

August 6, 2015

The Grant County Commission met in special session at 2 PM with Commissioners Buttke, Stengel and Tucholke present. Absent were Commissioners Dummann and Mach. Chairman Tucholke presided. The purpose of the special meeting was to review the findings of the two referral petitions and set the election date. Motion by Buttke and seconded by Stengel to approve the agenda. Motion carried 3-0.

Petitions: Auditor Layher reported two petitions had been received in her office. The referendum petition on the wheel tax increase to \$5 per wheel with a maximum cost of \$60 per vehicle had been checked and contained 370 valid signatures. The second excess tax levy referendum petition for highway and bridges was also checked and contained 380 valid signatures. The minimum signature requirement was 258. Motion by Stengel and seconded by Buttke to accept the findings on the referendum petitions. Motion carried 3-0.

Election Date: Motion by Buttke and seconded by Stengel to set the date for the special election for Sept 29, 2015 with polls to be open from 7 AM to 7 PM. Motion carried 3-0.

Precincts: Motion by Stengel and seconded by Buttke to adopt the following resolution to establish the precincts for the special election. Motion carried 3-0. Resolution adopted.

2015-24

**RESOLUTION FOR THE COMBINING OF PRECINCTS
FOR THE SPECIAL COUNTY REFERENDUM
ELECTION TO BE HELD ON SEPTEMBER 29, 2015**

WHEREAS, SDCL 12-14-1 states the board of county commissioners shall by resolution provide for election precincts throughout its county and shall designate polling places within such precincts, and

WHEREAS, a special county-wide election has been set for September 29, 2015 for the purpose of determining the referral of Wheel Tax Ordinance 2015-01 and the Excess Levy Opt Out for road and bridge purposes, and

WHEREAS, it is in the best interest to consolidate precincts for this special election to provide efficiency within the county,

NOW THEREFORE BE IT RESOLVED, that the Grant County Board of Commissioners hereby adopts the following precincts for the special election to be held on September 29, 2015.

BE IT ALSO RESOLVED, that the Grant County Commission, County of Grant, South Dakota, does hereby revoke the established 2014 General Election Precincts for the combining of election precincts for the special September 29, 2015 election.

<u>Precinct Name</u>	<u>Boundary</u>	<u>Polling Place</u>
11 Milbank	All of Ward 1 City of Milbank	City Office Community Room
21 Milbank	All of Ward 2 City of Milbank	City Office Community Room
31 Milbank	All of Ward 3 City of Milbank	City Office Community Room
41 Adams & Vernon Revillo & Albee	Towns of Albee and Revillo Twps. of Adams and Vernon	Revillo Community Center
42 Alban	Township of Alban	Milbank City Airport
43 Big Stone	City of Big Stone and Big Stone Township	Big Stone City Office
44 Blooming Valley, Lura Farmington	Townships of Blooming Valley, Farmington and Lura	Township Center
45 Georgia- Madison- LaBolt	Town of LaBolt, Townships of Georgia, Madison	LaBolt Mini Mall
46 Grant Center	Grant Center Township	Whetstone Valley Electric
47 Melrose	Township of Melrose	OtterTail Community Room
49 Mazeppa-Osceola-Marvin	Townships of Mazeppa & Osceola Town of Marvin	Marvin Town Hall
52 Stockholm Twp & Town of Stockholm	Town of Stockholm and Stockholm Twp.	Stockholm Community Center
53 Troy- Strandburg	Troy Township & Town of Strandburg	Rufer's General Store
54 Twin Brooks Twp., Town of Twin Brooks	Town of Twin Brooks and Kilborn and Twin Brooks Twp.	Twin Brooks Community Center

Adopted this 6th day of August, 2015.

Clayton Tucholke, Chairman

ATTEST:
Karen M. Layher, Auditor

Wages: Motion by Stengel and seconded by Buttke to set the election worker's wage for the special election at the 2014 rate of \$10.00 per hour. Motion carried 3-0.

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 and 22, 2015 at 8 AM. Motion by Stengel and seconded by Buttke to adjourn the meeting, motion carried 3-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Clayton Tucholke, Chairman, Grant County Comm.