

January 21, 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 January 7, 2014 meeting. Motion carried 5-0. Minutes filed. Motion by Stengel and seconded by Mann to approve the agenda. Motion carried 5-0.

The Auditor's Account with the Treasurer for the month of December 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 December, 2013

Cash on Hand	\$801.75
Checks in Treasurer's possession less than 3 days	\$49,281.19
Cash Items	\$0.00
<b>TOTAL CASH ASSETS ON HAND</b>	<b>\$50,082.94</b>

#### RECONCILED CHECKING

First Bank & Trust	\$1,927.94
Credit Card Transactions	\$60.00
First Bank & Trust (Svgs)	\$2,904,234.00

#### CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$353,200.73

<b>TOTAL CASH ASSETS</b>	<b>\$3,309,505.61</b>
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#### GENERAL LEDGER CASH BALANCES:

General	\$1,761,837.64
General restricted cash	\$516,152.00
Sp. Revenue	\$368,830.99
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$0.00
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00
TIF Northern Lights	\$353,200.73
Trust & Agency	\$309,484.25

(schools 39,478.31, twps 49,595.58, city/towns  
12,348.80)

**TOTAL GENERAL LEDGER CASH**

**\$3,309,505.61**

Dated this 7th day of January, 2014

Karen M. Layher

County Auditor

The Sheriff's fees were \$4,163.53 for December with \$2,548.28 receipted into the county general fund. The Register of Deeds fees for the month of December were \$13,175.00. The Clerk of Courts remittance fees for the month of December were \$5,485.26. The Visiting Neighbor 2013 Year End report was noted.

**Highway:** Supt Schultz presented the striping agreement with SD DOT for the striping of the center line of asphalt roads. The agreement is for approximately 49.5 miles of striping for a total project cost of \$12,722.40. The county's 40% share is \$1,985.75. The county's amount over the allocated limit is \$7,758.03 for a total cost to the county of \$9,743.78. Motion by Stengel and seconded by Tucholke to sign agreement number 2014-05 for the striping of 49.5 miles. Motion carried 5-0. Motion by Tucholke and seconded by Forrette to approve travel expense for Supt Schultz to attend the Highway Short Course workshop in Oacoma. Motion carried 5-0.

**Abatements:** Motion by Forrette and seconded by Stengel to approve the administrative abatements for mobile taxes collected 1 year in advance due to the trailer homes being moved and the 2013 payable 2014 taxes had to be paid in advance with a total adjustment credit to the tax account records of \$127.12. Motion carried 5-0. The commission discussed an uncollected mobile home tax from the tax year 2006 to the present. All avenues of collection have been exhausted and the tax deemed uncollectable. Motion by Tucholke and seconded by Forrette to abate the taxes, interest and costs in the amount of \$780.51 for a 1974 14 X 72 Rollohome Townhouse Mobile Home registered to Cliff Joslin as these taxes are deemed uncollectable. Motion carried 5-0.

**Travel:** Motion by Tucholke and seconded by Forrette to approve travel expense for the following requests. Motion carried 5-0.

1. VSO Scott Malimanek to attend an Orientation School in Sioux Falls
2. VSO Scott Malimanek to attend the NACVSO Accreditation Training in Pierre
3. For county personnel who need to travel to Pierre during the 2014 legislative session

**EM:** Director Sheryl Ward reported the next deadline for applying for the Haz Mat Mitigation grant is August of 2014. Mobile home park owner Ken Dahlgren had requested help in funding a storm shelter to be built for the mobile home park residents and other residents near the park. Sheryl is checking on the grant requirements as to ownership of the building when the structure is completed.

**Historical Society:** Present were Arlo and Paulette Levisen. Arlo, President of the Historical Society restated the Society's request to transfer ownership of the Carnegie Library Museum building and lot to the county historical society as they would like to build a structure on the lot and would prefer to have ownership of the land. States Attorney Reedstrom had prepared a quit claim deed for consideration. Motion by Stengel and seconded by Forrette to authorize Chairman Dummann to sign the quit claim deed transferring the museum building and lot with a legal description of Lot 7, Block 2, Original Townsite, City of Milbank, to the Grant County Historical Society per SDCL 6-5-2. Motion carried 5-0.

**Sheriff:** The following statistics for the month of December for the Detention Center and Sheriff's Office were presented by report. Average Daily inmate population 7; Number of bookings 13; Work release money collected \$1,135.00; 24/7 Preliminary Breath Test (PBT) fees collected \$261.00; SCRAM (alcohol detecting bracelet) fees collected \$0.00; 24/7 PBT participants 4; SCRAM (Sobriety Program) participants 3; Calls for Service (does not include walk-in traffic) 78; Accidents investigated 3; Civil papers served 48; Cumulative miles traveled 4,990; 911 calls responded to (including Milbank) 62. **Travel:** Motion by Tucholke and seconded by Forrette to approve travel expense for Deputy Jeremy Steffensen to attend the renewal course for certified tazer instructor in Mitchell and to approve travel expense for Sheriff Owen and one deputy to attend annual conference in Deadwood. Motion carried 5-0.

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

1. Approve Plat:

2014-04

Be it resolved by the Board of Commissioners of Grant County, South Dakota, that the plat know and described as: Lot 1. ROGGENBUCK FARM SUBDIVISION, located in the NE ¼ of Section 28, Township 119 North, Range 48 West of the 5<sup>th</sup> P.M., Grant County, South Dakota, is approved and the County Auditor is directed to endorse on such plat a copy of this resolution and certify the same thereon.

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

ATTEST: Karen M. Layher

County Auditor

2. Approve Marlene Dockter as Library Volunteer
3. Approve change in classification for Kevin Speaker from PT dispatcher with benefits to FT with benefits effective 1-1- 2014
4. Approve SD Broadband Initiative Grant Award, facilitated by the SD Bureau of Information in the amount of \$9113.60 for technology improvement at the Library
5. Approve list of books and audio materials to be declared surplus from the library for the months of October, November and December, 2013
6. Declare surplus a revolving hanger rack, fixed asset number 1751 from the library
7. Declare surplus (3) green task chairs(no arms), fixed asset number 8301, 8302 and 8303 from the library
8. Declare surplus a revolving 3 tier hand up rack, fixed asset number 2028 from the library
9. Declare surplus (2) padding reading chairs, fixed asset number 1508 and 1509 from the library

**Unfinished Business:** None

**New Business:** A discussion was held on gross receipts taxes for telephone exchanges in lieu of property taxes.

**Correspondence:** None

**Claims:** Motion by Mann and seconded by Stengel to approve the claims as presented. Motion carried 5-0. A-OX WELDING, cylinder rent & supplies 541.65; AIO ACQUISITION, supplies 15.90; AVERA QUEEN OF PEACE, lab 55.40; BORNS GROUP, postage 935.95; ROGER'S ELECTRIC MOTOR SERVICE, parts 16.65; CENTER POINT, books 298.98; CENTURYLINK, 911 & phone 585.79; COLUMBIA BOOKS, subsc 536.99; CRIMESTAR, support 1,500.00; CUSTODIAN SERVICES, supplies 112.00; EASTSIDE CAR WASH, car wash 31.58; MILBANK REFRIGERATION, prof serv 70.00; ENGELSTAD ELECTRIC, repair 241.35; FIRST DISTRICT, alloca 6,643.50; G&R CONTROLS, maint 2,045.50; GALL'S, supplies 222.57; GLACIAL LAKES ASSN, alloca 784.00; GLOBAL GOV/ED, comp supplies 303.00; GRANT CO TREAS, postage 46.00; HARTMAN'S, supplies 11.07; SD MAGAZINE, books 85.80; INGRAM, books & AV 844.93; INTER-LAKES COMM ACTION, worker 1,950.67; INTERSTATE TELECOMM, internet 85.16; MICROMARKETING, AV 40.97; MILBANK COMMUNICATIONS, supplies 118.57; NELSON LAW OFFICE, alloca 3,527.16; NORTHERN TRUCK EQUIP, parts 249.71; OFFICE PEEPS, supplies 163.09; OTTER TAIL POWER CO, electricity 2,479.34; REED ELSEVIER, prof serv 661.00; DELORIS J RUFER, rent 100.00; SCHUNEMAN EQUIP, parts & service 414.57; SD ASSN CO WEED/PEST BDS, regis 170.00; SDACO, ROD Modernization fee 274.00; SD ATTORNEY GEN, 24-7 fee 10.00;

SD DEPT OF REVENUE, sales & use tax 61.12; ST WILLIAMS, prisoner meals & prof serv 273.00; QUICK PRO LUBE, oil chg 76.54; T&T HEATING & AC, parts 20.41; TRAPP PLUMBING, prof serv 334.76; TYLER COMPUTER, supplies 93.00; VERIZON WIRELESS, phone 96.92; CITY OF WATERTOWN, 911 surcharge 6,454.32; WHETSTONE VALLEY ELEC COOP, electricity 834.19; CAPITAL JOURNAL, subsc 175.00; XEROX, copier rent 585.96. TOTALS: \$35,178.07.

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

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Karen M. Layher, Grant County Auditor

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Paul Dummann, Chairman, Grant County Commission