

December 31, 2014

The Grant County Commission met at 8AM with Commissioners Dummann, Forrette, Mann, Stengel and Tucholke present. Chairman Dummann called the meeting to order. Motion by Mann and seconded by Forrette to approve the minutes of the December 16, 2014 meeting. Motion carried 5-0. Minutes filed. Motion by Stengel and seconded by Tucholke to approve the agenda. Motion carried 5-0.

Commissioner elect Marty Buttke was in attendance. The Visiting Neighbor Board minutes for the month of October were noted.

Highway: Supt Schultz reported he had received information on the proposed engineer design on the roads and bridges for the Whetstone River project from the Big Stone County Highway Superintendent. The proposed project may affect a township road in Grant County. Public hearings on the project will be scheduled soon. **Surplus Truck Bids:** No bids were received for the 1988 truck, sander and plow declared surplus and being sold by sealed bids. Supt. Schultz stated he had received a couple of calls on the equipment and would suggest advertising again at a later date.

Travel: Motion by Stengel and seconded by Tucholke to approve travel expense for Sheryl Ward to attend a VITA training in Aberdeen. Motion carried 5-0.

911 State Board: A letter was received from the State 9-1-1 Coordination Board which stated the state board has approved contracts to procure the SD Next Generation 9-1-1 System. This system requires a statewide GIS database for 9-1-1 call routing and caller location validation. GeoComm from St Cloud, MN has been hired to assist with the GIS portion of the system. After all the GIS data has been received from all 29 SD 9-1-1 centers, GeoComm will assess the data and work with the local entities to prepare the data for the Next Generation 911 System. A call was made to Deuel County Commissioner Gary Jaeger as he serves on the State 9-1-1 Board, to ask his opinion on the new system and transferring the data. His recommendation is to move forward with transferring the data. Motion by Stengel and seconded by Mann to authorize First District to release the county's 9-1-1 GIS data to Geo-Comm, Inc., acting as an agent of the SD 9-1-1 Coordination Board in support of the Next Generation 9-1-1 system. Motion carried 5-0.

District 4: Representatives Fred Deutsch and John Wiik met with the commission to review the upcoming legislative session and the activities scheduled for the newly elected legislators. Rep. Wiik will serve on Taxation and Commerce / Energy. Rep Deutsch will serve on Education and Commerce / Energy. A discussion was held on the proposed legislation pertaining to counties on highway and bridge funding and drainage. The commission thanked Representatives Deutsch and Wiik for attending the meeting.

Contingency: Motion by Mann and seconded by Stengel to approve the following year-end contingency transfers. Motion carried 5-0.

FROM	TO	AMOUNT
#112 Contingency	#161 Government Buildings	26,970
#112 Contingency	#162 Director of Equalization	3,317
#112 Contingency	#165 Veterans Service Officer	2,352
#112 Contingency	#213 Coroner	994
#112 Contingency	#435 ICAP	3,201
#112 Contingency	#445 Mental Illness Board	2,048
#12 Contingency	#522 Parks	250
#112 Contingency	#611 Extension	1,769
#112 Contingency	#615 Weed	17,392
Total General Fund		58,293
Total Contingency Transfers		58,293
Unused Contingency Budget for 2014		101,707
Unused Budget Authority: General Fund		195,103
	Transfers from General Fund	747,206
	Highway	269,560
	All other special revenue funds	28,053
	Total	1,239,922

Capital Designation: Motion by Stengel and seconded by Tucholke to approve the following revised list of capital designations within the General Fund as of year-end 2014. Motion carried 5-0.

Software/ Hardware Upgrade	\$30,000
Library roof/carpet	85,000
Highway Road Projects	250,000
Gov't Bldgs-Heating/AC	178,152
Marvin Fire Dept	10,000

Total Designations

\$531,152

Allocations: Motion by Forrette and seconded by Mann to approve an allocation of \$2,500 to Community Transit, Milbank site, in support of the local services provided. Motion carried 5-0.

Unfinished Business: None

New Business: None

Correspondence: A letter from the Center for Rural Affairs was received on renewable energy and transmission lines.

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

1. Approve FY2015 WIC Contract Amendment to increase the contract to a max of \$9140
2. Approve agreement with First District of Local Government to provide hosting of GIS information for 2015 at \$2000
3. Approve agreement with First District of Local Government to maintain parcel layer data for 2015 at \$6000
4. Approve quote from Larry's Refrigeration and Heating for gas boiler at Detention Center for \$17,665.99
5. Declare surplus a 1984 Corona Data System, Model PCC 400-22, serial number 1-CCA-1662 from 4-H office
6. Declare surplus HP Office jet 4315 Fax machine, serial number CN69QG12KC from 4-H office
7. Declare surplus a HP PSC 1350 printer from 4-H office

Claims: Motion by Forrette and seconded by Stengel to approve the claims as presented. Motion carried 5-0. ACTIVE DATA SYSTEMS, prof service 3,786.41; BERENS, paper products 369.16; BIEN PHARMACY, prisoner supplies 7.82; BOYER TRUCK, parts 133.31; BUREAU OF INFO & TELE, internet & email 374.00; BUTLER, parts 2,702.81; CENTER POINT, books 950.56; CENTURYLINK, phone 133.82; DEMCO, supplies 104.79; FIRST DISTRICT, prof service 8,000.00; MICHAEL FREDERICK, supplies 32.00; G & K SERVICES, supplies 276.12; G & R CONTROLS, repair 1,912.35; GLOBAL GOVT, comp backup 1,957.64; GRANT CO EC & DEV BD, 4th qtr alloca 8,750.00; GRANT CO SHERIFF, stamps 22.32; GRANT CO TREASURER, Christmas tree contest, 65.00; GRANT CO REVIEW, publishing 424.37; HARLAND TECH, maint 8,191.23; HARTMAN'S, prisoner groceries, 348.68; HEDAHL'S, supplies, 80.64; BRENDA HOLTQUIST, prof service 129.50; DENNIS HOYLES, prof service 175.00; INGRAM, books & AV 1,989.84; ITC,

phone 726.42; LABOLT DEVELOP CO, rent & internet 70.00; LARRY'S REFRIGERATION, repair 4,856.64; LEWIS DRUG, prisoner care 470.30; LEWNO LAW OFFICE, prof service 73.50; MACALESTER COLLEGE, conference regis 140.00; MAGEDANZ ELECTRIC, prof serv 1,764.51; MARK'S CUSTOM WOODWORKS, shelves 875.00; MICROMARKETING, dvd & books 279.15; MIDSTATES EQUIP, hwy project 14,730.30; MILBANK AUTO PARTS, parts 306.17; MILBANK COMMUNICATIONS, pager 437.00; MILBANK COMMUNITY TRANSIT, alloca 2500.00; CITY OF MILBANK, water & sewer 567.13; NORTHWESTERN ENERGY, nat gas 1,926.02; OFFICE MAX, supplies 121.26; OFFICE PEEPS, supplies 71.99; OVERDRIVE, E books subsc 1,000.00; PAULI CLEANING, prof service 215.00; PENWORTHY CO, books 649.10; QUILL CORP, supplies 288.87; REDWOOD TOXICOLOGY LAB, supplies 212.22; REED ELSEVIER, prof service 761.00; DELORIS RUFER, rent 100.00; RUNNINGS, supplies 164.56; SAFETY-KLEEN, supplies 281.88; SD DEPT TRANS, hwy project 3,427.25; SDLA, dues 45.00; SECURE BY DESIGN, software update 240.00; SEEHAFFER HARDWARE HANK, supplies 338.46; STURDEVANTS, parts 28.92; TRAPP PLUMBING, repair 308.14; TREVETT'S, prisoner meals 519.75; TWIN VALLEY TIRE, tires 9,921.38; TYLER COMPUTER, comp supplies 522.00; UPI, gas & diesel fuel 7,152.80; VALLEY OFFICE, supplies 4,832.34; VISA, lights, regis, books, supplies 1951.86; CITY OF WATERTOWN, 911 surcharge 6,313.74; WITTROCK & SON, garbage service 530.00; XEROX, copier rent 249.21; YANKTON CO TREAS, prof service 110.00. TOTAL: \$110,996.24

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 6 and 20, 2015 and at 8 AM. Motion by Forrette and seconded by Stengel to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Paul Dummann, Chairman, Grant County Comm.