

June 9, 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 Tucholke seconded by Buttke to approve the minutes of the May 17, 2016 meeting. Motion carried 5-0. Minutes filed. Motion by Dummann and seconded by Mach to approve the agenda with the addition of a discussion with Dan and Tammy Mikkelson on Ordinance 2016-01. Motion carried 5-0.

Members of the public present were Dan Mikkelson, Tammy Mikkelson, Jerry Zubke, Gaylen Neuschwander, Derek Wipf, Mike Hanson, Ben Esh, Nancy Johnson, Darin Thiele, Mike Johnson, Dana Johnson, Neil Pinkert, Jim Mertens, and Jay Mielitz. Ginny Tostenson with the Valley news Express and States Attorney Reedstrom were present.

Drainage: Chairman Stengel adjourned the Board of Commissioners and convened the commission acting as the Drainage Board. Drainage Officer Krista Atyeo-Gortmaker provided an update of the Thiele-Karels complaint. She reported each party is completing tasks to move forward with a solution. All the assigned projects were completed except the area survey as was noted in the documentation of May 17, 2016 from the on-site meeting. Additional meetings will be held with the parties involved and a report will be made to the board when a resolution is reached.

Drainage Officer Krista reported a complaint had been filed on May 23 by Neil Pinkert who farms the Gaylen Neuschwander land against Jay Mielitz. Chairman Stengel advised the parties involved they would be contacted with a date and time to meet at the site. A report on the site visit will be reported back to the Drainage Board.

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

Ordinance 2016-01: Present were Tammy and Dan Mikkelson who asked to address the commission on questions regarding Ordinance 2016-01. Questions were asked on the vesting process and how to count the number of animal units for a cow/calf pair operation for vesting purposes. They are concerned with how the new ordinance will affect their operation which does not meet the 80 acre

minimum requirement for applying for a CAFO permit. P & Z Chairman Nancy Johnson addressed the issue of vesting first and what process happens after to become a permitted operation as a vested operation does not have a class. The commission stated the administrative forms for the new ordinance have not been developed yet due to referral of the ordinance. The forms and procedures for the new ordinance is a continued work in progress. Todd Kays, Executive Director of First District, will be invited to a future meeting to review the concerns brought forth and to discuss the process to be used to develop the forms for vesting an operation.

Highway: Ben Esh and Derek Wipf were present to request the asphalt to be extended beyond their business location. This is approximately four tenths of a mile. Ben stated when the site was purchased for the business, the road had black top which is one of the reasons he purchased the site. Derek stated when building his home the dust from all the traffic on the road made it difficult to see the workers putting the rafters up. He also stated he appreciates the asphalt for travel as it helps keep the sheds clean for delivery to the client. Supt Schultz reported the estimated cost for this asphalt would be around \$30,000 and the reason the asphalt had been ground up was the maintenance costs had become too high due to all the patching that was required to maintain the road. Ben and Derek thanked the commission for their consideration.

Tourist Oriented Sign: The commission continued their discussion on tourist oriented directional signing within the right of way. A review of the zoning ordinance lists on and off site signs outside of the ROW as a permitted use. This does allow a business owner to be granted a permit for the placement of signs outside the ROW. Motion by Tucholke and seconded by Mach to table the issue of tourist oriented directional signing. Motion carried 5-0. **STP Funds:** Supt Schultz reported a check issued under the STP Payout Program for the annual STP funding exchange as established by SB 1 had been received. The amount of the check is \$257,197.61. The first payment from the STP payout was not expected until 2017 or 2018, but due to the bid letting for the asphalt project on County Road 8 being less than anticipated, the funds were allocated this year. **Bridge/ Approach:** A request from Gunslinger's to put in a bridge /approach off of County Road 17 for the entrance of motorcycles was discussed. Motion by Mach and seconded by Buttke to deny the request for the bridge/ approach due to liability issues for the county. Motion carried 5-0. **Hospital Allocation:** Motion by Tucholke and seconded by Mach to approve a change to the allocation to the NE South Dakota

Health Care Foundation from the remaining in-kind donation of gravel to asphalt in the amount of \$19,405.50 for the new hospital. Motion carried 5-0. The payment of the asphalt will be made to Bituminous Paving and will complete the county's donation of \$50,000.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
05/05	UPI	1.865		1.65
	Cenex	2.05		1.85
UPI was the low bidder for Ethanol at 1.865 and for Diesel 2 at 1.65.				
05/18	UPI			1.72
	Cenex			1.80

UPI was the low bidder for Diesel 2 at 1.72.

Asphalt: Commissioner Dummann asked the commission to consider the request from Ben Esh and Derek Wipf as the commission had agreed to consider re-paving this portion of road when the decision was made to grind up the asphalt. Motion by Dummann and seconded by Buttke to authorize Supt Schultz to pave this four tenths section of road on 151st St (AKA County Road 12). Motion carried 5-0.

Budget Supplement: The budget supplement hearing for the Courthouse tuck pointing project was held. The purpose of the budget supplement of \$32,008 is to adopt additional budget authority associated with the tuck pointing project. The 2016 budget had been established with a budget of 45,000 for tuck pointing. The source of cash is from the designated reserve of \$75,000 within the General Fund for the tuck pointing project. Motion by Buttke and seconded by Mach to approve the budget supplement of \$32,008 to budget #161 Gov't Building and reduce the designated reserve. Motion carried 5-0.

Township Bonds: SDCL 8-6-1 and 8-7-1 state the bond shall be for an amount set by and approved by the board of township supervisors for the office of the township clerk and treasurer with the amount of the bond set to be approximately the amount of dollars received in the fiscal year. Motion by Buttke and seconded by Dummann to approve the filing of the bonds in the Auditor's Office. Motion carried 5-0.

Cash Transfers: Motion by Dummann and seconded by Buttke to approve the cash transfer as per the 2016 budget. Motion carried 5-0.

FROM	TO	AMOUNT
101 General	226 EM Fund	20,818
101 General	766 Law Library	3,800
101 General	229 Domestic Abuse	1,760

Canvass of June 7th Primary Election: The Board canvassed the results of the Primary Election and the results are as follows:

Milbank 1-1		Milbank 1-2	
Poll Book Count	214	Poll Book Count	51
Ballots Counted	214	Ballots Counted	51
Milbank 2-1		Milbank 2-2	
Poll Book Count	76	Poll Book Count	288
Ballots Counted	76	Ballots Counted	288
Milbank 3-1		Milbank 3-2	
Poll Book Count	55	Poll Book Count	62
Ballots Counted	55	Ballots Counted	62
Milbank 3-3		41 Adams-Albee-Reville-Vernon	
Poll Book Count	298	Poll Book Count	209
Ballots Counted	298	Ballots Counted	209
42 Alban		43 Big Stone City & Twp	
Poll Book Count	238	Poll Book Count	230
Ballots Counted	238	Ballots Counted	230
44 Blooming Valley-Farmington-Lura		45 Georgia-LaBolt-Madison	
Poll Book Count	99	Poll Book Count	135
Ballots Counted	99	Ballots Counted	134
		1 absentee not counted	
46 Grant Center		47 Melrose	
Poll Book Count	151	Poll Book Count	214
Ballots Counted	151	Ballots Counted	214
49 Mazeppa-Osceola-Marvin		52 Stockholm Town & Twp	

Poll Book Count 76
Ballots Counted 76

Poll Book Count 54
Ballots Counted 54

53 Troy & Strandburg
Poll Book Count 31
Ballots Counted 31

54 Twin Brooks Town & Twp-Kilborn
Poll Book Count 137
Ballots Counted 137

Total ballots cast were 2617 with a 49.4% turnout.

Motion by Dummann and seconded by Mach to certify the canvass of votes as correct and to sign the canvass certificate for the Secretary of State's Office.
Motion carried 5-0.

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

1. Approve Kasey Schmidt as a volunteer for the Grant County Library effective 05-27-16
2. Approve Rob Newstrand as FT Sheriff Deputy effective 06-13-2016 at \$19.80 per hour

Unfinished Business: None

New Business: Auditor Layher reported an ad for a part time custodian will be advertised in the legal newspaper due to a resignation.

Correspondence: None

Claims: Motion by Mach and seconded by Tucholke to approve the claims as presented. Motion carried 5-0. 3-D SPECIALTIES, supplies 1,118.25; A-OX WELDING, supplies 38.65; AASON ENGINEERING, prof service 3,500.00; AVERA-MILBANK CLINIC, prisoner care 483.78; AVERA-MILBANK AREA HOSPITAL, BLAB & prisoner care 1,801.13; BIERSCHBACH EQUIP, parts 1,431.35; BITUMINOUS PAVING, hwy projects 501,174.02; BOYER TRUCK, parts 825.23; BUREAU OF INFO & TELE, internet & email 440.00; BUTLER, parts & supplies 2,637.38; CENTER POINT, books 351.72; CITY OF MILBANK, water & sewer 601.58; CITY OF WATERTOWN, 911 allocation 6,191.17; CLIMATE AIR, chiller repair 294.39; CNH INDUSTRIAL CAPITAL, alternator 153.00; DAIRYLAND SEED, grass seed 126.00; DON HAUKOS, prof serv 35.00; DUANE D ATHEY, flowers 43.98; FISHER SAND & GRAVEL, hwy projects 811.34; FREMAREK, supplies 59.67; GJT, supplies 42.02; GRANT CO SHERIFF, postage 10.82; GRANT-ROBERTS RURAL WATER, rural water 36.40; GRANT/ROBERTS AMBULANCE, allocation 2,458.33; HARMS OIL

CO, #2 diesel & ethanol 1,436.90; ITC, phone, 911 transport & internet 1,012.24; J & J PIZZA, mtg expense 106.92; LINCOLN CO AUDITOR, co assist 18.00; MCLEOD'S, supplies 532.83; MICROMARKETING, CD's 40.95; MIDCONTINENT COMM, lib internet 68.90; MILBANK AUTO PARTS, parts & supplies 1,404.45; MILBANK COMMUNICATIONS, repair 298.95; MILBANK WINWATER, pipe 1,434.48; NORTHWESTERN ENERGY, nat gas 243.02; SAFE N SECURE, repair 696.74; POSTMASTER, passport postage 129.00; QUICK PRO LUBE, oil chg 75.97; REGENCY MIDWEST, rooms 569.94; RELIANCE, inmate phone cards 500.00; REVILLO ELEVATOR, grass seed 831.60; ROGER A. BRIGGS, parts 31.32; RUNNINGS, parts & supplies 385.92; SAFETY-KLEEN, parts 158.00; SCHUNEMAN EQUIP, parts & repair 53.34; SD DEPT OF REVENUE, BLAB 175.00; SD DEPT TRANS, hwy projects 180.49; SHEEHAN MACK SALES, parts 416.78; SHERWIN WILLIAMS, paint 246.96; ST WILLIAMS, prisoner laundry 296.10; PHEASANTLAND IND, prisoner supplies 223.97; TECH ONE, supplies 307.00; TRUENORTH STEEL, culverts 14,275.98; TWIN VALLEY TIRE, tires & service 885.56; UPI, #2 diesel & ethanol 8,300.32; VALLEY SHOPPER, publishing 48.30; VERIZON, hotspot 38.52; WHETSTONE VALLEY ELECTRIC, electricity 425.74; WITTROCK & SON, garbage service 150.00; ZEM'S FRESH STARTS, election supplies 22.40; DSU, class regis 415.50; KEVIN OWEN, travel expense 500.00; TREVETT'S, prisoner meals 1307.25; TRUENORTH STEEL, culverts 732.22. TOTAL: \$563,642.77.

Payroll for the following departments and offices for the month of May 2016 are as follows: COMMISSIONERS 4922.75; AUDITOR 13,600.97; 9399.01; STATES ATTORNEY 10,557.70; CUSTODIANS 5076.21; DIR. OF EQUALIZATION 6245.36; REG. OF DEEDS 6621.61; VET. SERV. OFFICER 1214.35; SHERIFF 17,464.98; COMMUNICATION CTR 11,056.85; PUBLIC HEALTH NURSE 1930.50; ICAP 661.50; VISITING NEIGHBOR 3266.51; LIBRARY 11,350.36; 4-H 3929.33; WEED CONTROL 3446.13; PLAN & ZONING 1646.40; ROAD & BRIDGE 47,916.18; EMERGENCY MANAGEMENT 3022.00. TOTAL: \$163,328.70. TREASURER

Payroll Claims: FIRST BANK & TRUST, Fed WH 16,340.12; FIRST BANK & TRUST, FICA WH & Match 19,704.34; FIRST BANK & TRUST, Medicare WH & Match 4608.26; AMERICAN FAMILY LIFE, AFLAC ins. 1726.57; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 46,157.02; DEARBORN NATIONAL, life ins. 243.86; LEGAL SHIELD, deduction 159.35; OFFICE OF CHILD SUPPORT, deduction 566.00;

OPTILEGRA, ins 343.32; SDSR SUPPLEMENTAL, deduction 150.00; SDRS, retire 18,397.24; UNITED ACCOUNTS, deduction 200.00. TOTAL: \$108,596.08.

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 June 21 and July 5 and 18, 2016 at 8 AM. Motion by Tucholke 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.