

February 4, 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 Tucholke and seconded by Stengel to approve the minutes of the January 21, 2014 meeting. Motion carried 5-0. Minutes filed. Motion by Forrette and seconded by Mann to approve the agenda. Motion carried 5-0.

Highway: Supt Schultz requested approval to add the asphalt overlay project for County Road 8 (AKA 149th St) beginning at the intersection of 149th St and 464th Ave going west 9 miles to the intersection of 455th Ave and 149th St to the Federal Aid Surface Transportation Plan with an estimated completion date of 2016. Motion by Mann and seconded by Stengel to adopt the following resolution. Motion carried 5-0. Resolution adopted.

2014- 06

FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS

WHEREAS, Grant County desires the construction and improvement of the road and/or bridge hereinafter described:

LOCATION AND LENGTH: County Road 8 (AKA as 149th St) from 464th Ave to 455th Ave (9 miles)

TYPE OF CONSTRUCTION: Asphalt Overlay

Major Collector Route Number: County Road 8 (AKA 149th St)

AND WHEREAS, Grant County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for the project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Grant County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Surface Transportation Program (STP) Funds and associated State matching funds.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges" the project described:

Estimated Cost of Project Including Engineering:	\$1,100,000.00
STP Funds	\$1,100,000.00
Local Funds (if needed to met construction year)	0.00

Proposed Year of Construction: 2016

Vote of Commissioners: Yes 5 No 0

Dated at Milbank, SD, this 4th day of February, 2014.

Paul Dummann, Chairman

ATTEST:

Karen M. Layher
County Auditor

A discussion was held on a program through the STIP Funds and SD DOT to assist the county in the development of a Transportation Plan. The plan would look at the age and condition of the roads and develop a plan of recommended dates for scheduled maintenance and upgrades. Supt. Schultz will request additional information.

County Assistance: Motion by Forrette and seconded by Tucholke to deny case PR2014-01. Motion carried 5-0. Motion by Mann and seconded by Forrette to approve case PR 2014-02. Motion carried 5-0.

Travel: Motion by Tucholke and seconded by Forrette to approve travel for Auditor Layher and Deputy Joan Czmowski to attend Election School and Welfare Workshop in Pierre and for Commissioners Forrette and Tucholke to attend a Commissioners Workshop in Pierre. Motion carried 5-0.

4-H Advisor: Sara Koepke discussed a summer assistant position. Sara reported last year she had 2 part time assistants through work study. During her 2014 budget request she had requested funding to hire one assistant to assist with duties during the busy summer 4-H schedule. Motion by Tucholke and seconded by Stengel to approve the hiring of a 4-H summer assistant for a period of mid May through mid August. Motion carried 5-0.

Executive Session: Motion by Tucholke and seconded by Forrette to enter into executive session at 8:35 AM for the purpose of a personnel issue(s) pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Auditor Layher and Sara Koepke were present. Chairman Dummann declared the meeting open to the public at 8:45 AM. No action taken as a result of the executive session.

Elections: Motion by Stengel and seconded by Mann to authorize Chairman Dummann to sign the combined election agreement for the June 3rd Primary with the City of Milbank and the Milbank School District. Motion carried 5-0.

Budget Supplement: Motion by Forrette and seconded by Stengel to set February 18 at 9:00AM to hold a public hearing for a budget supplement for #143 Data Processing Budget. Motion carried 5-0. The budget supplement is to establish budget authority within the 2014 budget #143 Data Processing budget for the purpose of upgrading software and hardware for the county's financial and tax programs. The source of cash is from the designated reserve held in the General Fund for the project.

Unfinished Business: Discussed the site location for the gravel donation for the hospital building road project.

New Business: Auditor Layher discussed with the commission implementing direct payroll deposit when the new accounting software is installed. The Commission had no objections. A review of SDCL 22-25-25 on the sale of raffle tickets states the county commission takes no action on the sale of raffle tickets unless the commission objects to the raffle.

Correspondence: Reviewed the letter from Chief Justice David Gilbertson on the Rural Attorney Recruitment Program. VSO Scott Malimanek is planning an open house for veterans on May 14 on 1st floor of the courthouse.

Claims: Motion by Mann and seconded by Stengel to approve the claims as presented. Motion carried 5-0. AVERA MCKENNAN, prisoner care 621.00; BUREAU OF INFO & TELE, teletype 2,596.00; CENTER POINT, books 126.70; CENTRAL PROGRAMS, books 772.00; CUMMINS CENTRAL POWER, prof serv 819.39; GRANT CO EC & DEV BD, alloca 8750.00; GRANT CO HIST SOC, alloca 5,000.00; GRANT-ROBERTS RURAL WATER, water 39.55; GRANT/ROBERTS AMBULANCE, alloca 2,458.33; HARTMAN'S, supplies 3.89; HUMAN SERVICE AGENCY, alloca 7,623.00; IN-FISHERMAN, subsc 8.00; ISTATE TRUCK CTR, parts 167.61; MCLEOD'S, supplies 186.73;

MICROMARKETING, AV 147.85; MIDCONTINENT COMM, internet 68.90; MILBANK COMM, qtrly maint 907.50; CITY OF MILBANK, water & sewer 605.93; MOMAR, supplies 323.97; NATL AUTO DEALERS ASSOC, car guide 75.00; NORTHWESTERN ENERGY, nat gas 2,395.14; OFFICE PEEPS, supplies 127.78; OVERDRIVE, equip 1,500.00; PAULI CARPET CLEANING, prof serv 860.00; PETERS DISTRIBUTING, equip 1,796.88; SD DEPT OF PUBLIC SAFETY, supplies 10.00; SDACES, dues 40.00; STAR TRIBUNE, subsc 149.50; TWIN VALLEY TIRE, prof serv 13.00; TYLER COMPUTER, supplies 26.50; WEGNER AUTO, sheriff's vehicle 28,894.00; GOLDEN HORSE, book 13.93. TOTALS: \$67,128.08.

Payroll for the following departments and offices for the month of JANUARY 2014 are as follows: COMMISSIONERS 4726.95; AUDITOR 13,648.28; TREASURER 10,063.52; STATES ATTORNEY 10,049.31; CUSTODIANS 5220.95; DIR. OF EQUALIZATION 6014.92; REG. OF DEEDS 6064.52; VET. SERV. OFFICER 1190.00; SHERIFF 17,431.84; COMMUNICATION CTR 12,262.37; EMERGENCY MANAGEMENT 3122.93; ROAD & BRIDGE 48,479.87; PUBLIC HEALTH NURSE 3144.38; VISITING NEIGHBOR 2749.65; ICAP 490.05; LIBRARY 8692.79; 4-H 3136.00; WEED CONTROL 3105.60; PLAN & ZONING 1691.71; CORONER 409.50. TOTAL: \$161,695.14.

Payroll Claims: FIRST BANK & TRUST, Fed WH 15,307.61; FIRST BANK & TRUST, FICA & Med WH & Match 24,074.52; SDRS, retire 18,526.37; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 39,143.07; DEARBORN NATIONAL, life ins. 242.29; AMERICAN FAMILY LIFE, AFLAC ins. 1827.60; LEGAL SHIELD, deduction 197.20; OPTILEGRA, ins 293.71; SDSRF, deduction 90.00; OFFICE OF CHILD SUPPORT, deduction 566.00; ROGENBURG LAW, deduction 350.00. TOTAL: \$100,618.37.

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 February 18 and March 4 and 18, 2014 at 8 AM. Motion by Stengel and seconded by Mann to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Paul Dumann, Chairman, Grant County Commission