

May 16, 2017

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Mach, Stengel and Street present. Chairman Mach called the meeting to order. Motion by Buttke and seconded by Street to approve the minutes of the May 2, 2017 meeting. Motion carried 5-0. Minutes filed. Motion by Dummann and seconded by Stengel to approve the agenda. Motion carried 5-0.

Members of the public present were Brent Wiethorn with KSMD Radio, Kristi Mogen, Kenny Wiese, Mark Lounsbery, Kay Lounsbery, Kathy Tyler, Vince Meyer, Patricia Meyer, Bobbi Bohlen, Jay Gilbertson, Todd Kays and Jim DeVaal.

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 April , 2017

Cash on Hand	\$6,335.91
Checks in Treasurer's possession less than 3 days	\$931,102.82
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$937,438.73

RECONCILED CHECKING

First Bank & Trust	\$16,241.00
Interest	1,405.08
Credit Card Transactions	1,244.81
First Bank & Trust (Svgs)	\$5,731,953.00

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$338,073.97

TOTAL CASH ASSETS

\$7,026,402.59

GENERAL LEDGER CASH BALANCES:

General	\$2,823,659.92
General restricted cash	\$870,932.00
Cash Accounts for Offices General Fund	\$1,605.00
Sp. Revenue	\$316,323.44
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$5,380.69
TIF Apportioning Northern Lights	\$94,386.81
TIF Milbank	\$3,000.59

TIF Northern Lights	\$338,073.97
Trust & Agency	\$2,574,040.07
(schools 1,904,323.81, twps 151,276.59, city/towns 351,542.61)	

TOTAL GENERAL LEDGER CASH **\$7,026,402.59**

The Sheriff's fees were \$6,160.72 for April with \$3,162.72 receipted into the county general fund. The Register of Deeds fees for the month of April were \$8,485.50. The Clerk of Courts remittance fees for the month of April were \$10,602.05.

Highway: Supt. Schultz presented a right-of-way application ROW 2017-13 from RC Technologies for going through County Road 6 and 3 (AKA 458th Ave & 146th St) in Farmington Township between Section 9 and 10. The purpose of the request is to install fiber optic cable to new customers. Motion by Stengel and seconded by Buttke to approve ROW 2017-13 as presented. Motion carried 5-0.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
04/13	UPI	2.116		
	Cenex	2.17		

UPI was the low bidder for Ethanol at 2.116.

04/25	UPI		1.865
	Cenex		1.95

UPI the low bidder for Diesel 2 at 1.865.

Travel: Motion by Stengel and seconded by Dummann to approve travel for 4-H Advisor Sara Koepke to attend 4-H Camp in Custer, State Horse Show and State Fair in Huron; VSO Scott Malimanek to attend Annual Training in Pierre, States Attorney Mark Reedstrom to attend Annual Conference in Deadwood and for Health Office Assistant Elli Grabow to attend WIC Training in Pierre. Motion carried 5-0.

Malt Beverage Licenses for 2017: Auditor Layher reported renewals for the 2017 package off-sale Malt Beverage and SD Farm Wine licenses were complete. The state law was changed effective 7-1-2011 to remove the public hearing requirement for renewals of licenses. Any new license or transfer of a license would require a public hearing. Motion by Buttke and seconded by Street to approve the renewal of the licenses as presented for the period of July 1, 2017 through June 30, 2018. Motion carried 5-0.

1. BitterSweet Lodge located at 15196 455th Ave., in Lura Township with a legal description of SW ¼ corner of the SW ¼ SW ¼, Section 7, Township 120, Range 51, Grant County for Retail (off-sale) Package Malt Beverage

2. Gertje Van Lith Post 229 American Legion Club, located in Lot A NE1/4NE1/4 (4.82A) Section 24, Township 121, Range 47, in Grant County, South Dakota for Retail (off-sale) Package Malt Beverage
3. Pine Hills Golf Club located in NW1/4 EX Lot 1, 2nd Country Club Addn., EX W 550' of OL A EX PT Platted and Sold and EX Road; Lt 1 Third Country Club Addn in NW1/4 & Lt 1, 4th Country Club Addn, Govt Lot 4 (142.42 A) in Grant County, South Dakota, for Retail (off-sale) Package Malt Beverage
4. The Abbey of the Hills Inn and Retreat Center located in Lot 1 and Lot 2, Gilbert Hess Subdivision in the NE ¼ and in E ½ NW ¼ in Section 35, Township 121 North, Range 50 West of the 5th P.M in Grant County, South Dakota, for Retail (on-off sale) Malt Beverage and SD Farm Wine.

SD Dept of Ag-Wildland Fire Division: Information has been received from SD Dept of Ag on reporting fire occurrences within the county. The occurrences are reported to document statistics for government entities applying for federal funding and grants. The department would like each county to review the agreement, put into motion a resolution on appointing designees to request state assistance for fires and to appoint a single point of contact to report the fire occurrences. Discussion was held on who should be appointed as designees to request assistance for fire control. The new request this year is to appoint a single point of contact to report fire occurrences to the Wildland Fire Division. Currently, the local fire departments do a report of fires each month to the Wildland Fire Division. The commission requested this item be placed on the next agenda for further discussion with affected personnel.

Abstract Office Quotes: The commission reviewed a quote \$21,300 to update the 3rd floor former Abstract Office to house the Clerk of Courts. The 2017 Legislature has appropriated grant funding for court house security. If a grant is awarded, the grant would be for 50% of the cost of a project. The 3rd Circuit Court Administrator is in the process of reviewing the proposal as the grant is submitted through their office on behalf of the County.

P & Z: Kristi Mogen presented a request to the commission to consider appropriate action on the following for the Planning and Zoning. 1. Consider the application, appointment and reappointments to the Board of Adjustment. Kristi noted this item is on the agenda later and would not address this point at this time. 2. Investigate the changes in the Zoning Ordinance for Grant County from the Ordinance 2004-2B amended to the current print of Ordinance 2016-01B as print errors have been discovered from years ago in the Planning and Zoning book and she feels the errors have not been dealt with immediately. She stated it is the county commission's responsibility to be aware of errors

and correct them. 3. Requested that the Grant County public meetings be digitally video recorded. Kristi stated recording meetings would be beneficial for further meetings to be handled correctly. Going digital would have the meeting information out to the public immediately. Going digital would be more accurate and would fix errors without delay. Also, digital would reach more people who are unable to attend due to work schedules or physically unable to attend.

Chairman Mach stated it is a cost to the government entity, not a requirement to do, but believes it does ensure accuracy as people testifying keep to the point.

States Attorney Reedstrom addressed the issue of errors in the ordinance book. He stated the ordinances are intact. However issues do arise sometimes when the amendments are transcribed to the book as happened in Section 501. The process to correct this is to have the book vetted or carefully examined and cross referenced with the ordinance amendments. Todd Kays, Executive Director of First District, agreed that the ordinances are intact but need to be formatted correctly to cross reference the ordinance amendment to make it easier to reference a change. States Attorney Reedstrom stated he will work with Todd and Auditor Layher to codify the zoning book or the manual used for implementing the ordinance and all the amendments and report back to the commission when completed.

The recording of meetings was discussed. A variety of suggestions were given on how to handle digitally record meetings. It is not required by law to record meetings except through approved minutes. Approved minutes are the official record of the meeting. States Attorney Reedstrom agrees that as more legislation becoming controversial, digitally recording of meetings would ensure reporting accuracy. The commission would like to see what options are available for digital recording that would be cost efficient. Auditor Layher will be contacting other auditors in the state to see how they are handling digital recording of meetings and will report back to the commission.

States Attorney Mark Reedstrom will be discussing the appointment of the Planning and Zoning commission in his presentation later in the meeting.

East Dakota Water Development: Jay Gilbertson presented information on the River Basin Planning Project created in 2012 by the legislature. In 2015 a much shorter bill created an eight member panel to create nine river basin district, finalize boundaries and developed a pilot project on water management issues. Currently, the task force does not have any tax or regulatory authority. The Task Force is tasked to work with local governments in the Red River and Minnesota River Basin Natural Resource District to

establish a pilot water management plan for the district that could be used as a guide for a water management plan in each of the remaining river basin natural resource districts. Jay is seeking input from the local officials to ask what issues need to be addressed. An area of help that could be offered is technical assistance with drainage. He plans to hold multiple meetings in the water district to see what concerns the communities have for water quality, drainage issues or other related water issues.

Economic Development: Executive Director Bobbi Bohlen reminded the Commission of the annual meeting to be held this Thursday. There will be a 3-part Lunch and Learn on the basics how to start a new business. The first session will be held in May at the Valley Queen offices. She also presented having an Intern day for young people who work in the area. It is an opportunity for the young people to connect and find what is available in the area for housing, recreation and activities.

Sheriff: Sheriff Owen reported the new vehicle is in use. He would like to declare surplus the 2011 Chevy Tahoe or possibly surplus the suburban currently used by the county staff for travel. Commissioners Mach and Buttker will look at the vehicles and report back to the next meeting on which vehicle to surplus. The following statistics for the month of April for the Detention Center and Sheriff's Office were presented. Average Daily inmate population 7.06; Number of bookings 30; Work release money collected \$700.00; 24/7 Preliminary Breath Test (PBT) fees collected \$315.00; SCRAM (alcohol detecting bracelet) fees collected: \$100.00; 24/7 PBT participants 3; SCRAM (Sobriety Program) participants 2; Calls for Service (does not include walk-in traffic) 478; Accidents investigated 5; Civil papers served 64; Cumulative miles traveled 6,827; 911 calls responded to (including Milbank) 72.

States Attorney: Mark Reedstrom reported on establishing, appointing and term lengths of the Planning Commission members. The practice of appointing a member to the Planning and Zoning Board has been approved by the Commission in the minutes. Once a member became a member of the board, they served until they resigned. Currently, the Commission minutes do not reflect any established term lengths. What States Attorney Reedstrom is proposing today is to develop the rules to operate as a Planning Commission Board and the term lengths of the members. This would be done with two resolutions. The first resolution, Resolution 2017-11, would establish a county planning commission. By implementing a planning commission, the board will have the rules to continue with their work as the planning commission. Kristi Mogen stated she would like to see this done as an ordinance. States Attorney stated this an administrative action and a resolution is the correct action. Motion by Stengel and seconded by Street to approve

Resolution 2017-11 to establish the Grant County Planning Commission. Motion carried 5-0. Resolution adopted.

RESOLUTION 2017-11

Whereas SDCL 11-2-2 requires that any county proposing to enact or implement any purpose set forth in SDCL Chapter 11-2 shall appoint a commission to be known as the county planning commission;

Therefore, be it resolved that the Grant County Commissioners establish the Grant County Planning Commission subject to the following:

1. The membership the Planning Commission shall consist of seven members with at least one member being a member of the board of county commissioners; and
2. County Commissioner Districts 2, 3, and 4 will each be represented on the Planning Commission by two resident electors from said Commissioner District. Commissioner Districts 1 and 5 will be represented on the Planning Commission by a member of the County Commission.
3. The members of the Planning and Zoning Commission shall be resident electors of Grant County, South Dakota qualified by knowledge or experience to act in matters pertaining to the development and administration of the comprehensive land Use plan, zoning and subdivision ordinances; and
4. The Board of County Commissioners may appoint administrative officials of the County as ex-officio members of the Planning Commission; and
5. The term of each appointed member of the Planning Commission shall be for three to five years as determined by the Board of County Commissioners; and
6. The terms shall be staggered so that no more than the terms of two appointed members of the Planning Commission expire in any given year; and
7. There is no limit on the number of terms of an appointed planning commissioner; and
8. Appointed members of the Planning Commission may be removed prior to the end of their term by a majority vote of the County Commission; and
9. The term of the County Commissioner member of the planning commission shall coincide with the respective terms of office held by said commissioner; and
10. It shall be a function and duty of the Planning Commission to propose a plan for the physical development of the County. It shall also be a function and duty of the Planning Commission to develop and recommend for adoption to the County Commission a zoning ordinance for the regulation of the height, area, bulk, location, and use of private and public structures and premises, and of population density as may be provided by law in conformance with the County's Comprehensive Plan. It is also the function and duty of the Planning Commission to develop and recommend for adoption to the County Commission regulations governing the subdivision of land within its jurisdiction. The Planning Commission may from time to time propose amendments, extensions, or additions to the comprehensive plan, zoning ordinance, and subdivision regulations; and
11. The Planning Commission shall elect its chairman from its membership for a term of one year with eligibility for re-election, and may fill such other offices as it may create in a manner prescribed by the rules of such Commission. The Commission shall hold at least one regular meeting each quarter month and shall adopt rules for transaction of its business and keep a record

of its resolutions, transactions, and findings and determinations which shall be a public record. The Planning Commission may contract with planners, engineers, architects and other consultants for such services as it may require. The expenditures of the Commission, exclusive of those made from funds by gift, shall be within the amount appropriated for the purpose by the County Commission which shall provide funds, equipment and accommodations necessary for the Commission's work.

12. All members of the Planning Commission shall be compensated as determined by the County Commission.

Dated this 16th day of May, 2017.

Michael J. Mach, Chairman
Board of Commissioners

ATTEST:

Karen M. Layher
Grant County Auditor

Resolution 2017-12 would require members of the county planning commission to be appointed to terms of service. The terms of the members would be varied so no more than one-third of the terms expire in the same year. Discussion was held on how this should be done. Chairman Mach asked how other counties select their planning commission members. Todd Kays, First District stated the counties he has worked with either have applications presented to the county commission or the commission appoints without applications. This is a decision the county commission would decide on how to proceed. Discussion was held on 3 year versus a 5 year term with concerns it is hard to commit to a longer period of time serving on a board. Commissioners Dummann and Street both agree that a 3-year term would be a more acceptable term for a person considering the appointment. Questions were raised on alternates and how they are chosen and what their duties would be. Terms of alternates is in Ordinance 2004-1L. There are no alternates for the planning board, it is a simple majority to approve plats. States Attorney Reedstrom explained the planning commission (board) recommends plats to be approved to the county commission. The Board of Adjustment makes the decision on the variance or CAFO presented to them. They must pass with a two-thirds majority and the decision is final unless appealed to Circuit Court. As for the alternates, they would be appointed by the County Commission. Kathy Tyler offered comment on having a three year term versus a five year as it would be consistent and easier to find people to serve. Mogen stated the zoning amendment on alternates is not in the Planning and Zoning book. Todd Kays from First District said it would be a part of the book used by the zoning officer once the book is codified or examined to contain all the ordinances adopted. Motion by

Street and seconded by Dummann to approve Resolution 2017-02, a resolution to appoint 3-year terms for the Planning Commission. Motion carried 5-0. Resolution adopted.

RESOLUTION 2017-12

Whereas SDCL 11-2-3 requires that each of the members of the county planning commission be appointed for a term of years as the board of county commissioners shall decide, not to exceed three years, and that the respective terms of the appointees be varied so that no more than one-third of the terms expire in the same year;

Therefore, be it resolved that the Grant County Board of County Commissioners appoint the following Grant County residents to the Grant County Planning Commission with the following assigned terms:

- | | | |
|-----------------------------|----------------|-----------------------------------|
| 1. Planning Commissioner #1 | Nancy Johnson | Term to expire: December 31, 2018 |
| 2. Planning Commissioner #2 | Tom Adler | Term to expire: December 31, 2018 |
| 3. Planning Commissioner #3 | Tom Pillatzki | Term to expire: December 31, 2019 |
| 4. Planning Commissioner #4 | Gary Lindeman | Term to expire: December 31, 2019 |
| 5. Planning Commissioner #5 | Richard Hansen | Term to expire: December 31, 2020 |
| 6. Planning Commissioner #6 | Robert Spartz | Term to expire: December 31, 2020 |

Dated this 16th day of May, 2017.

Michael J. Mach, Chairman
Board of Commissioners

ATTEST:

Karen M. Layher
Grant County Auditor

First District: Todd Kays reported on the SD Department of Agricultural County site analysis program for industrial development in Grant County. A detailed study was performed to determine where an agricultural industry would be acceptable with the resources in the county. The criteria considered were rural water proximity and capacity, location of shallow aquifers, three-phase electricity supply, existing zoning districts and land uses plans, buildable parcels, county CAFO Zoning setbacks, proximity of rural residences and proximity to railroad. The information collected will help determine if there is valued economic development in an area and proposed building sites for the agricultural industry. The South Dakota Department of Agriculture will be meeting with counties to identify points of contact regarding access to data and what interest the counties would have for the information presented.

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

1. Approve Plats:

2017-13
RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled:

“LOT 2 of Peterson Addition in the Southwest Quarter of the Northwest Quarter of Section 29, Township 118 North, Range 48 West of the 5th 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.

Dated at Milbank, South Dakota, this 16th day of May, 2017.

Michael J Mach
Chairman, Board of County Commissioners
Grant County, South Dakota

ATTEST:
Karen M. Layher
County Auditor
Grant County, South Dakota

2017-14
RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled:

“LOT 1 of Peterson Second Addition in the Southwest Quarter of the Northwest Quarter of Section 29, Township 118 North, Range 48 West of the 5th 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.

Dated at Milbank, South Dakota, this 16th day of May, 2017.

Michael J Mach
Chairman, Board of County Commissioners
Grant County, South Dakota

ATTEST:

Karen M. Layher
County Auditor
Grant County, South Dakota

2. Approve ES&S election services agreement for ballot layout, coding and voice file services – fee schedule on file in Auditor’s office
3. Declare surplus: Backup Rs 15 UPS-fixed asset 09796, Toshiba Phone System – fixed asset 8758, APC 500 UPS – fixed asset 8608, UPS 1000- fixed asset 9389, HP Deskjet 4260 printer –fixed asset 9388, West Bend coffee pot –fixed asset 7907, HP 8300 computer with 20inch monitor –fixed asset 10083, Dell Vostro 220 computer with monitor –fixed asset 9522, Epson nx625 printer –fixed asset 9879, LCD computer screen –fixed asset 9603, (2) two line telephones –fixed asset 8840
4. Approve FY2018 WIC Contract with the SD Dept of Health in the amount of \$9,189 for providing services

County Assistance: None

Abatement: Motion by Dummann and seconded by Buttke to abate \$56.00 in taxes for tax year 2016 payable in 2017 on Parcel 01.48.21.5003, owned by Grant County, located in the E 318’ of S 444 feet’ in SE Corner of NE ¼ 21-118-48, as the property had become county property do to the tax deed process back taxes and taxes have now been paid. Motion carried 5-0.

Executive Session: Motion by Dummann and seconded by Buttke to enter into executive session at 10:49 AM for the purpose of a personnel issue pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Auditor Layher and Sheriff Owen were present. Chairman Mach declared the meeting open to the public at 11:10 AM. Motion by Dummann and seconded by Stengel to increase Sheriff Kevin Owen’s wage an additional \$600 per month effective May 22 due to increased administrative duties required for new programs being implemented at the State. Motion carried 5-0.

Unfinished Business: None

New Business: Auditor Layher received a request from a realtor to negotiate an outstanding lien on a property in Milbank. The commission instructed the auditor to negotiate a reasonable payment for approval at the next meeting.

Correspondence: None

Claims: Motion by Buttke and seconded by Stengel to approve the claims as presented. Motion carried 5-0. A-OX WELDING, supplies 41.29; ARAMARK CORP, prof service 189.40; AVERA MILBANK CLINIC, prisoner care 80.99; AVERA MILBANK HOSPITAL, BLAB 672.00; AVERA MCKENNAN, prof service 4,200.00; AVERA QUEEN OF PEACE, prof service 58.90; BENCO PRODUCTS, parts 259.20; BERENS, supplies 28.50; BOB BARKER CO, supplies 52.18; BORNS GROUP, mailing expense 1,389.83; BUREAU OF INFO & TELE, email & internet 512.00; BUTLER MACHINERY, parts 588.67; CENTER POINT, books 42.00; CENTURYLINK, phone 587.29; CITY OF WATERTOWN, 911 surcharge 6,639.42; CIVIL DESIGN, storm shelter 2,125.00; CLIMATE AIR, maintenance 2,354.77; COLEPAPERS, supplies 282.24; CRAIG DEBOER, car wash usage 31.08; CREATIVE CO, books 247.76; CREATIVE EDUCATION, books 228.18; CURTIS MORK, prof service 175.00; DAVID W LARSEN, reimbursement 5,350.00; DELORIS J RUFER, rent 200.00; DENNIS HOYLES, prof service 500.00; FISHER SAND & GRAVEL, hwy project 1,206.08; FLOWER SHOPPE, supplies 50.00; G & K SERVICES, supplies 59.62; GARY D TRAPP, repair 290.70; GJT, prisoner meals 1,449.00; GRANT CO EC & DEV BD, allocations 17,500.00; GRANT CO SHERIFF, postage 2.85; GRANT CO TREASURER, postage 6.59; GRANT CO REVIEW, publishing 1,439.43; GRAY CONSTRUCTION, storm shelter 100,268.00; GREY HOUSE, ref material 157.50; GUARDIAN FLEET SAFETY, equip 3,385.79; HARTMAN'S, groceries for prisoners 1,157.23; HEARST, ref material 110.00; HEARTLAND COMMUNICATIONS, ref material 20.00; INGRAM, books 857.47; INTER-LAKES COMM ACT, worker 2,104.92; ITC, 911, email, phone 1,179.87; INTOXIMETERS, supplies 400.00; J&J PIZZA, mtg supplies 28.52; KAERCHER PUBLICATIONS, subsc 26.28; LARRY J TRAPP, prof service 512.31; LARRY'S REFRIGERATION, repair 829.65; LEWIS FAMILY DRUG, supplies 82.35; LINCOLN CO AUDITOR, prof service 76.39; MCLEOD'S, supplies 26.88; MICROFILM IMAGING, scanner rent 362.00; MICROMARKETING, CD 284.74; MIDAMERICA BOOKS, books 154.65; MIDWEST TRUCK & PARTS, parts 351.52; NELSON LAW OFFICE, allocation 7,708.50; NOVAK SANITARY SERVICE, equip rent 15.00; OFFICE PEEPS, supplies 35.88; OTTER TAIL POWER, electricity 3,627.85; QUICK PRO LUBE, oil change 42.51; QUILL, supplies 88.55; RC TECHNOLOGIES, 911 transport & tower rent 95.96; RELIANCE TELEPHONE, phone cards 500.00; ROGER A. BRIGGS, supplies 55.00;

RYAN MAGEDANZ, supplies 97.00; SCHUNEMAN EQUIP, parts 2.49; SD DEPT OF REVENUE, sales & excise tax 3,087.90; SD DEPT TRANS, hwy projects 390.70; SDSU, rooms 470.00; SDSU EXTENSION, travel reimburse 42.35; SEEHAFER HARDWARE, supplies 116.04; ST WILLIAMS, prisoner laundry 193.50; PROPERTY OF SD, supplies 144.00; STEVEN L RHODY, prof service 160.00; TECH ONE, supplies 125.00; TRACIE JIBBENS, prof service 240.00; TWIN VALLEY TIRE, oil change & rotate tires 193.95; UNIVERSITY PSYC PHYSICIAN, prof service 276.92; UPI, diesel fuel 2,700.00; VALLEY OFFICE, supplies 660.79; VALLEY SHOPPER, publishing 102.15; VERIZON WIRELESS, hotspot 38.52; WHETSTONE VALLEY ELECTRIC, electricity 447.44; WILES & RYLANCE, ct appt atty 980.95; WITTROCK & SON, garbage service 150.00; XEROX, copier rent 758.42; SDACO, Modernization fees 312.00; SD ATTY GENERAL, 24/7 & scam fees 156.00. TOTAL \$185,239.41. Motion carried 5-0.

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 June 6 and 20 and July 5 and 18, 2017 at 8 AM. Motion by Dummann and seconded by Street to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Michael J. Mach, Chairman, Grant County