

February 16, 2016

The Grant County Commission met at 8AM with Commissioners Buttke, Mach, Stengel and Tucholke present. Commissioner Dummann was absent. Chairman Stengel called the meeting to order. Motion by Tucholke and seconded by Buttke to approve the minutes of the February 2, 2016 meeting. Motion carried 4-0. Minutes filed. Motion by Mach and seconded by Tucholke to approve the agenda. Motion carried 4-0.

Members of the public present were Ginny Tostenson, with the Valley Express News, Dave Durand, Roger Loeschke and Kate Capp.

The Auditor's Account with the Treasurer for the month of January 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 January , 2016

Cash on Hand	\$2,556.10
Checks in Treasurer's possession less than 3 days	\$24,895.61
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$27,451.71
RECONCILED CHECKING	
First Bank & Trust	\$3,092.39
Credit Card Transactions	\$1,700.95
First Bank & Trust (Svgs)	\$3,440,683.27
CERTIFICATES OF DEPOSIT	
First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$320,073.95
TOTAL CASH ASSETS	\$3,793,002.27
GENERAL LEDGER CASH BALANCES:	
General	\$1,794,120.23
General restricted cash	\$950,152.00
Cash Accounts for Offices General Fund	\$1,605.00
Sp. Revenue	\$360,581.15
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$0.00

TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00
TIF Northern Lights	\$320,073.95
Trust & Agency (schools 8,046.03, twps13,933.43, city/towns 6,848.17)	\$366,469.94
TOTAL GENERAL LEDGER CASH	\$3,793,002.27

Dated this 9th day of February, 2016
 Karen M. Layher
 County Auditor

The Sheriff's fees for the month of January were \$5,584.62 with \$3,853.25 receipted into the County's General Fund. The Register of Deeds fees for the month of January were \$11,065.00. The Clerk of Courts remittance fees for the month of January were \$9,674.76.

Highway: Supt Schultz requested an amendment to speed limit resolution 2016-02. He explained when the signs were being measured for placement by the Paul Hicks residence, the reduced speed should not start at the intersection, but should begin 800 feet south of the intersection. Motion by Mach and seconded by Buttke approve resolution 2016-02(Amended). Chairman Stengel called for discussion. Commission Tucholke questioned the distance for the reduced speed and if the commission will have additional requests for reduced speed in other areas of the county. Commissioner Stengel stated with the layout of the shop, house, feedlot and silage/hay feed location, the farming operation crosses over the county highway many times a day. The Chairman called for a vote. Motion passed 3-1. Resolution adopted as amended.

**A Resolution to Establish a Speed Limit
 Resolution 2016-02 (Amended)**

A resolution establishing speed limitations on specified sections of 474th Avenue (AKA County Road 21) located in Melrose Township, Grant County, South Dakota.

WHEREAS, Grant County recognizes a responsibility to determine and establish speed zones upon the highways within its jurisdiction pursuant to SDCL 32-25-9.1.

NOW THEREFORE, BE IT RESOLVED by Grant County that no person shall drive a vehicle upon 474th Avenue (AKA County Road #21) beginning 800 feet south of the intersection of 145th St and 474th Ave then proceeding south for approximately 1900 feet in excess of forty miles per hour.

BE IT ALSO RESOLVED, that such speed zones shall be conspicuously posted at the beginning and ending of the zone, and

BE IT ALSO RESOLVED, that a violation of this resolution is a class 2 misdemeanor, punishable by a term of imprisonment not to exceed thirty days in the county jail or a fine not to exceed two hundred dollars, or both.

Dated this 16th day of February, 2016.

Doug Stengel, Chairman
Board of Commissioners

ATTEST:

Karen M. Layher
Grant County Auditor

Supt Schultz provided the commission with the list of bidders for the state let bid project BRO 8026(24) for a bridge SW of Albee. The successful bidder was Midwest Contracting with a bid of \$199,228.75. Travel: Motion by Buttke and seconded by Mach to approve travel expenses for Supt Schultz to attend the Hwy Supt Short Course in Oacoma. Motion carried 4-0.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
01/08	UPI	1.622		
	Cenex	1.75		

UPI was the low bidder for Ethanol at 1.622.

01/27	UPI	1.479		1.403 (70 /30 mix)
	Cenex	1.72	1.65	1.30

UPI was the low bidder for Ethanol at 1.479 and blend of Diesel 1 & 2 at 1.403.

Travel: Motion by Mach and seconded by Buttke to approve travel for Mike Schaffer to attend the Weed and Pest Conference in Aberdeen instead of Blain Gatz. Motion carried 4-0.

Consent Agenda: Motion by Tucholke and seconded by Buttke to approve the consent agenda. Motion carried 4-0.

1. Approve Plats:

Lots 5A and 5B, Country Vista Subdivision, Located in the SE ¼ of Section 33, Township 121 North, Range 47 West of the 5th 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.

Doug Stengel, Chairman
Board of Commissioners
Grant County, South Dakota

2016-06

County Commission Resolution

Lots 1 and 2 of Henze Farm Addition, Located in Government Lots 3, 4, NE ¼ -SW ¼ and SE ¼ - SW ¼ of Section 30, Township 120 North, Range 48 West of the 5th 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.

Doug Stengel, Chairman
Board of Commissioners
Grant County, South Dakota

2. Declare surplus from Extension/4-H fixed assets: #1948 Wooden book/paper shelf, #0034 Gray Metal typewriter stand, #1808 Royal 501 Electric typewriter, #1954 Tan metal vertical file, #1953 Tan metal vertical file, #1955 Tan metal vertical file, #1958 Lateral file cabinet, #1960 Book shelf, #1638 Steel gray desk

Executive Session: None

Unfinished Business: None

New Business: Commissioner Mach brought forth an issue discussed at the planning and zoning meeting. The P & Z board had discussed hiring a consultant to count the number of animals at a CAFO location, based on a complaint filed. He was asked to discuss the issue with the Commission as the Commission would have to approve the expenditure. No action was taken. Auditor Layher reported the change in status for the LaBolt library which is now an outreach library which means statistics will not be recorded, but books and internet will be still available. A replacement library board member is being sought for Marge Bohn's position.

Correspondence: Reviewed the 911 Communicator newsletter from Watertown.

Sheriff: Kevin Owen requested travel approval for staff. Motion by Mach and seconded by Buttke to approve travel expense for Susan Busk to attend Sex Offenders Registry Conference in Deadwood. Motion carried 4-0. Motion by Tucholke and seconded by Buttke to approve travel expense for Sheriff Owen and Deputy Leusink to attend the Sheriff's Conference in Deadwood. Motion carried 4-0. **Jail Agreement:** Motion by Mach and seconded by Tucholke to approve a 2016 contract with the Beadle County Juvenile Detention Center at a rate of \$200 per day for housing a juvenile. Motion carried 4-0. **Statistics:** The following statistics for the month of January for the Detention Center were: Average Daily inmate population 8; Number of bookings 28; Work release money collected \$1171.00; 24/7 Preliminary Breath Test (PBT) fees collected \$158.00; SCRAM (alcohol detecting bracelet) fees collected \$1161.00; 24/7 PBT participants 2; SCRAM (Sobriety Program) participants 6; Calls for Service (does not include walk-in traffic) 408; Accidents investigated 7; Civil papers served 69; Cumulative miles traveled 4,853; 911 calls responded to (including Milbank) 65. **Copier:** Sheriff Owen reported he needs to replace the copier and would like to replace with a multifunction copier. No action taken. Copier lease will be placed on the next agenda.

Claims: Motion by Mach and seconded by Buttke to approve the claims as presented. Motion carried 4-0. A-OX WELDING, supplies 237.25; AVERA-MILBANK AREA HOSPITAL, BLAB 455.00; BORNS GROUP, mail expense 3,601.58; CENTER POINT, books 487.25; CENTRAL PROGRAMS, books 427.20; CENTURYLINK, phone 584.69; CHS-BORDER STATES, LP gas, diesel fuel & ethanol 348.08; DEBOER CARWASH, carwash usage 88.80; CREATIVE ED, books 459.02; DELORIS J RUFER, rent 100.00; APEX CLEANERS, prof serv 35.00; MILL VALLEY IND, supplies 6.78; FREMAREK, supplies 256.16; G&K SERVICES, supplies 224.24; GLACIAL LAKES & PRAIRIES TOURISM, alloca 784.00; GRANT CO SHERIFF, postage 8.62; GRANT CO REVIEW, publishing 340.09; GRANT/ROBERTS AMBULANCE, prisoner care 445.72; GREY HOUSE PUBLISH, books 242.00; GUY H MACKNER, books 719.30; HARTMAN'S, prisoner groceries & supplies 882.51; HEDAHL'S, supplies & equip 735.21; INGRAM, books 713.70; ITC, phone & internet 1,147.75; TREVETT'S CAFÉ, prisoner meals 1,060.50; JASON GRABOW, reimburse 24.00; GOLDEN HORSE LTD, books 13.92; JOYLEEN O'FARRELL, prof serv 2,301.00; LABOLT DEVELOP, rent & internet 70.00; LINCOLN CO AUDITOR, co assist 248.20; MACK STEEL WAREHOUSE, steel 623.38; MCLEOD'S, supplies 100.00; MICROFILM IMAGING, scanner rent 307.00; MILBANK COMMUNICATIONS, equip 1,761.00; MILBANK WINWATER WORKS,

supplies 220.00; MOTOROLA SOLUTIONS, equip 15,592.50; MT LIBRARY SERVICES, books 25.00; NELSON LAW OFFICE, ct appt atty 3,742.00; NEW PIG CORP, equip 2,969.61; NORTH CENTRAL, supplies 12.94; NORTH CENTRAL REPAIR, prof service 95.00; NORTHWESTERN ENERGY, nat gas 571.69; NOVAK SANITARY SERVICE, prof serv 87.39; OFFICE PEEPS, supplies 82.05; OTTER TAIL POWER CO, electricity 3,291.82; PROIMAGE, supplies 65.00; RC TECHNOLOGIES, 911 transport & tower rent 95.96; REED ELSEVIER, ref mat 112.43; ROGER A. BRIGGS, parts 275.00; RUNNINGS, supplies 275.99; SCHUNEMAN EQUIP, supplies 36.19; SD ASSN COUNTY HWY SUPTS, dues 275.00; SD DEPT OF REVENUE, BLAB 35.00; SEEHAFFER HARDWARE, supplies 526.68; SHOPKO, supplies 25.95; STATE OF SD PROPERTY SURPLUS, supplies 125.25; SUMNER DIESEL, parts 9.46; TASER TRAINING ACADEMY, regis 200.00; TWIN VALLEY TIRE, tires 145.75; TYLER COMPUTER, supplies 320.00; UPI PETROLEUM, diesel fuel & ethanol 4,867.66; VALLEY OFFICE, supplies 730.83; VALLEY SHOPPER, publishing 48.30; VERIZON, hotspot 38.52; VISA, books, supplies, regis 1,053.65; WHETSTONE VALLEY ELECTRIC, electricity 946.81; WILLIAM E COESTER, ct appt atty 1,404.49; WITTROCK & SON, garbage service 159.00; XEROX, copier rent 906.28; TOTAL: \$59,208.15.

SD ATTY GENERAL 1127.00; SDACO 340.00. TOTAL: \$1467.00.

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 March 1 and 15, 2016 and at 8 AM. Motion by Mach and seconded by Tucholke to adjourn the meeting. Motion carried 4-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Doug Stengel, Chairman, Grant County Comm.