

November 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 Dummann and seconded by Street to approve the minutes of the November 7, 2017 meeting as presented. Motion carried 5-0. Minutes filed. Motion by Stengel and seconded by Buttke to approve the agenda as presented. Motion carried 5-0.

Members of the public present were Keith Welberg, Vince Meyer, Jim DeVaal, Kristie Mogen and Bobbi Bohlen.

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

Cash on Hand	\$1,779.56
Checks in Treasurer's possession less than 3 days	\$555,414.09
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$557,193.65

RECONCILED CHECKING

First Bank & Trust	\$3,154.13
Interest	\$0.00
Credit Card Transactions	\$285.73
First Bank & Trust (Svgs)	\$7,675,629.40

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$267,311.76

TOTAL CASH ASSETS **\$8,503,574.67**

GENERAL LEDGER CASH BALANCES:

General	\$3,059,905.12
General restricted cash	\$870,932.00
Cash Accounts for Offices General Fund	\$605.00
Sp. Revenue	\$645,243.46
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$4,505.78
TIF Apportioning Northern Lights	\$94,386.81

TIF Milbank	\$0.00
TIF Northern Lights	\$267,311.76
Trust & Agency	\$3,560,684.74
(schools 2,176,611.67, twps 165,358.53, city/towns 339,374.59)	
TOTAL GENERAL LEDGER CASH	\$8,503,574.67

Dated this 9th day of November, 2017
 Karen M. Layher
 County Auditor

Sheriff's fees for the month of October were \$6,930.60 with \$3,092.60 receipted into the County's General Fund. The Register of Deeds fees for the month of October were \$9,820.00. The Clerk of Courts fees for the month of September were \$10,381.99 and for the month of October were \$8,365.37.

Highway: Supt Schultz presented a change order for a bridge located .5 miles south of Revillo. The reason for the change order is to change the overall completion date from 1-31-2017 to 4-1-2017. Motion by Street and seconded by Dummann to concur with the State on the work order change for Project BRF 6311(00)16-1, PCN 05PC, LGA-86-15. Motion carried 5-0. Supt Schultz reported on the areas in the county where gravel is being put down on the county roads. Members of the public asked questions on the gravel hauling, replacing signs with bullet holes, installing cameras to catch whoever is damaging the signs and questions on County Road 39 being repaired and turning the road into a paved road.

Big Stone Township resident Dave Van Veen asked to address the Commission on the issue of Lake Albert's water level increasing and backing up onto area cropland and a residence on the north side of the highway. He asked who he needs to contact to discuss the lake's outlet drains to determine if the outlets are plugged. The land surrounding the lake is all private land. The Commission stated they will invite the Supervisors of Big Stone and Alban Township to the next board meeting to discuss the issue.

County Assistance: Motion by Dummann and seconded by Stengel to approve case PR2017-03 as presented. Motion carried 5-0.

Liquor Licenses for 2018: Auditor Layher presented the renewal for Pine Hills Golf Club for the 2018 liquor license period. 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 Stengel to approve the renewal of the Pine Hills Golf Club liquor license for 2018 with the legal description of 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). Motion carried 5-0.

Building Permit Fees: Auditor Layher presented a revised building permit fee schedule for the Commissioner's consideration. The current fee scheduled for a project over \$300,000 would cost \$200 plus 50 cents per thousand with a \$30,000 cap. The recommendation is to add the following categories as the permits submitted tend to be for higher project costs. Motion by Stengel and seconded by Dummann to approve the revised fee schedule effective today. Motion carried 5-0.

\$300,001 - \$500,000	\$250.00
\$500,001 - \$700,000	\$500.00
\$700,001 - \$900,000	\$700.00
\$900,001 - \$1,000,000	\$900.00
\$1,000,001 & UP	\$900.00 + \$.50 PER THOUSAND \$30,000 CAP

Planning & Zoning: Gary Lindeman presented his resignation at the P & Z meeting effective at the close of the regular meeting on November 13, 2017. Commissioner Stengel stated he would support the appointment of alternate Mark Leddy to fill the remainder of Gary's term because of Mark's knowledge of zoning and livestock issues. Commissioner Street expressed concerns with the appointment. Commissioner Dummann stated this is a decision to be made by the Commission and he respects Commissioner Stengel's opinion and would support the appointment. Motion by Stengel and seconded by Dummann to appoint Mark Leddy for the remainder of Gary Lindeman's term. Voting aye: Stengel and Dummann. Voting nay: Street and Buttke. Chairman Mach broke the tie by casting a vote in favor of the appointment. Motion carried 3-2. The Commission discussed filling the alternate position. Two names were brought forth for consideration. Commissioner Stengel and Commissioner Mach will contact the individuals and this item will be placed on the next agenda.

Economic Development: Executive Director Bobbi Bohlen presented her update. She spoke on the video produced highlighting Grant County and talked about the positive response the video has received. She reminded the Commission to go online and answer the survey questions as the responses received will be used for

future planning. The Listening Post is open on Main Street every Wednesday from 11 am to 1 pm for anyone to stop in and talk about an issue or an idea. She stated letters had been sent out to landowners listed on the site survey update map which lists potential sites for ag development. It is up to the landowner to contact Bobbi's office if interested in being contacted by a potential buyer. Members of the public presented questions to Bobbi on large producers versus small producers and the need to support the small entrepreneurs in their business ventures.

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

1. Approve Plats:

2017-35

COUNTY COMMISSIONER RESOLUTION

It was moved by Commissioner Stengel, seconded by Commissioner Buttke, motion carried that LOTS 1,2,3,4 AND 5 OF IRISH ACRES SECOND ADDITION, LOCATED IN NE ¼ OF SECTION 12, TOWNSHIP 121 NORTH, RANGE 50 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

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

2017-36

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Grant County, South Dakota, that the Plat entitled: "Lots 3 and 4 of Berg Addition in the Southwest Quarter of Section 26, Township 119 North, Range 49 West of the 5th P.M., Grant County, 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 21st day of November, 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 items of books and materials to be declared surplus from the Library for the months of August, Sept, and Oct.

Sheriff: Kevin Owen presented the statistics for the month of October for the Detention Center. Average Daily inmate population 1.61; Number of bookings 20; Work release money collected \$250.00; 24/7 Preliminary Breath Test (PBT) fees collected \$331.00; SCRAM (alcohol detecting bracelet) fees collected \$280.00; 24/7 PBT participants 5; SCRAM (Sobriety Program) participants 1; Calls for Service (does not include walk-in traffic) 344; Accidents investigated 7; Civil papers served 63; Cumulative miles traveled 6,073; 911 calls responded to (including Milbank) not received yet. Sheriff Owen also reported the new flooring in the hallway has been installed, the walls are being painted, and a new kitchen sink and countertop have been installed. He also spoke about the heavy court calendar on the days court is in session.

Executive Session: Motion by Buttke and seconded by Dummann to enter into executive session at 10:02 AM for the purpose of personnel issues pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Auditor Layher was present. Chairman Mach declared the meeting open to the public at 10:15 AM.

Unfinished Business: None

New Business: Auditor Layher requested a change to the date of the last meeting of the year. The Commission agreed to move the last meeting of 2017 to Thursday December 28 at 1 PM to accommodate schedules.

Correspondence: A reminder of the invitation to the quarterly meeting of the Sioux Valley Commission meeting on November 29.

Claims: Motion by Buttke and seconded by Dummann to approve the claims as presented. Motion carried 5-0. A-OX WELDING, supplies 17.35; AVERA-MILBANK AREA HOSPITAL, BLAB 707.00; AVERA QUEEN OF PEACE, prof service 60.00; BANNER ASSOCIATES, hwy project 7,162.35; BIEN PHARMACY, prisoner care 4.00; BITUMINOUS PAVING, hwy projects 3,760.50; BORNS GROUP, mailing expense 1,347.74; BUREAU OF INFO & TELE, internet & email 544.00; CENTER POINT, books 361.32; CENTURYLINK, phone 588.49; CHS-BORDER STATES, supplies 150.00; CITY OF WATERTOWN, 911 surcharge 6,623.20; CLIMATE AIR, maintenance

2,354.77; COESTER SCHWANDT LAW, mental illness bd 50.00; COLEPAPERS, supplies 208.58; CONSOLIDATED READY MIX, hwy projects 194.43; MILBANK GLASS & MORE, windows repair 767.34; EASTSIDE CAR WASH, cash wash 35.28; KELLY KUTTERS, prof service 380.00; DELORIS J RUFER rent 100.00; DEMCO, supplies 248.81; DESIGN ELECTRONICS, supplies 26.99; DR BRYAN JOHNSON DDS, prisoner care 726.00; DUANE D ATHEY, prof service 125.00; FISHER SAND & GRAVEL, rip rap 2,005.90; GALL'S, supplies 230.94; FOOD-N-FUEL, prisoner meals 690.19; GRANT CO SHERIFF, postage 6.00; GRANT CO REVIEW, publishing 1,196.45; HARTMAN'S, supplies & prisoner groceries 660.68; INGRAM, books & DVD 653.59; INTER-LAKES COMM ACTION, worker 2,104.92; ITC, internet 39.95; INTOXIMETERS, supplies 400.00; JUSTIN C. LAYHER, equip rental 3,321.60; KIBBLE EQUIP, parts & repair 495.36; LEWIS FAMILY DRUG, prisoner care 161.12; LIBRARIAN'S CHOICE, books 471.95; LIBRARY STORE, supplies 456.40; MICROFILM IMAGING, scanner rent 417.00; MIDCONTINENT, internet 90.53; MITCHELL BARKER, supplies 214.99; MT LIBRARY, books 51.00; MUNDWILER FUNERAL HOME, prof service 1,293.00; NELSON LAW OFFICE, allocation 3,854.25; NEWMAN SIGNS, signs 400.73; NORTHWESTERN ENERGY, nat gas 458.20; NOVAK SANITARY SERVICE, shredding service 76.40; O'CONNOR CO, parts & repair 3,990.00; OFFICE PEEPS, supplies 38.10; OTTER TAIL POWER, electricity 2,701.16; OVERDRIVE, renewal 1,000.00; QUICK PRO LUBE, supplies 39.98; RC TECHNOLOGIES, 911 transport & tower rent 95.96; REED ELSEVIER, Oct charges 700.00; RELIANCE, inmate phone cards 500.00; ROY STOLPMAN, gravel 2,459.22; RUNNINGS, supplies 19.46; RYAN MAGEDANZ, repair 160.89; SD DEPT OF REVENUE, BLAB 405.00; SEEHAFFER HARDWARE, supplies 15.58; ST WILLIAMS, inmate laundry 266.40; SDSU, redbooks 120.00; SUMNER DIESEL, parts 72.20; TECH ONE, brochures 190.33; TRUENORTH STEEL, culverts 5,889.82; TWIN VALLEY TIRE, repair 25.00; VALLEY OFFICE PRODUCTS, supplies 720.78; VALLEY SHOPPER, publishing 48.30; VERIZON WIRELESS, hotspot 38.52; WHETSTONE VALLEY ELECTRIC, electricity 737.76; WITTRICK & SON, garbage service 150.00; XEROX, copier rent 708.00. TOTAL: \$67,386.76.

SD ATTY GENERAL, 24/7 PART FEE & SCRAM 340.00; SDACO, ROD MODERIZATION FEE 338.00; SD DEPT OF REVENUE, excise, sales & use tax 483.80. TOTAL: \$1161.79.

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 Tuesday December 5 at 8 AM, Tuesday December 19 at 8 AM and Thursday December 28 at 1 PM, 2017. Motion by Stengel and seconded by Buttke to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Mike Mach, Chairman, Grant County Comm.