

June 17, 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 Stengel and seconded by Mann to approve the minutes of the June 5, 2014 meeting. Motion carried 5-0. Minutes filed. Motion by Forrette and seconded by Tucholke to approve the agenda. Motion carried 5-0.

The Auditor's Account with the Treasurer for the month of May was noted.

**AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER**

To the Honorable Board of the 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 the last day of May, 2014

Cash on Hand	\$1,531.92
Checks in Treasurer's possession less than 3 days	\$25,988.55
Cash Items	\$0.00
<b>TOTAL CASH ASSETS ON HAND</b>	<b>\$27,520.47</b>
<b>RECONCILED CHECKING</b>	
First Bank & Trust	\$5,261.39
Credit Card Transactions	\$249.00
First Bank & Trust (Svgs)	\$4,580,976.00
<b>CERTIFICATES OF DEPOSIT</b>	
First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$411,652.79
<b>TOTAL CASH ASSETS</b>	<b>\$5,025,659.65</b>
<b>GENERAL LEDGER CASH BALANCES:</b>	
General	\$2,668,013.86
General restricted cash	\$396,152.00
Sp. Revenue	\$667,767.38
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$0.00
TIF Apportioning Northern Lights	\$1,578.59
TIF Milbank	\$0.00
TIF Northern Lights	\$411,652.79

Trust & Agency	\$880,595.03
(schools 567,523.70, twps 28,609.79, city/towns 80,990.40)	
<b>TOTAL GENERAL LEDGER</b>	
<b>CASH</b>	<b>\$5,025,759.65</b>

Dated this 9<sup>th</sup> day of June, 2014  
Karen M. Layher  
County Auditor

The Sheriff's fees were \$9,708.70 for May with \$4,133.51 receipted into the county general fund. The Register of Deeds fees for the month of May were \$9,400.25. The Clerk of Courts remittance fees for the month of May were \$10,367.60. The statistics for the month of May for the Detention Center and Sheriff's Office were reviewed. Average Daily inmate population 6; Number of bookings 20; Work release money collected \$1530.00; 24/7 Preliminary Breath Test (PBT) fees collected \$301.00; SCRAM (alcohol detecting bracelet) fees collected \$0.00; 24/7 PBT participants 5; SCRAM (Sobriety Program) participants 4; Calls for Service (does not include walk-in traffic) 77; Accidents investigated 6; Civil papers served 48; Cumulative miles traveled 6,887; 911 calls responded to (including Milbank) 47.

Members from the public present were David Krueger, Rodney Thaden, Earl Lundin, Francis Brandenburger, Tyler Keller, Travis Buttke, Daniel Scoblic and Todd Keller.

**Drainage:** Chairman Dummann adjourned the Board of Commissioners and convened the commission acting as the Drainage Board.

Permit DR 2014-09 for Todd Keller, 46911 143<sup>rd</sup> St, Twin Brooks in the SE1/4 of 6-121-49 (Twin Brooks Township). The request, if granted, would, allow the landowner to improve farming. The outlet is into the creek and the applicant is staying back 50' from the property line. The receipts from the certified letters have been received in the P & Z Office. Motion by Forrette and seconded by Tucholke to approve DR 2014-09. Motion carried 5-0.

Permit DR 2014-11 for Geoffrey Street, 16128 484<sup>th</sup> Ave, Revillo in the NW1/2 of 17-118-47 and the N1/2 of 18-118-47 (Adams Township). The request, if granted, would allow the landowner to improve farmland so crop yields will increase. The Drainage Officer explained the current application is a continuation of a tiling project starting in 2008 and there are several outlets into the creek. Mr. Brandenburger asked for clarification for the tiling project location in connection to his land. The receipts from the certified letters from downstream landowners have been received in the P

& Z Office. Motion by Tucholke and seconded by Mann to approve DR 2014-11. Motion carried 5-0.

This concluded the business for the drainage board. Chairman Dummann adjourned the Drainage Board and reconvened the Board of Commissioners.

**Highway:** Supt Schultz reported the Town Council of Reville has made a request to have the speed limit changed from 15 mph to 25 mph on the county road going through the town. Motion by Tucholke and seconded by Stengel to approve the town board's request. Motion carried 5-0. Resolution adopted.

**A Resolution to Establish a Speed Limit  
Resolution 2014-26**

A resolution establishing speed limitations on specified sections of 482<sup>nd</sup> Avenue (AKA County Road 35) located in Adams 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 482<sup>nd</sup> Avenue (AKA County Road #35) within the municipal boundaries of the Town of Reville in excess of twenty 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 17<sup>th</sup> day of June, 2014.

Paul Dummann, Chairman  
Board of Commissioners

ATTEST:

Karen M. Layher

Grant County Auditor

Hydraulic Study: Earl Lundin discussed with the commission the hydraulic study completed by Aason Engineering for the culverts located on 158<sup>th</sup> St on 483<sup>rd</sup> and 484<sup>th</sup> Avenue. Earl reported water is flooding his field and believes the issues are a

result of the size of the culverts installed after the bridge that was removed. Supt Schultz reported the culverts at these locations and the ones downstream are running half full when checked prior to the meeting. Supt Schultz will contact the Vernon Township Supervisors to review the sites with them and to invite them to attend the next commission meeting on July 1.

**SDACC:** The commission received notice from their association the 2014 SDACC \$1000 scholarship has been awarded to Nathaniel Steinlicht, son of county employee Kathy Steinlicht. Congratulations Nathaniel!

**Haul Roads:** The meeting with Todd Kays from First District for a discussion on haul road agreements had to be rescheduled to July 15 at 10 AM.

**Zoning Ordinance:** The first reading of Ordinance 2004-1M, to amend Section 302, adopted by Ordinance 2004-01, of the Zoning Ordinance to change the zoning from "A" Agricultural District to "CI" Commercial / Industrial District for the property described as; NE ¼ NE ¼ ex Lot A & Ex Lots 1-3 Big Stone American Legion Addn and Lot 1 Nathan Henrich Subdivision in the NE ¼ in Section 24, Range 47, Big Stone Township was held. The applicant Nathan Henrich is requesting the re-zoning to allow his business to expand for the buying and selling of equipment. The Planning and Zoning Board has recommended approval for the re-zoning of the land. Motion by Stengel and seconded by Tucholke to hold the second reading and public hearing of the proposed zoning change on July 1, 2014 at 8:30AM. Motion carried 5-0.

**Register of Deeds:** The commission reviewed the contracts from Document Imaging located in Omaha, NE for computer equipment rental and software use in the Register of Deeds office for the electronic processing and retrieval of records, such as plats or deeds. Registrar Nancy Copeland has requested approval for two computer stations with software and scanners for \$275 per month and the software program of Deed Magic for \$960.00 per year. Motion by Tucholke and seconded by Stengel to authorize Chairman Dummann to sign the contracts with Document Imaging as presented. Motion carried 5-0.

**Maintenance:** Supervisor Dave Larsen discussed the application of a cement sealant and salt guard for the new cement poured recently. Aaron Skoog, owner of Skoog Construction had recommended these two products be applied to the cement to help prevent deterioration of the cement due to the application of salt during the winter months. These products are intended to extend the life of the cement. The approximate cost is \$2,400.00. Motion by Forrette and seconded by Tucholke to

approve the application of the sealant and salt guard by Skoog Construction.  
Motion carried 5-0.

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

1. Approve plat:

2014-25

Be it resolved by the Board of Commissioners of Grant County, South Dakota, that the plat entitled: “Lots 2 and 3 of Layher Ranch Subdivision located in the South Half of the Southeast Quarter of Section 20, Township 121 North, Range 48 West of the 5<sup>th</sup> P.M., in the County of Grant, South Dakota”, which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Adopted this 17<sup>th</sup> day of June, 2014.

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

ATTEST:

Karen M. Layher  
County Auditor

2. Declare surplus a gray metal desk from sheriff department, fixed asset number 0618
3. Declare surplus a wooden corner shaped desk from the sheriff’s office, no number
4. Approve Nathaniel Steinlicht as a temporary employee effective June 16 at \$9.90 per hour
5. Approve addendum to the 2014 Emergency Management State and Local Agreement for a new contract amount of \$22,201.35 for the FY end of Sept 30, 2014

**Claims:** Motion by Forrette and seconded by Mann to approve the claims as presented. Motion carried 5-0. A-OX WELDING, supplies 10.80; ABERDEEN NEWS, ad 144.00; APPLE TIME, supplies 126.50; DEWEY’S LAWN CARE, prof serv & plants 1,575.59; AVERA –MILBANK HOSPITAL, lab 324.00; BIERSCHBACH EQUIP, prof serv & parts 261.07; BITUMINOUS PAVING, hwy projects 534,332.99; BORNS GROUP, postage 994.30; BROWN & SAENGER, election supplies 251.89; BROWN CO SHERIFF, prof serv 278.28; CENTURLINK, 911 & phone 585.85; DENISE CODY, prof serv 15.00; COLEPAPERS, supplies 227.16; EASTSIDE CAR WASH, wash tokens 52.66; ENGELSTAD ELECTRIC, prof serv 119.49; G&K SERVICES, supplies 178.44; GLOBAL GOV/ED, comp supplies 1,483.99; GRANT CO TREAS, postage

32.45; HARTMAN'S, groceries & supplies for prisoners 338.41; HEDAHLS, part 8.47; BRENDA L. HOLTQUIST, prof serv 73.50; DENNIS HOYLES, prof serv 175.00; INGRAM, books, ref mat & AV 736.37; INTER-LAKES COMM ACTION, worker 1,950.67; ITC, 911, internet & phone 1,181.84; SUSAN KARELS, supplies 79.49; LABOLT DEVELOP CO, internet & rent 70.00; LEWNO LAW OFFICE, prof serv 150.49; LINCOLN CO AUDITOR, prof serv 18.00; MCLEOD'S, supplies 550.79; MICROFILM IMAGING SYSTEM, scanner rent 295.00; MILBANK AUTO PARTS, supplies 19.20; MILBANK LUMBER, supplies 527.98; CITY OF MILBANK, rubble site 5.00; MORPHOTRAK, maint 5,131.00; MUNDWILER FUNERAL HOME, prof serv 3,000.00; NELSON LAW OFFICE, alloca 3,527.16; OFFICE PEEPS, supplies 177.63; ORTONVILLE INDEPENDENT, subsc 35.00; OTTER TAIL POWER CO, electricity 2,359.01; PETERS GRAVEL, prof serv 170.00; RC COMMUNICATIONS, 911 95.96; DELORIS RUFER, rent 100.00; RUNNINGS, parts & supplies 254.85; SD DEPT OF REVENUE, lab 140.00; SD LIBRARY NETWORK, fees 675.00; SEEHAFFER HARDWARE HANK, supplies 288.56; DEANNA SHEPHERD, prof serv 30.00; SKOOG CONSTRUCTION, prof serv 13,351.84; ST WILLIAMS, prof serv 159.30; KAREN SWANDA, prof serv 15.00; QUICK PRO LUBE, oil chg 52.47; TREVETT'S, prisoner meals 267.75; TRUENORTH STEEL, culverts 5,521.20; TYLER COMPUTER, comp supplies 273.25; UPI PETROLEUM, gas & diesel 18,244.91; VALLEY OFFICE, supplies 415.59; THE VALLEY SHOPPER, publishing 48.30; VERIZON, phone 96.95; WATERTOWN PUBLIC OPINION, ad 168.96; CITY OF WATERTOWN, 911 surcharge 6,365.98; WHETSTONE VALLEY ELECTRIC, electricity 368.72; WITTROCK & SON, garbage service 159.00; XEROX, copier rent 1,161.65; YANKTON CO SHERIFF, prof serv 25.00; JASON HUNEKE, prof serv 350.00; SDACO, MOD Fee 262.00. TOTALS: \$610,466.71.

PRIMARY ELECTION PAYROLL, \$7436.83.

PRIMARY ELECTION RENTAL, \$250.00.

**Unfinished Business:** None

**New Business:** None

**Correspondence:** A thank you note was read front the bike rodeo participants. A letter was received from the Quasquicentennial Tree Planting Project in commemoration of SD 125<sup>th</sup> Anniversary of Statehood. The letter stated a tree will be planted in each of the 66 counties using soil collected from each county, mixed

together and used to plant a Bur Oak tree. The tree will be planted in the courthouse park.

**2015 Budget:** The commission began their review of the 2015 budget with an overview of cash balances, valuation, revenue projections and departmental requests in preparation of meeting with department personnel.

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 regular meeting dates will be July 1, 8 and 15, 2014 at 8 AM. Motion by Tucholke 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 Dumann, Chairman, Grant County

June 18, 2014

The Grant County Commission met at 8AM with Commissioners Dumann, Forrette, Stengel and Tucholke present. Commissioner Mann was absent. Chairman Dumann called the meeting to order. The purpose of the meeting was to meet with department personnel on the 2015 budget requests.

Departments meeting with the commission were as follows. Highway: Kerwin Schultz; Weed: Nathan Mueller; Sherriff/Jail: Kevin Owen; States Attorney: Mark Reedstrom; Community Health Nurse: Joan Frerichs and Jennifer Meyer; Visiting Neighbor: Wanda Koepke; 4-H: Sara Koepke; Treasurer: Raynelle Mueller; EM: Sheryl Ward; VSO: Scott Malimanek; Planning and Zoning: Krista Atyeo-Gortmaker; Director of Equalization: Kathy Steinlicht; Library: Jody Carlson and Marge Bohn. Budget hearings will continue on Thursday June 19, 2014.

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 1 and 15 and August 5 and 19, 2014 at 8AM. Motion by Tucholke and seconded by Stengel to adjourn the meeting, motion carried 4-0. Meeting adjourned.

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Karen M. Layher, Grant County Auditor

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Paul Dummann, Chairman, Grant County Comm.

June 19, 2014

The Grant County Commission met at 8AM with Commissioners Dummann, Forrette, Mann, Stengel and Tucholke present. Chairman Dummann called the meeting to order. The purpose of the meeting was to meet with department personnel on the 2015 budget requests and review all remaining budgets.

The commission heard the 2015 budget requests from the following personnel. Economic Development: Bobbi Bohlen; Register of Deeds: Nancy Copeland; Auditor/Elections: Karen Layher; Data Processing: John Gill. 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 1 and 15 and August 5 and 19, 2014 at 8AM. Motion by Mann and seconded by Stengel to adjourn the meeting, motion carried 5-0. Meeting adjourned.

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Karen M. Layer, Grant County Auditor

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Paul Dummann, Chairman, Grant County Comm.

