

December 16, 2014

The Grant County Commission met at 8AM with Commissioners Dummann, Forrette, Mann, and Tucholke present. Commissioner Stengel was absent. Chairman Dummann called the meeting to order. Motion by Mann and seconded by Tucholke to approve the minutes of the December 2, 2014 meeting. Motion carried 4-0. Minutes filed. Motion by Tucholke and seconded by Forrette to approve the agenda. Motion carried 4-0.

Members of the public present were Commissioner Elect Marty Buttke, Jackson Schwandt, Jim DeVaal and Jared Heinz, Salesman for DMI.

The Auditor's account with the Treasurer for the month of November 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 November, 2014

Cash on Hand	\$1,311.80
Checks in Treasurer's possession less than 3 days	\$34,717.52
Cash Items	\$0.00
<b>TOTAL CASH ASSETS ON HAND</b>	<b>\$36,029.32</b>

RECONCILED CHECKING	
First Bank & Trust	\$2,418.40
Credit Card Transactions	\$0.00
First Bank & Trust (Svgs)	\$4,995,232.00

CERTIFICATES OF DEPOSIT	
First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$258,300.93

<b>TOTAL CASH ASSETS</b>	<b>\$5,291,980.65</b>
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**GENERAL LEDGER CASH BALANCES:**

General	\$2,594,054.98
General restricted cash	\$396,152.00
Sp. Revenue	\$300,838.28
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$3,093.56
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00

TIF Northern Lights	\$258,300.93
Trust & Agency	\$1,739,540.90
(schools 1,296,828.41, twps 63,474.74, city/towns 199,635.04)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>\$5,291,980.65</b>

Dated this 8th day of December, 2014  
 Karen M. Layher  
 County Auditor

The Sheriff's fees were \$7,640.00 for November with \$2,641.80 receipted into the county general fund. The Register of Deeds fees for the month of November were \$7,046.75. The Clerk of Courts remittance fees for the month of November were \$8,867.35.

**Highway:** Supt Schultz reported he is in the process of getting quotes for a sander for one of the gravel trucks as he needs to replace a worn out sander.

**Tractor Bids:** At 8:15 AM the bids were opened for the sale of the 1968 John Deere Tractor. The following bids were received: Tom Olson \$900.00; Rick Keating \$2,150.00; John Nelson \$2,350.00; Peter Waldner \$2,500.00; Jim Gergen \$2,550.00; Tom Frensko \$2,575.00; Jim DeVaal \$2,650.00; Virgil Hoffman \$2,655.00; David Bontje \$3,005.00; Brian Fossum \$3,652.00; Tom Krists \$3,689.13; Butch Brockhouse \$3,750.00; Elmer Hupf \$3,950.00; Marvin Ramer \$4,100.00. Motion by Tucholke and seconded by Forrette to accept the bid of \$4,100.00 from Marvin Ramer for the John Deere tractor. Motion carried 4-0.

**Low Boy Trailer:** The 8:15 AM bid opening for a Low Boy Trailer was held. The following bids were received:

VENDOR	MODEL/OPTIONS	PRICE
Northern Truck Equipment	Eager Beaver Model 50GSL/3	\$57,949.00
Options:		
	Gooseneck Fenders	\$2,662.00
	Load bearing rear wheel covers in Diamond plate	\$1,452.00
		\$62,063.00
Northern Truck Equipment	Interstate Model 102SDGN	\$57,973.00
	Gooseneck Fenders	\$2,668.00
	Load bearing rear wheel covers in Diamond plate	\$2,668.00
		\$63,309.00
Palomino Manufacturing	MUV-ALL Model 53100HDG	\$82,160.00
	Gooseneck Fenders	\$3,900.00
		\$86,060.00

Butler Machinery Trail King Model TK102HDG	\$67,221.00
Gooseneck Fenders	\$656.00
Removable wheel covers	\$3,567.00
	\$71,444.00

Diesel Machinery Inc Witzco NGB-50	\$53,875.00
Gooseneck Fenders	\$2,185.00
Load bearing rear wheel covers	\$2,785.00
	\$58,845.00

Diesel Machinery Inc Talbert T-350CC-HRG-T1	\$60,993.00
Gooseneck Fenders	\$1,685.00
Load bearing rear wheel covers	\$3,985.00
	\$66,663.00

Motion by Tucholke and seconded by Forrette to accept the bid of Diesel Machinery for the Witzco low boy trailer and the two options for fenders and rear wheel covers for a total bid purchase price of \$58,845.00. Motion carried 4-0.

**Library:** The E-rate program for public libraries which provides discounts for telecommunication services for 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 \$1680.00 for the internet/ phone bill in 2014. Her fee for filing the required documents \$252.00. Motion by Tucholke and seconded by Forrette to approve the E-rate consulting contract fee for FY 2015 and the consultant fee. Motion carried 4-0.

**Replacement Deed:** On May 20, 1977 Charles Thompson bought an out lot in Big Stone City from the county that was taken under the tax deed process, but the transfer deed had not been recorded. Motion by Tucholke and seconded by Forrette to issue and record a replacement deed for Outlots (50' X 120') of Lot 25C (.14Acres) Plat of Big Stone City, Grant County, South Dakota. Motion carried 4-0.

**Property Insurance:** Motion by Forrette and seconded Tucholke to approve SD Public Assurance Alliance as the General Liability and Property Insurance carrier for 2015. Motion carried 4-0.

**Work Comp Insurance:** Motion by Mann and seconded Forrette to approve SDML as the Workers Comp carrier for 2015. Motion carried 4-0.

**Executive Session:** Motion by Tucholke and seconded by Mann to enter into executive session at 8:34 AM for the purpose of a personnel issue pursuant to SDCL 1-25-2 (1). Motion carried 4-0. Auditor Layher was present. Chairman Dummann declared the meeting open to the public at 8:53 AM. No action taken as a result of the executive session.

**District 4:** Senator Jim Peterson met with the commission to discuss the upcoming legislative session proposed legislation pertaining to counties on highway and bridge funding and drainage. The commission thanked Senator Peterson for his informative presentation.

**Sheriff:** Kevin Owen requested the establishment of a cash fund account in the amount of \$1000 to be used for transactions relating to the duties of the office. Auditor Layher stated the commission must formally establish the fund and the amount would be recorded on the auditor's and treasurer's books as a petty cash account. Motion by Tucholke and seconded by Mann to approve the establishing the petty cash account for the Sheriff in the amount of \$1000.00 Motion carried 4-0.

The following statistics for the month of November for the Detention Center and Sheriff's Office as follows: Average Daily inmate population 8; Number of bookings 32; Work release money collected \$1605.00; 24/7 Preliminary Breath Test (PBT) fees collected \$260.00; SCRAM (alcohol detecting bracelet) fees collected \$550.00; 24/7 PBT participants 3; SCRAM (Sobriety Program) participants 3; Calls for Service (does not include walk-in traffic) 82; Accidents investigated 14; Civil papers served 59; Cumulative miles traveled 4,765; 911 calls responded to 85.

**Rural Recruitment Program:** Suzanne Kappes with Court Services in Pierre discussed with the commission by teleconference the Rural Attorney Recruitment Program implemented by Chief Justice David Gilbertson. The program was implemented to encourage graduating attorneys to establish their practice in the rural areas of the state. The Rural Attorney Recruitment Program offers the new attorney financial assistance towards their student loans for a 5 year period. If the county would sign a contract for the program, the cost would be approximately \$22,000 for a five year period. Jackson Schwandt, a third year law student, spoke in favor of the program and asked the commission to support the program as he wants to come back to his home town after graduation to practice law. Attorney Bill Coester sent a letter to the commission in support of the Rural Attorney

Recruitment program. After discussion, Chairman Dummann requested this item be added to an agenda in January.

**Unfinished Business:** None

**New Business:** None

**Correspondence:** Commissioner Dummann presented a letter from the Summit Fire Dept which stated their building project was complete.

**Consent:** Motion by Mann and seconded by Forrette to approve the consent agenda. Motion carried 4-0.

1. Approve Plats:

2014-49

RESOLUTION BY THE BOARD OF COUNTY COMMISSION  
GRANT COUNTY SOUTH DAKOTA

Be it resolved by the Board of County Commissioners of Grant County, South Dakota, in regular meeting assembled that the plat of Lots 1 & 2 Timber Line Addition located in the Southeast Quarter of Section 12, Township 120 North, Range 52 West of the 5<sup>th</sup> P.M., in the Former Sisseton and Wahpeton Indian Reservation in the County of Grant, South Dakota, be approved this 16<sup>th</sup> day of December, 2014, in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto. I, Karen M. Layher, County Auditor of Grant County, certify that this is a true copy of the resolution adopted by the Board of Commissioners of Grant County, South Dakota.

Dated this 16<sup>th</sup> day of December, 2014.

Karen M. Layher  
County Auditor, Grant County  
South Dakota

2014-50

COUNTY COMMISSION RESOLUTION

Lot 3, LYLE KRUGER SUBDIVISION, Located in Government Lot 3, Section 2, Township 119 North, Range 49 West of the 5<sup>th</sup> 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.

Paul Dummann  
Chairman, Board of Commissioners,  
Grant County, South Dakota

2. Approve the 2015 contract with the SD Dept of Health in the amount of \$9,270 for community health nursing services

3. Approve auto supplement of expense and revenue in the amount of \$15,184 for reimburse of the 2013 Homeland Security Grant to 226-222

Commissioner Forrette excused himself from the meeting at 10:05AM.

**Claims:** Motion by Mann and seconded by Tucholke to approve the claims as presented. Motion carried 3-0. A-OX WELDING SUPPLY, supplies 354.15; ACTIVE DATA SYSTEMS, maint agreement 3,933.91; AL'S BODY SHOP, repair 290.00; DEWEY'S LAWN CARE, prof service 120.00; KRISTINA ATYEO-GORTMAKER, ERATE 252.00; AVERA –MILBANK HOSPITAL, prof serv 344.00; BERENS, supplies 7.91; BIEN PHARMACY, supplies 31.25; BITUMINOUS PAVING, courthouse project 1,540.00; BOB BARKER CO, supplies 442.08; BORNS GROUP, postage 1,266.66; BOYER TRUCK, parts 299.27; BRIGGS ELECTRIC MOTOR SERVICE, battery 65.00; BUTLER MACHINERY, parts 5,252.38; CAPITAL JOURNAL, subsc 192.50; CCP INDUSTRIES, supplies 390.02; CENTURLINK, phone 452.73; CH-BORDER STATES, diesel fuel & gas 14,676.30; CNH INDUSTRIAL, parts 54.74; COLONIAL RESEARCH CHEMICAL, supplies 382.63; CONSOLIDATED READY MIX, hwy projects 6,086.25; D-WARE, support & maint 1,800.00; DIESEL MACHINERY, parts 402.16; ELECTION SYSTEMS & SOFTWARE, election supplies 2,734.35; SANDRA FONDER, prof serv 37.50; FREMAREK, supplies 119.42; GLOBAL GOVT ED, printer 2,636.94; GRANT CO SHERIFF DEPT, postage 8.50; GRANT CO REVIEW, publishing 621.42; GRANT-ROBERTS RURAL WATER, water 36.40; GRANT/ROBERTS AMBULANCE, alloca 2,458.37; HARTMAN'S, supplies & prisoner groceries 618.25; HASSLEN CONSTRUCTION, prof serv 40,200.00; HEDAHL'S, supplies 145.50; DENNIS HOYLES, prof serv 450.00; HURKES IMPLEMENT, equip 16,400.00; INTER-LAKES COMM ACTION, worker 1,950.67; ITC, phone & email 247.09; LEWIS & CLARK BEHAVIORAL, prof serv 160.00; LEWIS FAMILY DRUG, supplies 24.19; MCLEOD'S, supplies 120.00; MICROFILM IMAGING, scanner rent 307.00; MIDCONTINENT COMMUNICATION, internet 68.90; MIDLAND PUBLISHING, supplies 115.00; MIKELSON LAW OFFICE, prof serv 205.71; MILBANK AUTO PARTS, parts & supplies 2,286.04; CITY OF MILBANK, water & sewer 3.52; MUNDWILER FUNERAL HOME, prof serv 3,000.00; NELSON LAW OFFICE, alloca 3,527.16; NORTHWESTERN ENERGY, nat gas 294.56; NOVAK SANITARY SERVICE, prof serv 35.70; OFFICE PEEPS, supplies 30.77; OTTER TAIL POWER, electricity 2,901.11; POSTMASTER, stamps 49.00; RC COMMUNICATIONS, 911 & tower rent 95.96; REAL MANUFACTURING, iron 162.01; RUNNINGS, supplies 417.76; SCHUNEMAN EQUIP, parts & repair 2,491.34; SD DEPT OF REVENUE, lab 375.00; SD DEPT

OF TRANS, highway project 12,540.98; SEEHAFFER HARDWARE HANK, supplies 585.35; PHEASANTLAND IND, supplies 248.29; DIANNE STOICK, prof serv 35.00; STURDEVANTS, parts 9.56; SUMNER DIESEL, parts 154.83; QUICK PRO LUBE, oil chg 39.46; TRAPP PLUMBING, repair 246.08; TREVETT'S CAFÉ, prisoner meals 808.50; TRUENORTH STEEL, culverts 17,336.70; TWIN VALLEY TIRE, tires & service 620.20; TYLER TECHNOLOGIES, support 31,690.00; UPI PETROLEUM, gas & diesel fuel 5,152.74; US IDENTIFICATION MANUAL, subsc 82.50; VALLEY OFFICE PRODUCTS, supplies 1,092.25; VALLEY SHOPPER, publishing 48.30; VERIZON WIRELESS, hot spot 38.52; VISA, supplies 301.32; WHETSTONE VALLEY ELECTRIC, electricity 529.11; JOHN WINQUIST, reimbursement 4,365.00; WITTRICK & SON, garbage service 159.00; XEROX, copier rent 851.70; YANKTON CO SHERIFF, prof serv 25.00. TOTAL: \$200,931.47.

RAYNELLE MUELLER, reimburse 300.00; SDACO, ROD Modernization fee 358.00; SD ATTY GENERAL, SCRAM & 24/7 fee 288.00; WEST CON, refund 129.16. TOTAL: \$1075.16.

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 31, 2014 and January 6 and 20, 2015 and at 8 AM. Motion by Mann and seconded by Tucholke to adjourn the meeting. Motion carried 3-0. Meeting adjourned.

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Karen M. Layher, Grant County Auditor

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Paul Dummann, Chairman, Grant County Comm.