

August 4, 2015

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Mach, Stengel and Tucholke present. Chairman Tucholke called the meeting to order. Motion by Mach and seconded by Stengel to approve the minutes of the July 20, 2015 meeting. Motion carried 5-0. Minutes filed. Motion by Mach and seconded by Buttke to approve the agenda with the addition of a discussion item on Big Stone Fire Dept and LaBolt's main street. Motion carried 5-0.

Members of the public present were Wayne Meyer, Tyler Keller, Todd Keller, Gary Magedanz and Joe Samuel.

The second quarter report for the Visiting Neighbor Coordinator was noted.

Drainage: Chairman Tucholke adjourned the Board of Commissioners and convened the commission acting as the Drainage Board. Drainage administrator Krista Atyeo-Gortmaker presented the following permit applications. Permit DR2015-07A & B for Todd Keller and Delton Buttke in Section 4&5, Township 121, Range 49(Kilborn Township). Krista reported the Keller's farm the Buttke land and their land is adjacent and this will be one tile project completed by the Keller's for both properties. All the paperwork is in order. The outlet is into the creek located 50' feet back from the property line on the Keller land. Motion by Dummann and seconded by Stengel to approve the DR 2015-07A & B. Motion carried 5-0.

The next three permits are a cooperative project between the land owners. All paper work is in order. Permit DR2015-08 for Gary Magedanz in Section 29, Township 118, Range 48(Adams Township). Motion by Mach and seconded by Stengel to approve as presented. Motion carried 5-0. Permit DR2015-09 for Dennis Kohl in Section 30, Township 118, Range 48 (Adams Township). Motion by Mach and seconded by Buttke to approve as presented. Motion carried 5-0. Permit DR2015-10 for Wayne Meyer in Section 29, Township 118, Range 48(Adams Township). Motion by Mach and seconded by Stengel to approve as presented. Motion carried 5-0.

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

Highway: Supt Schultz presented the following requests for right-of-way occupancy from Whetstone Valley Electric to bury an overhead mainline along County Road 4 from 480th Avenue to approximately ½ mile east of 484th Avenue

with in the county's right-of-way. The project would require a bore under County Road 4. Motion by Buttke and seconded by Stengel to approve the right-of-way applications from WVEC and to allow the use of the ROW to bury the electrical line. Motion carried 5-0.

1. ROW 2015-08, Section 20, Township 121, Range 47, (Melrose) on 145th St (Co. Rd 4)
2. ROW 2015-09, Section 21, Township 121, Range 47, (Big Stone) on 145th St (Co. Rd 4)
3. ROW 2015-10, Section 22, Township 121, Range 47, (Big Stone) on 145th St (Co. Rd 4)
4. ROW 2015-11, Section 23, Township 121, Range 47, (Big Stone) on 145th St (Co. Rd 4)
5. ROW 2015-12, Section 24, Township 121, Range 47, (Big Stone) on 145th St (Co. Rd 4)

Cell Phone: Motion by Stengel and seconded by Dummann to adopt the Cell Phone Stipend Policy which states the sheriff deputies, EM Director, 4-H Advisor and Maintenance Supervisor will receive a stipend of \$30 per month for the use of their personal cell phone with a data package or a stipend of \$15 per month for a non-data cell phone. Motion carried 5-0.

Meeting Date: Motion by Dummann and seconded by Buttke to move the September 15 meeting (3rd Tuesday) to September 22 due to the SDACC and SDACO Annual Conference. Motion carried 5-0.

Gravel Crushing: The 8:30 hearing for the opening of the gravel crushing bids was held with no members of the public present. Hwy Supt Schultz was present. Chairman Tucholke opened the bids as follows for 3/4inch gravel:

1. In the area of Big Stone Township/Bellingham, MN area: Approximately 10,000 tons
Gravel Pit Location: #397 Stolpman Pit #394 M & T Pit #398 Rabe Pit
Owner of Gravel Pit: GCC Mike & Tom Henrich Tim Rabe
Contractor: GCC Ready Mix
Address: 1011 330th St Bellingham, MN
Price F.O.B Gravel Pit Stockpile Site: Class: \$3.25 per ton

2. In the area of Troy Township: Approximately 10,000 tons:
Gravel Pit Location: Troy Township
Owner of Gravel Pit: Fred Lundberg
Contractor: Roy Stolpman
Address: 320 3rd St Nassau, MN
Price F.O.B Gravel Pit Stockpile Site: Class: \$3.05 per ton

3. In the area of Madison Township: Approximately 50,000 tons
Gravel Pit Location: Madison Twp Section 8
Owner of Gravel Pit: Gary Jacobs
Contractor: Brownlee Construction
Address: 1520 5th St SE Watertown, SD
Price F.O.B Gravel Pit Stockpile Site: \$4.85 per ton

4. In the area of Osceola Township: Approximately 10,000 tons
Gravel Pit Location: Osceola Township Section 14
Owner of Gravel Pit: Gerald Christensen
Contractor: RKO Family Inc C/O Michael O'Farrell
Address: 46581 US Hwy 12 Marvin, SD
Price F.O.B Gravel Pit Stockpile Site: \$3.25 per ton

5. In the area of East Alban Township: Approximately 10,000 tons
Gravel Pit Location: East Alban Township
Owner of Gravel Pit: Mielitz/Henrich
Contractor: Roy Stolpman
Address: 320 3rd St Nassau, MN
Price F.O.B Gravel Pit Stockpile Site: \$3.35 per ton

Motion by Dummann and seconded by Buttke to accept all bids for the 3/4inch crushed gravel. Motion carried 5-0.

CapX2020: Project Manager Joe Samuel, for Xcel Energy, provided an update for the 345 kV transmission line going from Big Stone South substation to Brookings County substation. The beginning phase of construction is scheduled to begin in August with the construction of the line to take two years.

Big Stone: Commissioner Stengel stated he had received information on an insurance rating increase the Big Stone Fire Dept is facing possibly due to the age of equipment. He will have more information available for the next meeting.

LaBolt: Chairman Tucholke reported he had received a resolution passed by the LaBolt town council requesting the county to add the main street to the county's road system. The request will be added to the August 18 agenda.

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

1. Approve step increase for Kristy Dorneman, Visiting Neighbor Aide, to step 5 at \$12.60 per hour effective 6-23-2015
2. Approve addendum to the 2015 EM State and Local Agreement for funding up to \$22,201.35 for EM expenses

Commissioner Mach excused himself from the meeting at 9:32 AM.

Claims: Motion by Stengel and seconded by Dummann to approve the claims as presented. Motion carried 4-0. AVERA-MILBANK CLINC, prisoner care 321.00; BIEN PHARMACY, prisoner care 87.84; CENTER POINT, books 130.50; CITY OF MILBANK, water & sewer 618.37; CLAIMS ASSOCIATES, claim payment 3,999.21; DELORIS J RUFER, rent 100.00; FEDEX, postage 110.56; GALE GROUP, books 380.50; GLOBAL GOVT, router 47.99; GRANT CO SHERIFF, postage 12.16; GRANT CO REVIEW, publishing 943.99; GRANT-ROBERTS RURAL WATER, rural water 36.40; GRANT/ROBERTS AMBULANCE, alloca 2,458.33; HARMELINK, FOX & RAVNSBORG, prof serv 165.50; MICROMARKETING, DVD 40.77; MILBANK AUTO PARTS, parts & supplies 594.26; MILBANK COMMUNICATIONS, maint 952.50; MILBANK FORD & MERCURY, parts & repair 599.83; MINN-DAK FIRE & SAFETY, fire extinguisher maint 1,221.45; NORTHWESTERN ENERGY, nat gas 44.01; REED ELSEVIER, on line charges 695.00; SAFETY-KLEEN SYSTEMS, supplies 293.57; SANFORD HEALTH, prof serv 2,100.00; SD ASSN CO COMMISSIONERS, CLERP 1,763.33; SD DEPT OF PUBLIC SAFETY, teletype service 2,340.00; SEEHAFFER HARDWARE HANK, supplies 67.36; THOMSON REUTERS, ref mat 238.75; TWIN VALLEY TIRE, tire repair 145.05; TYLER COMPUTER, comp supplies 251.00; VALLEY OFFICE PRODUCTS, supplies 277.65; WHETSTONE VALLEY ELECTRIC, supplies 67.92; WILLIAM E COESTER, prof serv 40.00; YANKTON CO TREAS, prof serv 136.25. TOTAL:\$21,281.05.

Payroll for the following departments and offices for the month of July 2015 are as follows: COMMISSIONERS 4783.75; AUDITOR 14,448.78; TREASURER 9409.05; STATES ATTORNEY 10,371.50; CUSTODIANS 5225.54; DIR. OF EQUALIZATION 6295.00; REG. OF DEEDS 7670.10; VET. SERV. OFFICER 1170.45; SHERIFF 17,306.94; COMMUNICATION CTR 11,044.82; PUBLIC HEALTH NURSE 1867.60; ICAP 642.60; VISITING NEIGHBOR 3052.25; LIBRARY 11,618.23; 4-H 4486.58; WEED CONTROL 3709.06; PLAN & ZONING 2122.88; ROAD & BRIDGE 49,407.12; EMERGENCY MANAGEMENT 3273.15. TOTAL: \$167,905.40.

Payroll Claims: FIRST BANK & TRUST, Fed WH 16,328.86; FIRST BANK & TRUST, FICA WH & Match 20,356.50; FIRST BANK & TRUST, Medicare WH & Match 4760.80; AMERICAN FAMILY LIFE, AFLAC ins. 1794.99; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins.

42,327.63; DEARBORN NATIONAL, life ins. 236.86; LEGAL SHIELD, deduction 172.30; OFFICE OF CHILD SUPPORT, deduction 566.00; OPTILEGRA, ins 346.08; ROGENBURG LAW, deduction 350.00; SDSR SUPPLEMENTAL, deduction 150.00; SDRS, retire 18,701.93. TOTAL: \$106,091.95.

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 18 and September 1, 2015 at 8 AM. Chairman Tucholke adjourned the meeting to the next regular meeting date of August 18. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Clayton Tucholke, Chairman, Grant County Comm.