

March 21, 2017

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Mach, Stengel and Street. Chairman Mach called the meeting to order. Motion by Buttke and seconded by Stengel to approve the minutes of the March 7, 2017 meeting as presented. Motion carried 5-0. Minutes filed. Motion by Dummann and seconded by Stengel to approve the agenda with the addition to the consent agenda to set April 4 at 9:15 am for a public hearing to vacate a plat. Motion carried 5-0.

Members of the public present were Jason Liebe, Daryl Liebe, Walt Selchert, Tom Kasuske, Matthew Green, Arvid Boerger, Tim Stengel, Colleen Quade, Monte Quade, Adam Hunt, Adam Pauli, Bob Pauli, Jim DeVaal, Bobbi Bohlen, Holli Seehafer with the Grant County Review and Ginny Tostenson with the Valley Express News.

The Auditor's account with the Treasurer for February 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 February, 2017

Cash on Hand	\$2,646.24
Checks in Treasurer's possession less than 3 days	\$22,404.52
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$25,050.76
RECONCILED CHECKING	
First Bank & Trust	\$28,812.74
Interest	\$0.00
Credit Card Transactions	\$1,777.73
First Bank & Trust (Svg)	\$3,550,145.00
CERTIFICATES OF DEPOSIT	
First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$337,941.83
TOTAL CASH ASSETS	\$3,943,728.06
GENERAL LEDGER CASH BALANCES:	
General	\$1,823,027.96

General restricted cash	\$870,932.00
Cash Accounts for Offices General Fund	\$1,605.00
Sp. Revenue	\$331,282.95
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$0.00
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00
TIF Northern Lights	\$337,941.83
Trust & Agency	\$578,938.32
(schools 294,170.75, twps 22,180.72 city/towns 59,542.53)	

TOTAL GENERAL LEDGER CASH

\$3,943,728.06

Dated this 10th day of March, 2017
 Karen M. Layher
 County Auditor

Sheriff's fees for the month of February were \$7,507.25 with \$4,276.25 receipted into the County's General Fund. Statistics for the month of February for the Detention Center and Sheriff's Office as follows: Average Daily inmate population 3.71; Number of bookings 26; Work release money collected \$290.00; 24/7 Preliminary Breath Test (PBT) fees collected \$131.00; SCRAM (alcohol detecting bracelet) fees collected \$320.00; 24/7 PBT participants 3; SCRAM (Sobriety Program) participants 1; Calls for Service (does not include walk-in traffic) 365; Accidents investigated 4; Civil papers served 74; Cumulative miles traveled 6,586; 911 calls responded to 52. The Register of Deeds fees for the month of February were \$6,108.75. The Clerk of Courts fees for the month of February were \$5,008.43.

Drainage: Chairman Mach adjourned the Board of Commissioners and convened the commission acting as the Drainage Board. The permit DR2017-05 by Tom Kasuske in the SW1/4NW1/4 & Lot 4 Ex Lt2&3 Koch's Addn in SW1/4NW1/4 in 4-120-49 (Grant Center Twp) was presented. Tom stated his plan for tiling is for crop improvement and to be able to farm through the ditch. The NRCS letter of determination is on file. The receipts from the letters sent to downstream landowners have been received. The adjoining landowner Robert Pauli has given permission to drain onto his land and to connect into his tile line. A letter from Jerry Zubke was read requesting a stipulation be added to the Kasuske and Pauli tile permits asking that the Pauli pumps be turned on when water flows out of their NE inlet. The permit DR 2015-05 issued to Bob and Adam channels the water south into the natural run. Adam Pauli stated his pumps are programmed to shut off when the temperature reaches freezing temps. After a review of the maps and the pumps moving the water south, a motion was made by Street and seconded by Buttke to approve DR2017-05. Motion carried 5-0.

Permit DR2017-06 by Adam Hunt in the SW1/4 ex Lot 1 Hunt's Subdivision in 25-120-48 (Alban Twp) was presented. The purpose of the tile project is to remove excess water to improve productivity. The NRCS letter of determination is on file. The receipts from the letters sent to downstream landowners have been received. The outlets are into the natural run on Adam's land. Motion by Street and seconded by Buttke to approve DR 2017-06. Motion carried 5-0.

Permit DR2017-07 by Adam Hunt in the NE1/4 Ex Lot 1 Rehnke Subdivision in 25-120-50(Twin Brooks Township) was presented. The purpose of the tile project is to remove excess water to improve productivity. The NRCS letter of determination is on file. The adjoining landowner's signature has been obtained for receiving the water into the natural run on his land. Questions and discussion was held with the applicant on the size of tile, tiling into a natural run, over land flooding vs tiling. Commissioner Street questioned if a valve could be installed on the tile to be turned off during periods of rain. Monte and Colleen Quade, downstream landowners, were concerned with overland flooding and saturated soil that occurs during an excessive rainstorm. The Quade's expressed they were not against the project, but concerned with overland flooding issues. Members of the Commission had inspected the area and noted a large number on trees in the creek bed which restricts water flow and the need to clean out the channel. The permit as presented and explained by Adam meets the requirements of the ordinance. Motion by Street and seconded by Dummann to approve DR 2017-07. Motion carried 5-0. The Commission stated the Quade's were welcome to return to a future meeting to discuss their concerns with overland flooding issues.

Permit DR2017-08 by Tim Stengel and Owner Cal Stengel in the S 1025' of SE1/4 ex Rd including Lot 1 Stone Creek Subdiv in the S1/2 SE1/4 (10.79A) in 26-121-48 (Melrose Twp) was presented. The purpose of the tile project is to stop the ditch from washing out. The NRCS letter of determination is on file. Tim stated the project is a two tile run with a significant drop in elevation. He plans to plant grass to help with the erosion of the land. Motion by Dummann and seconded by Street to approve DR 2017-08. Motion carried 4-0 with Commissioner Stengel abstaining.

Permit DR2017-09 by Jason Liebe and Owner Daryl and Pam Liebe and Dan Liebe in the E 1/2NW1/4 and Government Lots 1&2 in 30-121-48(Melrose Twp) was present. NRCS letter of determination is on file. The downstream landowner letters have been sent and the receipts have been returned. The purpose of the project is to improve the cropland. The adjoining landowner's signatures have been obtained. Motion by Stengel and seconded by Buttke to approve permit DR 2017-09. Motion carried 5-0.

Permit DR2017-10 by Jason Liebe and Owner Daryl and Pam Liebe in the W1/2SW1/4SW1/4 NW1/4 exc Rty in 16-121-48(Melrose Twp) was presented. Letter of determination from the NRCS office is on file. Receipts from the letters sent to the downstream landowners have been returned. Permission from the Melrose Township supervisors has been received to dig a tile through the township road. Adjoining landowner's signature has been obtained. The area to be tiled is a small triangular piece of ground containing 7.88 acres on the west side of the railroad tracks. The proposed plan is to tie the tile from this 7.88 acres into the tile on the Hicks/Cleveland land. Jerry Zubke, who was not present, requested no changes be approved that would affect the drainage to the east of the track. Jim Farrell objected to more tile lines being attached into the tile line he has paid for. After further discussion, it was moved by Stengel and seconded by Buttke to table the permit until April 4 at 8am to allow the parties involved to continue their discussion of the proposed project. Motion carried 5-0. This concluded the business for the drainage board. Chairman Mach adjourned the Drainage Board and reconvened the Board of Commissioners.

Highway: Supt Schultz stated two sealed bids were received for the 2007 Caterpillar 140H Motor grader declared surplus. A.P. & Sons Construction submitted a bid of \$61,000.00 and Butler Machinery submitted a bid of \$66,755.00. Motion by Stengel and seconded by Street to accept the bid of \$66,755.00 submitted by Butler Machinery for the 140H motor grader, serial number CCA03645. Motion carried 5-0. **ROW:** Supt Schultz presented two requests for right-of-way occupancy from ITC for fiber optic cable lines going through county roads in the townships of Madison, Vernon, Georgia, Adams, Mazeppa and Troy. Motion by Stengel and seconded by Dummann to approve the following right-of-away applications ROW 2017-02 and ROW 2017-03 from ITC. Motion carried 5-0. Maps on file at the Hwy Supt Office.

Ordinance 2016-01B: The second reading for the Agribusinesses was scheduled for the meeting. Auditor Layher informed the Commission that two scripiter errors had been discovered during the final read and additional wording needed to be added on requesting approval from the township supervisors for entry onto a township road. Due to the changes, the second reading would need to be rescheduled for the purpose of noticing the changes and scheduling another public hearing to allow testimony on the proposed changes. Motion by Stengel and seconded by Buttke to reschedule the 2nd reading of Ordinance 2017-01B with the proposed amendments to April 4 at 9:30 with a public hearing. Motion carried 5-0. The proposed amendments to the ordinance are:

1. Under Section 1215.01 - Delete this sentence: May be operated as extended home occupations when such activities are necessary to the residential use of the lot.

2. Under Section 1215.02, item 1 – Add to the current sentence: or upon written approval of the Township Authority for a Township road.
3. Under Section 1215.02, item 5 – Delete this section: in such extended home occupation

Land Lease: The land lease sale was held at 9:00 AM and the following bids were received:

1. Part of the NW ¼ NW ¼ 33-120-47 (About 15 Acres) Alban Twp. leased to Mielitz Brothers for \$600.00.
2. S ½ NE ¼ of 8-120-51 (40 Acres) Mazeppa Twp. The lease will be offered to John Moes, who has leased the land in prior years.

Economic Development: Director Bobbi Bohlen reported the renovated house has been shown and three individuals have expressed interest. She stated she will be traveling to Redfield to learn about their housing projects. The former hospital land and the former clinic continues to be marketed. The Commission was invited to attend the Annual Economic Development meeting in May.

ICAP: Executive Director Cindy Dannenbring thanked the Commission for their financial support of the ICAP Office. She states ICAP provides a wide range of programs and services that assist participants to reach and maintain their optimal level of self-sufficiency. Some of the programs include weatherization, The Early Head Start program, Volunteer Income Tax Assistance program, garden program, utilities assistance and the 60's Plus Dining Program. Cindy explained the program Mutual Self Help which is a program where ICAP oversees the building of three homes in an area where three families work together to build these homes. A main contractor teaches the family members how to build their homes. Their sweat equity provides the family affordable housing.

Travel: Motion by Buttke and seconded by Stengel to approve travel for Assessor Kathy Steinlicht and Deputy Ryan Gruba to attend annual training in Brookings and for Sheriff Owen and States Attorney Reedstrom to attend training on a new program entitled HOPE. Motion carried 5-0.

County Assistance: Motion by Buttke and seconded by Dummann to deny case PR2017-01. Motion carried 5-0.

Library: Auditor Layher informed the Commission the fax line on the library phone system has failed. The phone system is 14 years old. Discussion was held on the cost of repair versus replacing the aged system. Motion by Buttke and seconded by Street to approve the purchase of an ESI 50 L Cabinet, 2, business

phones and a battery backup system from ITC for a total cost of \$1,565.05. Motion carried 5-0.

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

1. Approve Preventative Maintenance Agreement with Access Elevator for two site visits per year for \$450 per visit
2. Approve auto supplement of revenue and expense to 226-222 in the amount of \$626.00 and \$8,746.00 and \$19,224 for reimbursement on the Shelter Grant
3. Set April 4 at 9:15 am for public hearing to vacate a plat

Unfinished Business: None.

New Business: P & Z Board member David Kruger submitted his resignation effective in April after Gary Lindeman returns. The Commission extended a thank you to David for his service to Grant County. The Commission will be seeking an individual to serve as an alternate on the P & Z Board. Chairman Mach reported on a meeting he had with Grant Deuel Supt Al Stewart and Chairman Jon Wold on the closing of the school at the end of the school year. In the plan to dissolve it lists the county commission as the government authority for finalizing claims and the Commission also discussed the future plans for the buildings.

Correspondence: The Lake Region District meeting has been scheduled for April 6 in Webster. Commissioners and Officials will be in attendance. An invitation to attend a meeting on Wind Energy Conversion Systems at the Brookings County Government Building on March 25 was received. Commissioners may be in attendance.

Claims: Motion by Dummann and seconded by Buttke to approve the claims as presented. Motion carried 5-0. A-OX WELDING, supplies 251.79; ACCESS ELEVATOR, upgrade courthouse lift 14,658.70; AMERICAN LIBRARY ASSOC, membership 210.00; AVERA-MILBANK HOSPITAL, BLAB 864.00; BERENS, supplies 375.56; BORNS GROUP, mailing expense 4,967.23; BOYER TRUCK, parts 113.93; BUREAU OF INFO & TELE, internet & email 512.00; CCP INDUSTRIES, supplies 558.25; CENTER POINT, books 351.72; CENTURLINK, phone 587.11; CHIROPRACTIC IN MOTION, prof service 120.00; CITY OF WATERTOWN, 911 surcharge 6,653.38; COLEPAPERS, supplies 166.60; COLONIAL RESEARCH CHEMICAL, supplies 185.63; CRAIG DEBOER, car wash usage 200.00; DELORIS J RUFER, lib rent 100.00; DEUTSCH PRINTING, subscription 50.00; ELECTION SYSTEMS &

SOFTWARE, maint 5,604.00; FLOWER SHOPPE, supplies 31.95; GALE GROUP, books 20.14; GJT, prisoner meals 1,107.75; GRANT CO SHERIFF, postage 2.67; GRANT CO REVIEW, publishing 335.04; GUY H MACKNER, books 703.45; HARTMAN'S, prisoner meals 893.09; INGRAM, books & AV 824.19; INTER-LAKES COMM ACT, worker 2,104.92; ITC, internet 159.24; KEN VANORNY, prof service 275.00; LABOLT DEVELO, rent & internet 45.00; LARRY J TRAPP, prof service 740.62; LEWIS FAMILY DRUG, inmate supplies 59.46; MAC'S, supplies 137.72; MCLEOD'S, supplies 80.09; MICROFILM IMAGING, scanner rent 362.00; MICROMARKETING, CD 78.66; MILBANK WINWATER WORKS, parts 11.66; NELSON LAW OFFICE, ct appt atty 3,854.25; NORTHWESTERN ENERGY, nat gas 788.54; OFFICE PEEPS, supplies 30.76; OTTER TAIL POWER, electricity 5,248.80; PCMG, DVD drive 92.99; QUICK PRO LUBE, oil change 75.97; RC TECHNOLOGIES, 911 & tower rent 95.96; REED ELSEVIER, ref subscription 700.00; RELIANCE, inmate phone cards 500.00; ROCKMOUNT RESEARCH, parts 221.93; ROGER A. BRIGGS, repair 664.70; RUNNINGS, supplies 385.77; SDAC HWY SUPTS, dues 275.00; SD DEPT OF REVENUE, excise tax 374.50; SD SHERIFF'S ASSN, registration 170.00; SDAAO, registration 300.00; SEEHAFER HARDWARE, supplies 133.23; ST WILLIAMS, inmate laundry 280.80; STAR LAUNDRY, prof service 47.32; SD PROPERTY, supplies 290.23; TECH ONE, supplies 44.00; TOWN OF STRANDBURG, internet 293.00; TWIN VALLEY TIRE, repair 137.95; UNZEN, repair & parts 90.95; VALLEY OFFICE, supplies & chair 1,058.14; VALLEY SHOPPER, publishing 24.15; VERIZON, hotspot 38.52; VISA, gas, books & supplies 1,683.85; WHETSTONE VALLEY ELECTRIC, electricity 1,197.65; WILLIAM E COESTER, ct appt atty 423.00; XEROX, copier rent 752.11.
TOTAL: \$64,776.62.

SD ATTY GENERAL, SCRAM & Part. Fee 350.00; SDACO, modernization fees 282.00. TOTAL: \$632.00.

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

The next scheduled meeting dates will April 4, 11(Equalization) and 18, 2017 at 8 AM. Motion by Stengel and seconded by Buttke to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

