

December 29, 2016

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Mach, Stengel and Tucholke present. Chairman Stengel called the meeting to order. Motion by Tucholke and seconded by Buttke to approve the minutes of the December 20, 2016 meeting. Motion carried 5-0. Minutes filed. Motion by Mach and seconded by Dummann to approve the agenda. Motion carried 5-0.

Members of the public present were Holli Seehafer with Grant County Review and Ginny Tostenson with Valley News Express.

**Highway:** Supt Schultz presented ROW easements for two bridge projects by Albee. Projects numbers are BRF 6311(08) PCN 01DR and BRO 8026(22) PCN 00BQ. The state bid letting for these two bridge projects will be this spring. Motion by Tucholke and seconded by Buttke to approve Chairman Stengel signing the easements as presented by Supt Schultz. Motion carried 5-0. Discussion was held on the road conditions due to the ice storm.

**Allocations:** Motion by Tucholke and seconded by Mach to approve an allocation of \$20,000 to the Big Stone Fire Department towards the purchase of the fire truck on order by the fire department Motion carried 5-0. Motion by Dummann and seconded by Tucholke to approve an allocation of \$2500 to Milbank Community Transit in support of the local services provided. Motion carried 5-0.

**Contingency:** Motion by Tucholke and seconded by Buttke to approve the following year-end contingency transfers. Motion carried 5-0.

FROM	TO	AMOUNT
#112 Contingency	#111 Commissioners	36,600
#112 Contingency	#142 Treasurer	4,800
#112 Contingency	#151 States Attorney	3,900
#112 Contingency	#153 Court Appointed Attorney	29,600
#112 Contingency	#154 Abused and Neglected	7,900
#112 Contingency	#165 Veterans Service Officer	1,800
#112 Contingency	#212 Jail	39,300
#112 Contingency	#391 Bus Barn	500
#112 Contingency	#424 Ambulance	100
#112 Contingency	#442 Dev. Disabled	5

#112 Contingency	#444 Mental Health	200
#112 Contingency	#524 Parks	1,300
#112 Contingency	#611 Extension	8,200
#112 Contingency	#612 Conservation	300
Total General Fund		134,505

#112 Contingency	#401 TIF Bond Fund	25
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Total Contingency Transfers		134,530
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Unused Contingency Budget for 2016		25,470
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Unused Budget Authority: General Fund		311,164
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Unused Budget Authority: Highway Fund		210,480
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**Cash Transfers:** Motion by Dummann and seconded by Buttke to approve the cash transfer as per the 2016 budget. Motion carried 5-0.

FROM	TO	AMOUNT
101 General	#201 Highway	513,565
101 General	#226 EM	20,000

**Capital Designation:** Motion by Buttke and seconded by Mach to approve the following revised list of capital designations for YE 2016 within the General Fund with an additional 32,008 added to the Tuck pointing project which will be completed in 2017. Motion carried 5-0.

Software/ Hardware Upgrade	\$30,000
Library	66,780
Highway Road Projects	449,152
Gov't Bldgs-Heating/AC	250,000
Courthouse Tuck pointing	75,000
Total Designations	\$870,932

**Auto Supplement:** Motion by Tucholke and seconded by Buttke to approve an auto supplement of revenue and expense to #226 EM Fund in the amount of \$38,075 from the Flynn Estate and \$8,075 from St Peter Mobile Homes for the Shelter to be built in the Mobile Home Park. Motion carried 5-0.

**Disaster Declaration:** Motion by Tucholke and seconded by Buttke to approve the following disaster resolution. Motion carried 5-0. Resolution adopted.

2016-30

RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER

WHEREAS, GRANT COUNTY, South Dakota, has suffered severe damage, brought on by the December 25-26, 2016 Blizzard, Ice and Wind Storm.

WHEREAS, GRANT COUNTY has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the GRANT COUNTY COMMISSION at a regular meeting held on December 29, 2016, it is hereby requested that the Governor declare an emergency/disaster to exist for the COUNTY OF GRANT, SOUTH DAKOTA.

Dated this 29<sup>th</sup> day of December, 2016.

Doug Stengel, Chairman,  
Board of County Commissioners

ATTEST:

Karen M. Layher, Auditor

**Zoning:** Motion by Dummann and seconded by Buttko to authorize the P & Z Board to review the zoning ordinance to add a definition of light industrial in Section 1215 and a listed use in Section 1101. Motion carried 5-0.

**Zoning Ordinance:** The 8:30 AM public hearing was held for the second reading of Ordinance 2016-01A.

**ORDINANCE #2016-01A**

**AN ORDINANCE AMENDING GRANT COUNTY ORDINANCE #2004-1, AN ORDINANCE ESTABLISHING ZONING REGULATIONS FOR GRANT COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 11-2, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL RESOLUTIONS AND ORDINANCES IN CONFLICT THEREWITH**

Chairman Stengel opened the meeting to public comment on Ordinance 2016-01A. No public comment was given. Chairman Stengel closed the public portion of the meeting and asked if the commission had any other questions and none were indicated. Chairman Stengel called for a motion. Motion by Tucholke and seconded by Dummann to approve the second reading and to adopt Ordinance

2016-01A. Motion carried with Buttke, Dummann, Tucholke, Mach and Stengel voting aye. Nay: 0. The ordinance is on file in the auditor's office.

**Unfinished Business:** The Commission reviewed the proposal presented at the last meeting by Blaine Gomer for the Northern Lights project of well pipes in the ROW. No action taken.

**New Business:** None

**Correspondence:** None

**Claims:** Motion by Mach and seconded by Buttke to approve the claims as presented. Motion carried 5-0. APEX services 42.00; AVERA QUEEN OF PEACE blab 58.90; BIG STONE FIRE DEPT allocation 20,000.00; BUREAU OF INFORMATION internet 485.00; BUTLER parts 425.81; CENTER POINT books 152.99; COTEAU TILING prof serv 18,379.62; CRIMESTAR software 3250.00; DEMCO supplies 103.73; PCMG software & equipment 1464.98; GRAJCZYK LAW court appt atty 3252.00; GRANT CO SHERIFF postage 9.51; GRANT CO. REVIEW supplies 814.63; HARTMANS supplies 16.52; BRENDA HOLTQUIST prof serv. 105.00; LARRY'S REFRIGERATION prof serv. 21,604.50; LEWIS DRUG supplies 1.29; LINCOLN CO AUDITOR prof serv. 1019.59; MCLEOD'S supplies 699.84; MILBANK GLASS & MORE supplies 43.00; MILBANK COMMUNITY TRANS. allocation 2500.00; CITY OF MILBANK water & sewer 593.88; MOMAR INC supplies 353.05; NEWMAN SIGNS supplies 295.38; NORTHWESTERN ENERGY nat. gas 116.32; POSTMASTER postage 129.00; QUICK PRO LUBE oil change 42.51; ROBERTS CO SHERIFF prisoner keep 260.00; ROY STOLPMAN gravel 4,075.32; RUNNINGS supplies 202.64; SCHUNEMAN EQIP. supplies 6.26; SEEHAFER supplies 263.66; SUMNER DIESEL parts 9.18; TECH ONE supplies 62.00; THOMSON REUTERS ref. books 381.00; TWIN VALLEY TIRE tires & parts 1252.10; UPI fuel 10,499.82; VALLEY OFFICE supplies 253.59; KATHLEEN PARISOT ref. books 35.00; WITTRICK & SON rubbish hauling 500.00; ZEM'S supplies 17.96. Total: \$93,777.58.

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 January 3 and 17, 2017 at 8 AM. Motion by Tucholke and seconded by Buttke to adjourn the meeting. Motion carried 5-0. Chairman Stengel declared the meeting adjourned.

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Karen M. Layher, Grant County Auditor

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Doug Stengel, Chairman, Grant County Comm.