

June 18, 2013

The Grant County Commission met at 8AM with Commissioners Dummann, Forrette, Mann and Tucholke present. Commissioner Stengel was absent. Chairman Mann called the meeting to order. Motion by Dummann and seconded by Tucholke to approve the minutes of the June 4, 2013 meeting. Motion carried 4-0. Minutes filed. Motion by Tucholke and seconded by Forrette to approve the agenda. Motion carried 4-0.

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 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 May, 2013

Cash on Hand	\$2,175.74
Checks in Treasurer's possession less than 3 days	\$72,794.48
Cash Items	\$0.00
<b>TOTAL CASH ASSETS ON HAND</b>	<b>\$74,970.22</b>
RECONCILED CHECKING	
First Bank & Trust	\$2,112.64
First Bank & Trust (Svgs)	\$5,406,537.00
CERTIFICATES OF DEPOSIT	
First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$412,446.02
<b>TOTAL CASH ASSETS</b>	<b>\$5,896,065.88</b>
<b>GENERAL LEDGER CASH BALANCES:</b>	
General	\$2,691,268.66
General restricted cash	\$516,282.00
Sp. Revenue	\$662,775.90
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$387.91
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$1,399.94
TIF Northern Lights	\$412,446.02
Trust & Agency	\$1,611,505.45
(schools 1,142,698.24, twps 60,690.62, city/towns 94,430.38)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>\$5,896,065.88</b>

Dated this 12th day of June, 2013  
Karen M. Layher

The Sheriff's fees were \$5,728.92 for May with \$2,952.20 receipted into the county general fund. The Register of Deeds fees for the month of May were \$10,030.25. The Clerk of Courts remittance fees for the month of May were \$6,981.15.

Members of the public present were Steve Schmidt, Craig Kanstrup, John Kanstrup, Gene Boerger, Jerry Zubke, Joel O'Brien, Attorney George Boos, Kate Capp and Arnie Hunt.

Jerry Zubke addressed the commission on the issue of grassland owned by the US Fish and Wildlife being tilled and planted to crop which results in a disparity of taxes between land owned by the United States versus adjacent landowners. The county cannot tax government land even if the land use changes to crop production. No action needed.

**Drainage:** Chairman Mann adjourned the Board of Commissioners and convened the commission acting as the Drainage Board Administrator Officer Krista Atyeo-Gortmaker presented the following applications.

DR2013-04 was a request for modification from James Mertens approved on April 16, 2013. The modification permit needs to be rescinded as the adjoining landowner, the Hurley Family Trust, have reached a written agreement and resolution with Mertens for the original permit DR 2012-54. Motion by Dummann and seconded by Tucholke to rescind the motion made on April 16, 2013 approving DR 2013-04. Motion carried 4-0.

DR2012-54 for the W ½ in 28-120-49 is a request to reinstate the original drainage permit application by Jim Mertens as an agreement was made with the adjoining landowner and all signatures were secured along with the conditions of the agreement that were reported at the June 4, 2013 meeting. Motion by Tucholke and seconded by Dummann to approve reinstating approval for the original permit DR 2012-54. Motion carried 4-0.

DR2013-09 is a request by Hurley & Sons Family Trust in N ½ NE ¼ & S ½ NE ¼ in 28-120-49 to continue a cooperative project with DR2012-54 to maintain the

productivity of the land. Motion by Dummann and seconded by Forrette to approve application DR 2013-09. Motion carried 4-0.

DR2013-10 for A Hunt Farm LLC for the NE ¼ in 6-118-48 to rid the land of excessive wetness. Motion by Tucholke and seconded by Dummann to approve DR 2013-10 contingent upon adjacent landowner Tom Wollschlager signing the permit application portion for permission to drain. Motion carried 4-0.

DR2013-11 for John Kanstrup in the SW ¼ in 21-118-47 is to improve crop production and be able to access some of the area of farm ground. The request is for the installation of a new outlet with the addition of laterals. The first phase of the tiling project was previously issued under permit DR 2005-05. Motion by Tucholke and seconded by Dummann to approve application DR 2013-11. Motion carried 4-0.

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

**Highway:** Supt. Schultz presented a right-of-way application ROW 2013-01 from Whetstone Valley Electric (WVEC) for directional boring under County Road 27 (AKA 476<sup>th</sup> Ave) in Madison Township between Section 26 and 27 for replacing overhead line with an underground line and ROW 2013-02 for directional boring under County Road 4 and 19 (AKA 145<sup>th</sup> St and 472<sup>nd</sup> Ave) in three locations between Section 16 and 21, Section 13 and 24 and Section 11 and 12 for the purpose of replacing old wire. Motion by Tucholke and seconded by Forrette to approve ROW 2013-01 and ROW 2013-02 as presented. Motion carried 4-0. **Bike Path:** Mayor Wiik has been invited to attend the July 2 meeting. **Roads:** Supt Schultz stated with the break in the weather the gravel trucks are now busy hauling gravel and the blade operators are busy getting the roads shaped up.

**First District:** The contract with First District for FY2014 was reviewed and it was moved by Forrette and seconded by Tucholke to adopt the following resolution. Motion carried 4-0. Resolution adopted.

2013-19

RESOLUTION TO CONTINUE SUPPORT FOR THE  
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS  
DURING FISCAL YEAR 2014

(OCTOBER 1, 2013 – SEPTEMBER 30, 2014)

The Grant County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 6<sup>th</sup> day of April, 1972, creating the First

Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for the Fiscal Year 2014 (October 1, 2013- September 30, 2014). To support the Joint Cooperative Agreement and the activities of the District staff, the Grant County Board of County Commissioners will provide \$13,287.00 to the First District Association of Local Governments during the aforementioned Fiscal Year 2014 period.

**ADOPTION:**

Adopted this 18<sup>th</sup> day of June, 2013

Guy E. Mann, Chairman

Grant County Commission

**ATTEST:**

Karen M. Layher

Grant County Auditor

Commissioner Stengel joined the meeting at 8:22 AM.

**Personnel:** Motion by Tucholke and seconded by Stengel to approve employee participation in the South Dakota Retirement System supplemental Roth 457 program as provided under SDCL 3-13-57 with no cost to the county effective 7-1-13. Motion carried 5-0.

**Travel:** Motion by Dummann and seconded by Stengel to approve travel expense for EM Director Sheryl Ward to attend a Red Cross Training in Sioux Falls and to attend Annual Conference in Chamberlain. Motion carried 5-0.

**Unfinished Business:** None

**New Business:** None

**Correspondence:** The commission and Hwy Supt Schultz were invited to attend a regional preliminary look at the tentative Statewide Transportation Improvement Program (STIP) to be held at First District in Watertown on June 26. The 2011 and 2012 annual report for the Grant County Economic Development Corporation was received for filing. 4-H Advisor Sara Koepke provided her calendar of scheduled events to be held at the courthouse and 4-H grounds.

**Claims:** Motion by Tucholke and seconded by Stengel to approve the claims as presented. Motion carried 5-0. AASON ENGINEERING, prof serv 520.00; ACCURACEY, ammunition 474.50; AVERA-MILBANK AREA HOSPITAL, lab

216.00; B&R MANUFACTURING, iron 218.73; BERENS, supplies 162.85; BORNS GROUP, postage 958.61; BREWSTER BUILDING CTR, supplies & repair 86.56; BRIGGS ELECTRIC MOTOR SERVICE, parts 24.91; BUTLER, parts 69.84; CENTER POINT, books 421.48; CENTURYLINK, 911 & phone 582.97; COESTER LAW OFFICE, prof serv 40.00; DAKOTA FLUID POWER, repair 536.69; DAVID DASHIELL, reimburse 88.00; EASTSIDE CAR WASH, wash tokens 7.58; G&K SERVICES, supplies 124.75; GCC READY MIX, hwy project 4,735.60; GESSWEIN MOTORS, part 34.10; GILLUND ENTERPRISES, supplies 155.88; GLOBAL, comp supplies 753.18; GOVERNORS INN, rooms 154.00; HARTMAN'S, supplies & groceries for prisoners 176.02; HEDAHL'S, parts & supplies 180.11; HOARD & SONS, subsc 18.00; BRENDA HOLTQUIST, prof serv 133.00; INGRAM, books & AV 1,555.41; INTER-LAKES COMM ACTION, worker 1,986.60; ITC, 911 & internet 1,176.35; J&L MACHINE & WELDING, repair 90.00; GRANT CO REVIEW, publishing 487.89; KELLYS KUTTERS, prof serv 187.50; LABOLT DEVELOP, rent & internet 70.00; LARRY'S REFRIG & HEATING, contract project 15,976.08; LEWIS & CLARK BEHAVIORAL CTR, prof serv 149.00; THE LIBRARY STORE, supplies 142.79; LIEBE DRUG, supplies 35.49; JACK'S BODY SHOP, prof serv 36.00; MIDCONTINENT COMM, internet 142.80; MILBANK AUTO PARTS, parts & supplies 2,553.60; MILBANK LUMBER, supplies 45.75; NELSON LAW OFFICE, alloca 3,391.50; ROY NIELSEN, iron 100.00; NORTH CENTRAL INT'L, parts 674.34; NORTHERN TRUCK EQUIP, parts 245.72; NOVAK SANITARY SERVICE, prof serv 70.74; ORTONVILLE INDEPENDENT, subsc 35.00; OTTER TAIL POWER CO, electricity 2,900.50; THE PENWORTHY CO, books 447.92; PHIL BAKER MUSIC, prof serv 400.00; RC COMMUNICATIONS, 911 & tower rent 95.96; RELIABLE, supplies 95.02; ROBERTS CO TREAS, coop project 5,229.70; DELORIS RUFER, rent 100.00; RUNNINGS, parts & supplies 301.43; SCHUNEMAN EQUIP, parts & supplies 881.12; SD DARE OFFICER'S ASSOC, dues 30.00; SD EMERGENCY MGMT ASSN, regis 40.00; SDACO, ROD Modernization fee 290.00; SD ATTORNEY GEN, 24-7 fee 50.00; SEEHAFFER HARDWARE HANK, supplies 457.14; STERN OIL CO, oil 207.75; SUMNER DIESEL, parts 231.17; ALEXANDER THOMPSON, rent 50.00; TRAPP PLUMBING, prof serv & sump pumps 159.94; TREVETT'S CAFÉ, prisoner meals 175.00; TRUENORTH STEEL, blade edges & culverts 31,667.02; TYLER COMPUTER, comp supplies 353.25; TYLER TECHNOLOGIES, comp supplies 359.00; UPI PETROLEUM, diesel & gas 19,288.17; VALLEY OFFICE PRODUCTS, supplies & fax machine 1,228.03; THE VALLEY SHOPPER, publish 48.30; VERIZON WIRELESS, phone 150.18; VISA, gas, rooms & parts 1,105.41; CITY OF WATERTOWN, 911 fee 6,594.87; WHETSTONE VALLEY ELEC COOP, electricity & repair 693.80; WITTROCK

& SON, garbage serv 159.00; XEROX, copier rent 929.06. TOTALS:  
\$114,744.66.

JUROR FEES: \$445.14.

Payroll for the following departments and offices for the month of MAY 2013 are as follows: COMMISSIONERS 4554.15; AUDITOR 13,158.96; TREASURER 8651.46; STATES ATTORNEY 9663.01; CUSTODIANS 5861.75; DIR. OF EQUALIZATION 4983.15; REG. OF DEEDS 5693.30; VET. SERV. OFFICER 1196.00; SHERIFF 15,351.59; COMMUNICATION CTR 10,479.38; EMERGENCY MANAGEMENT 3084.01; ROAD & BRIDGE 50,427.18; PUBLIC HEALTH NURSE 2860.90; VISITING NEIGHBOR 2673.89; ICAP 627.00; LIBRARY 11,216.43; 4-H 2994.24; WEED CONTROL 3083.50; PLAN & ZONING 2145.90; CORONER 65.50. TOTALS: \$158,771.30.

Payroll Claims: FIRST BANK & TRUST, Fed WH 13,765.34; FIRST BANK & TRUST, FICA & Med WH & Match 23,655.34; SDRS, retire 17,885.09; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 39,028.48; WELLMARK-BLUE CROSS OF SD, life ins. 240.68; AMERICAN FAMILY LIFE, AFLAC ins. 1720.88; LEGAL SHIELD, deduction 197.20; OPTILEGRA, ins 232.93; SDSRF, deduction 90.00. TOTAL: \$96,815.94.

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 2 and 16, 2013 at 8 AM. Department budget meetings are scheduled for July 8-10 until completed. 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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Guy E. Mann, Chairman, Grant County