

December 15, 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 Dummann and seconded by Buttke to approve the minutes of the December 1, 2015 meeting. Motion carried 5-0. Minutes filed. Motion by Mach and seconded by Buttke to approve the agenda with a deletion of the Property Insurance Renewal. Motion carried 5-0.

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 November, 2015

Cash on Hand	\$3,004.73
Checks in Treasurer's possession less than 3 days	\$77,428.84
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$80,433.57
RECONCILED CHECKING	
First Bank & Trust	\$34,861.89
Credit Card Transactions	\$751.20
First Bank & Trust (Svgs)	\$4,906,999.43
CERTIFICATES OF DEPOSIT	
First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$351,492.97
TOTAL CASH ASSETS	\$5,374,539.06
GENERAL LEDGER CASH BALANCES:	
General	\$2,944,760.72
General restricted cash	\$553,152.00
Cash Accounts for Offices General Fund	\$1,605.00
Sp. Revenue	\$355,531.02
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$830.28
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00
TIF Northern Lights	\$351,492.97
Trust & Agency (schools 774,705.67, twps 43,183.03, city/towns 93,781.78)	\$1,167,167.07

TOTAL GENERAL LEDGER CASH

\$5,374,539.06

Dated this 9th day of December, 2015
Karen M. Layher
County Auditor

The Sheriff’s fees for the month of November were \$14,674.54 with \$2,814.54 receipted into the County’s General Fund. The Register of Deeds fees for the month of November were \$28,704.75. The Clerk of Courts remittance fees for the month of November were \$10,889.50.

District 4 State Representative John Wiik met with the commission to discuss the upcoming legislative session. Topics discussed were the expansion of Medicaid, creation of the watershed districts and school funding. Thank you Rep Wiik for attending the meeting. Treasurer Mueller was present.

Highway: Supt Schultz requested the gravel royalty be set at 75 cents per ton at Pit #5 for the gravel crushed by Twins Brooks Township. He stated in talking to other counties the average price is \$1.00 per ton, but for this pit the 75 cents should be adequate. Motion by Dummann and seconded by Buttke to approve the request and set the royalty at 75 cents per ton in Pit 5. Motion carried 5-0. Supt Schultz reported the bridge crew is currently replacing the stringers on a bridge in Kilborn Township. The crew doubled the number of stringers to strengthen the bridge from what it was before. From the time the bridge was closed by the Township Supervisors, the road closed sign had been moved and traffic had broken an additional six stringers. Road closed signs are put in place for the safety of the public and should never be moved. The top of the bridge is being put back on today.

Pat and Vince Meyer joined the meeting at 8:22 am. Vince reported that 155th Street is being torn up from heavy truck traffic. The road is part of the route being used for the construction of power lines. Kerwin stated a haul agreement is in place with CapX2020 for that portion of 155th street. The cost of maintenance and repair to bring the road back to the condition before hauling began is a part of the agreement. A discussion was held on removing beaver lodges from within the ROW, after the removal of the beavers.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
11/03	UPI	2.215		1.884
	Cenex	2.22		1.90

UPI was the low bidder for Ethanol at 2.215 and Diesel 2 at 1.884.

11/23	UPI		2.01	
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Cenex

2.15

1.85

UPI was the low bidder for a blend of Diesel 1 & 2 at 2.01.

Travel: Motion by Stengel and seconded by Buttke to approve travel expense for Deputy Assessor Ryan Gruba to attend USPAP, a required course, in Chamberlain. Motion carried 5-0.

Library: The E-rate program is a program for public libraries that provides discounts for telecommunication services (internet and long distance phone charges). Krista Atyeo-Gortmaker is an independent E-rate consultant and has received notice the library is eligible for a discount credit on the library phone service of \$1240.00 for the internet/ phone bill in 2015. Her fee for filing the required documents is \$216.00. Motion by Stengel and seconded by Buttke to approve the E-rate consulting contract fee for FY 2016 and the consultant fee. Motion carried 5-0.

Health Nurse: A telephonic conference was held with the Regional Manager for the Nurses' Office, Jen Fouberg, regarding the 2016 contract for nursing services. She informed the commission based on the caseload, the 2016 contract could be reduced by \$2000. The FTE will be reduced from a .9 to a .7. While this reduction is a cost savings to the county, the nurse will not have a reduction in hours as the county does not pay for WIC time. The commission was agreeable to review the 2016 with the contract fee being reduced provided nursing staff time is not reduced.

Executive Session: Motion by Mach and seconded by Dummann to enter into executive session at 9:30 AM for the purpose of a personnel issue(s) pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Auditor Layher and ROD Nancy Copeland were present. Chairman Tucholke declared the meeting open to the public at 9:38 AM. No action taken.

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

1. Approve Plats:

2015-36

LOTS 1 & 2 of DARWIN KNAUS ADDITION, located in the SE ¼ of Section 28, Township 121 North, Range 49 West of the 5 P.M., Grant County, South Dakota, 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.

Clayton Tucholke
Chairman, Board of Commissioners,

Grant County, South Dakota

2015-37

LOTS 1, 2 AND 3 OF COLD SPRING – DAKOTA GRANITE SECOND ADDITION, located in OUTLOTS A, 3, 4, 5 and 7 of Section 13, Township 120 North, Range 48 West of the 5 P.M., Grant County, South Dakota, 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.

Clayton Tucholke
Chairman, Board of Commissioners,
Grant County, South Dakota

LOTS 1, 2 AND 3 OF COLD SPRING – DAKOTA GRANITE ADDITION, located in Government Lot 4 and the E ½ -SW ¼ of Section 7, Township 120 North, Range 47 West of the 5 P.M., Grant County, South Dakota, 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.

Clayton Tucholke
Chairman, Board of Commissioners,
Grant County, South Dakota

2. Approve automatic supplement for revenue and expense in the amount of \$575.00 to #611 Extension Budget
3. Declare surplus from the #611 Fixed Asset listing: Paper Folder- #1818, (2) mail scales (no numbers), 2 piece metal shelving unit-#1951 & 1952, plastic shelving - #1950

District 4 State Senator Jim Peterson met with the commission to discuss the upcoming legislative session. Topics of discussion included the expansion of Medicaid, Ag Productivity formula used on ag land vs grassland rating, school funding and wheel tax.

Thank you Senator Peterson for attending the meeting. Treasurer Mueller was present.

Roger Loeschke joined the meeting at 10:22 am.

Unfinished Business: None

New Business: None

Correspondence: None

Claims: Motion by Buttke and seconded by Stengel to approve the claims as presented. Motion carried 5-0. A-OX WELDING, supplies 38.81; ACTIVE DATA SYSTEMS, maint agree 900.00; AVERA-MILBANK AREA HOSPITAL, BLAB

273.00; BERENS, supplies 504.36; BIERSCHBACH EQUIP, parts 34.37; BOB BARKER CO, supplies 69.87; BORNS GROUP, mailing expense 1,162.41; BROWN CLINIC, prof serv 245.00; BUTLER, parts 19,560.35; CENTER POINT, books 423.47; CENTURLINK, phone 584.31; CITY OF MILBANK, water & sewer 45.88; CNH INDUSTRIAL, supplies 44.50; COLEPAPERS, supplies 198.52; CONSOLIDATED READY MIX, hwy projects 7,087.99; CONSTANCE P STOEBNER, prof serv 72.20; EASTSIDE CARWASH, car wash usage 170.74; D-WARE, software renewal 1,900.00; DAKTECH, supplies 128.00; DELORIS J RUFER, rent 100.00; DEMCO, supplies 171.61; DIESEL MACHINERY, parts 882.74; EMERY PRATT, books 71.27; EQUIPMENT BLADES, parts 1,535.90; FLAT RATE, hwy project 610.25; FLOWER SHOPPE, supplies 37.00; G & K SERVICES, supplies 413.56; GALE GROUP, books 23.24; GALL'S, supplies 105.03; FOOD-N-FUEL, gas 20.00; GRAJCZYK LAW, ct appt atty 3,290.25; GRANT CO TREAS, tree prizes 65.00; GRANT CO REVIEW, publishing 366.08; GRANT-ROBERTS RURAL WATER, rural water 32.20; HARTMAN'S, prisoner groceries 673.42; INGRAM, books & AV 507.13; INTER-LAKES COMM ACT, worker 2,203.58; ITC, phone & internet 645.80; ISTATE TRUCK, parts 926.12; LABOLT DEVELOP CO, rent & internet 70.00; LARRY'S REFRIGERATION, repair 2,540.01; LEWIS DRUG, supplies 19.99; MCLEOD'S, supplies 1,082.52; MICROFILM IMAGING, scanner rent 307.00; MICROMARKETING, DVD 86.67; MID STATES AUDIO, equipment 464.00; MIDCONTINENT COMM, internet 68.90; MIDSTATES EQUIP, hwy project 13,098.65; MILBANK AUTO PARTS, parts & supplies 822.41; MILBANK COMMUNICATIONS, parts 85.30; NELSON LAW OFFICE, allocation 3,633.00; NORTHWESTERN ENERGY, nat gas 12.65; NOVAK SANITARY SERVICE, shredding service 35.70; OFFICE PEEPS, supplies 154.96; OTTER TAIL POWER CO, electricity 2,123.15; POSTMASTER, postage 172.50; QUILL, supplies 119.23; RC TECHNOLOGIES, 911 transport & tower rent 95.96; REED ELSEVIER, prof serv 151.00; RELIANCE, phone cards 500.00; RKO, gravel 13,972.14; RUNNINGS, parts & supplies 258.70; SCANTRON, maintenance 8,131.00; SCHUNEMAN EQUIP, parts & repair 303.44; SD DEPT OF LEGIS AUDIT, prof serv 12,780.70; SD DEPT OF REVENUE, BLAB 315.00; SEEHAFFER HARDWARE, supplies 56.55; THE SHOP, prof service 1,404.43; STURDEVANTS, parts 10.49; THE PENWORTHY CO, books 81.00; TOP QUALITY MFG, supplies 69.90; TWIN VALLEY TIRE, tires & service 3,681.94; TYLER COMPUTER, supplies 208.00; TYLER TECHNOLOGIES, maintenance 16,290.30; UPI, diesel fuel & ethanol 8,918.99; VALLEY OFFICE, supplies & paper 3,488.99; VALLEY SHOPPER, publishing 72.45; VERIZON, hotspot 38.52; VISA, gas, books, room, HP desktop 2,688.24; WHETSTONE VALLEY ELECTRIC, electricity 489.35; WILLIAM E

COESTER, ct appt atty 203.59; WITTROCK & SON, garbage service 159.00; XEROX, copier rent 684.99; TOTAL: \$146,075.27.

SDACO, ROD Modernization fee 260.00; SD ATTORNEY GEN, SCRAM fee & Participation fee 785.00. TOTAL: \$1045.00.

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 December 30 and January 5 and 19, 2015 at 8 AM. Motion by Stengel and seconded by Dummann to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Clayton Tucholke, Chairman, Grant County Comm.