East River Electric meeting in Watertown.

Claims: Motion by Forrette and seconded by Stengel to approve the claims as presented. Motion carried 5-0. ACTIVE DATA SYSTEMS, maint 2,835.00; AVERA- MILBANK HOSPITAL, lab 237.00; BERENS, supplies 264.49; BEST WESTERN-PIERRE, room 89.99; BIEN PHARMACY, supplies 155.24; BORNS, postage 1,038.14; BUTLER, repair & parts 860.04;CAVENDISH SQUARE, books 193.91; CENTER POINT, books 421.98; CENTURYLINK, 911 588.23; CHS-BORDER STATES, diesel 6,264.45; PIZZA HUT, supplies for class 166.69; DEMCO, supplies 824.65; DESIGN ELECTRONIC, recorder & supplies 87.96; ALCO STORES, supplies 103.85; EASTSIDE CAR WASH, car wash 45.46; FAMILY DOLLAR, supplies 16.00; FARM & HOME PUBLISHERS, plat books 47.10; FLAT RATE, prof serv 747.76; G&K SERVICES, supplies 249.50; GCC READY MIX, hwy projects 14,989.94; GILLUND ENTERPRISES, supplies 155.88; FOOD-N-FUEL, supplies 137.18; GLOBAL GOV/ED, supplies 550.00; GRANT CO EC & DEV BD, alloca 8,750.00; GRANT CO TREAS, postage 92.00; GRANT COUNTY 4-H ASSOC, alloca 2,500.00; HARTMAN'S, prisoner groceries 452.78; HEDAHL'S, supplies 76.26; BRENDA L. HOLTQUIST, prof serv 129.50; HUMAN SERVICE AGCY, 3rd qtr alloca 6,430.00;TRUE NORTH STEEL, culverts 22,533.93; INGRAM, books & AV 2,122.12;INTER-LAKES COMM ACT, worker 1,986.60; ITC, internet 72.00; J&L MACHINE & WELDING, repair 215.65; GRANT CO REVIEW, publishing 569.71;KELLY'S KUTTERS, prof ser 317.50; LABOLT DEVELOP CO, rent & internet 70.00; LARRY'S REFRIG & HEATING, prof serv 754.05; LIEBE DRUG, supplies 217.19; LUKONEN'S TOOL SERVICE, supplies 32.00; MARSHALL & SWIFT, ref mat 3,099.05; MCLEOD'S, supplies 46.42; JACK'S BODY SHOP, prof serv 108.00; MICROMARKETING, AV 193.91; MIDCONTINENT COMM, internet 68.90; MILBANK AREA CHAMBER, alloca 1,000.00; MILBANK AUTO PARTS, supplies 333.69; MILBANK COMMUNICATIONS, parts 8.00; MILBANK FIRE DEPT, alloca 750.00; MILBANK WINWATER WORKS, supplies 455.71;MUNDWILER, county assist 3,000.00; NELSON LAW OFFICE, alloca 3,391.50; NORTH CENTRAL INTERNATIONAL, part 1,724.90; NORTHWESTERN ENERGY, nat gas 13.86; NOVAK SANITARY SERVICE, prof serv 35.00; OTTER TAIL POWER CO, electricity 2,860.30; PIES FIRE EQUIP, maint 652.85; I-29 EM VEHICLE PRODUCTS, prof serv 1,258.60; ROBERTS CO SHERIFF, prof serv 7,280.00; DELORIS RUFER, rent 100.00; SAFETY-KLEEN, service 275.21;CLIMATE CONTROL, dust control 1,154.40; SCHUNEMAN EQUIP, parts 208.96; SDACO, Modernization Fee 324.00; SD ASSN CO OFFICIALS, regis 825.00; SEEHAFFER HARDWARE HANK, supplies 321.91; SKOOG CONSTRUCTION, prof serv 325.00; SOUTH SHORE AMBULANCE, alloca 750.00; NATHANIEL STEINLICHT, prof serv 30.00; ALEXANDER THOMPSON, rent 50.00; QUICK PRO LUBE, oil chg

36.00;TREVETT'S CAFÉ, prisoner meals 715.00;TWIN VALLEY TIRE, tires 977.46; TYLER COMPUTER, supplies 318.67; UNZEN MOTORS, oil chg 55.94; UPI, gas & diesel 15,486.35; VALLEY OFFICE, supplies & UPS 375.15; VALLEY SHOPPER, domestic abuse ad 48.30; VERIZON, phone 96.73; VETERANS INFO SERVICE, regis 32.00; VISA, gas & supplies 269.79; WATERTOWN IRON & METAL, steel 45.59; WATERTOWN PUBLIC OPINION, subsc 126.56; CITY OF WATERTOWN, 911 surcharge 6,762.41; WHETSTONE VALLEY ELEC COOP, batteries & electricity 690.29; WILBUR ELLIS AIR, spray 1,406.26; XEROX, copier rent 790.90. TOTAL: \$138,270.30.

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 regular meeting dates will be September 3 and 24, 2013 at 8 AM. Motion by Stengel and seconded by Tucholke to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Guy E. Mann, Chairman, Grant County