

July 5, 2016

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Mach, Tucholke and Stengel present. Chairman Stengel called the meeting to order. Motion by Mach seconded by Tucholke to approve the minutes of the June 21, 2016 meeting. Motion carried 5-0. Minutes filed. Motion by Dummann and seconded by Buttke to approve the agenda as presented. Motion carried 5-0.

Members of the public present were Nancy Johnson, Roger Loeschke, David Kruger, Thomas Pillatzki, Mark Lounsbery and Steve Street.

Drainage: Chairman Stengel adjourned the Board of Commissioners and convened the commission acting as the Drainage Board. Drainage Officer Krista Atyeo-Gortmaker reported on the site visit to the Neuschwander-Mielitz property. The parties involved have reached an agreement which is on file with the drainage officer. The property owners will file an amendment with the P & Z Officer prior to any future action being taken upon either side of the drainage ditch. This concluded the business for the drainage board. Chairman Stengel adjourned the Drainage Board and reconvened the Board of Commissioners.

Weed: Supervisor Nathan Mueller reported on the fogging of mosquitos in the area towns and spraying of right-of-ways. The Commission asked if farming within the ROW is still occurring. He reported it is and the remedy is mowing the crop down that is in the county ROW. Nathan presented his 2017 budget request which includes funding for a spray truck and equipment.

Ordinance 2016-01: Executive Director for First District Todd Kays presented information on the vesting process as per the new ordinance. Based on the information given, the landowner will have two years, until June 9, 2018 to vest their operation. The landowner or lawful agent who was engaged in the operation of a CAFO prior to the adopted new ordinance may apply to become a vested operation. Also, the owner of a CAFO determined to be a nonconforming use status due to setback / separation requirements established on 11-1-1997 and or was determined to be a non-standard use status due to setback or separation requirements established on June 9, 2016 may apply. The vesting of a property (CAFO) is transferable when property is deeded. Property that is vested can lose

that determination if the property is not used as a CAFO for a period of one year or the owner does not comply with the zoning permit and associated letter of assurance or the principle use of property changes from AG to another class of property. Todd also presented information on how the vesting process applies to the different classes of existing CAFO numbers. For example, if the existing Class E CAFO has less than a 1,000 animal units, it may expand up to 999 animal units and be unencumbered from the setback requirements if the CAFO becomes vested and complies with the zoning regulations and signs a letter of assurance. Forms to vest must be developed for each class of a CAFO. The States Attorney must review the drafts of the proposed forms and prepare the vesting recording document for recording in the Register of Deeds Office. The county plans on placing a legal notice in the official newspaper on a quarterly basis for the next two years as a reminder for CAFO operations to apply for a vesting permit or apply for other permits from other agencies. The tentative timeline to have the forms and recording documents ready is September 6. A letter will be sent to the producers the first week in September with the vesting information. The Commission will have the States Attorney begin the review of the forms and the vesting process.

Highway: As per a request for a lower speed limit by the Ethanol Plant, Supt Schultz presented a resolution to reduce the speed to 35 MPH on a portion of 144th St. (AKA county Road 34). Motion by Tucholke and seconded by Buttke to adopt the following resolution. Motion carried 5-0. Resolution adopted.

**A Resolution to Establish a Speed Limit
Resolution 2016-16**

A resolution establishing speed limitations on specified sections of 144th Street (AKA County Road 34) located in Big Stone 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 144th Street (AKA County Road #34) beginning west of the entrance to the Big Stone Power Plant and continuing west ending at the point where 144th Street turns south unto 484th Avenue (AKA County Road 43) at the railroad underpass in excess of thirty five 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 5th day of July, 2016.

Doug Stengel, Chairman
Board of Commissioners

ATTEST:

Karen M. Layher
Grant County Auditor

2017 Budget: The Five Year Highway and Bridge Plan was presented and the 2017 budget in preparation for the provisional budget.

Travel: Motion by Tucholke and seconded by Mach to approve travel expenses for DOE Kathy Steinlicht and Deputy Ryan Gruba to attend annual school in Sioux Falls, for 4-H agent Sara Koepke to attend 4-H camp in Custer and for Commissioners Tucholke and Buttke, Auditor Layher, Treasurer Mueller and Hwy Supt Schultz to attend annual conference in Sioux Falls. Motion carried 5-0.

Courthouse: Maintenance Supervisor Dave Larsen reviewed the proposal to continue with the heating and cooling upgrade for the 3rd floor in the courthouse. Dave reported 16 thermostats, 22 heat valves and 9 cool valves in addition to other equipment will be installed. Motion by Tucholke and seconded by Mach to continue with the heating and cooling project and to accept the bid from Larry's Refrigeration and Heating for \$46,350.49 and to accept the bid for a VFD Drive for the chiller in the amount of \$775.84. Motion carried 5-0. This is a budgeted project for 2016. Motion by Tucholke and seconded by Mach to replace a fan coil unit in the courtroom which had rusted out last summer for a quote of \$3,917.35 from Larry's Refrigeration. Motion carried 5-0.

Library: Motion by Tucholke and seconded by Buttke to approve a scheduled maintenance agreement with Larry's Refrigeration for the Grant County Library to service the gas and electric heat pumps four times per year commencing 7-1-16 for a period of one year in the amount of \$1,530.92. Motion carried 5-0.

Consent Agenda: Motion by Mach and seconded by Dummann to approve the consent agenda. Motion carried 5-0.

1. Approve EM State and Local Agreement for \$22,079.95 for the reimbursement of 50% of the county EM Director's salary for the period of 10-01-15- to 09-30-16

Unfinished Business: None

New Business: None

Correspondence: Commissioners have been invited to attend a meeting in Watertown on Friday July 8 on jails. Commissioners Dummann and Buttke plan to attend.

Claims: Motion by Mach and seconded by Buttke to approve the claims as presented. Motion carried 5-0. AL'S BODY SHOP, prof serv 300.00; AVERA-MILBANK AREA HOSPITAL, prisoner care 102.56; BERENS, supplies 234.80; CENTER POINT, books 77.22; CITY OF MILBANK, water & sewer 613.13; CITY OF WATERTOWN, 911 surcharge 8,185.84; COLEPAPERS, supplies 159.72; APEX CLEANERS, prof serv 35.00; DUANE D ATHEY, prof serv 120.00; EAST RIVER ELECTRIC, tower rent 576.00; ES&S, election supplies 1,859.40; FIRST BANK & TRUST, supplies 142.61; GALL'S, supplies 324.23; GRAJCZYK LAW, ct appt atty 2,763.00; GRANT CO EC & DEV, allocations 17,500.00; GRANT-ROBERTS RURAL WATER, rural water 40.60; GRANT/ROBERTS AMBULANCE, allocation 2,458.33; HEDAHL'S, supplies 39.45; JD POWER, ref material 105.00; LAKER CHEMICAL, hwy supplies 963.50; MATT ROBY LAW, ct appt atty 1,931.76; MICROFILM IMAGING, prof serv 982.50; MICROMARKETING, DVD 51.98; MIDCONTINENT, internet 69.23; MILBANK AUTO PARTS, supplies 936.56; MILBANK WINWATER, parts 9.83; MN DEPT OF TRANS, tower rent 300.00; MUNDWILER, prof serv 247.00; NORTHWESTERN ENERGY, nat gas 20.88; PCMG, supplies 80.18; QUICK PRO LUBE, oil chg 39.46; REED ELSEVIER, on line charges 1,390.00; SAFRAN, maint 5,657.00; SDAAO, regis 600.00; SEEHAFER HARDWARE, supplies 35.74; TECH ONE, supplies 78.00; TWIN VALLEY TIRE, oil chg 75.09; VALLEY SHOPPER, publishing 48.30; VISA, dues, rooms, supplies 1,345.27; WATERTOWN IRON & METAL, parts 8.00; WILES & RYLANCE, ct appt atty 1,688.60; WITTRICK & SON, garbage service 500.00. TOTAL: \$57,695.77.

Payroll for the following departments and offices for the month of June 2016 are as follows: COMMISSIONERS 4922.75; AUDITOR 14,620.63; TREASURER 9672.22; STATES ATTORNEY 10,674.50; CUSTODIANS 5389.88; DIR. OF EQUALIZATION 6581.02; REG. OF DEEDS 6753.61; VET. SERV. OFFICER

1259.05; SHERIFF 20,888.00; COMMUNICATION CTR 11,565.10; PUBLIC HEALTH NURSE 2363.84; ICAP 609.00; VISITING NEIGHBOR 3053.49; LIBRARY 12,652.25; 4-H 4361.60; WEED CONTROL 4383.21; PLAN & ZONING 3860.78 ROAD & BRIDGE 53,859.09; EMERGENCY MANAGEMENT 3353.20. TOTAL: \$180,823.22.

Payroll Claims: FIRST BANK & TRUST, Fed WH 18,224.68; FIRST BANK & TRUST, FICA WH & Match 21,873.70; FIRST BANK & TRUST, Medicare WH & Match 5115.56; AMERICAN FAMILY LIFE, AFLAC ins. 1726.57; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 45,347.39; DEARBORN NATIONAL, life ins. 229.86; LEGAL SHIELD, deduction 159.35; OFFICE OF CHILD SUPPORT, deduction 566.00; OPTILEGRA, ins 343.32; SDSR SUPPLEMENTAL, deduction 150.00; SDRS, retire 19,746.89; UNITED ACCOUNTS, deduction 200.00. TOTAL: \$113,683.32.

PRIMARY ELECTION PAYROLL: \$9061.00.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next meeting will be July 18 (Monday) and August 2 and 16, 2016 at 8 AM. Motion by Dummann and seconded by Buttke to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Doug Stengel, Chairman, Grant County Comm.

July 6, 2016

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Stengel and Tucholke present. Commissioner Mach was absent. Chairman Stengel called the meeting to order. The purpose of the meeting was to meet with department personnel on the 2017 budget requests, management summary and cash planning.

Departments meeting with the commission were as follows. Historical Society: Arlo Levisen; Emergency Management: Sheryl Ward; States Attorney: Mark Reedstrom; Treasurer: Raynelle Mueller; Director of Equalization: Kathy Steinlicht; Planning and Zoning: Krista Atyeo-Gortmaker; Veterans Service Officer: Scott Malimanek; Life Quest: Carol Anderson; Economic Development: Bobbie Bohlen; Soil Conservation: Steph Schumacher. Budget hearings will continue on Thursday July 7, 2016.

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 July 18 (Monday) and August 2 and 16, 2016 at 8AM. Motion by Dummann and seconded by Buttke to adjourn the meeting, motion carried 4-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Doug Stengel, Chairman, Grant County Comm.

July 7, 2016

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann and Stengel present. Commissioner Mach and Tucholke were absent. Chairman Stengel called the meeting to order. The purpose of the meeting was to meet with department personnel on the 2017 budget requests and review all remaining budgets in preparation of the 2017 Provisional Budget.

The commission heard the 2017 budget requests from the following personnel. Auditor and Elections: Karen Layher; Data Processing: John Gill; Library: Jody Carlson; Visiting Neighbor: Wanda Koepke; Sheriff-Jail-Juvenile-911-24/7: Sheriff Kevin Owen; Register of Deeds: Nancy Copeland. All remaining budgets were reviewed by the commission.

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 July 18 (Monday) and August 2 and 16, 2016 at 8 AM. Motion by Dummann and seconded by Buttke to adjourn the meeting, motion carried 3-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Doug Stengel, Chairman, Grant County Comm.