

November 6, 2014

The Grant County Commission met at 8AM with Commissioners Dummann, Forrette and Stengel present. Commissioners Mann and Tucholke were absent. Chairman Dummann called the meeting to order. Motion by Stengel and seconded by Forrette to approve the minutes of the October 21, 2014 meeting. Motion carried 3-0. Minutes filed. Motion by Forrette and seconded by Stengel to approve the agenda. Motion carried 3-0. Present from the public were Commissioner Elect Mike Mach, Earl Lundin and Vernon Twp. Supervisor John Loeschke.

Milbank FFA Issues Team presented their presentation of Pheasants Forever “Hunters Dream vs State Realty”. They will compete at the FFA district competition meet next week in Watertown. Team members present are Sharon Folk, Conner Lightfield, Kadon Leddy, Will Mischel and Coach Suzanne Souza.

Drainage: Chairman Dummann adjourned the Board of Commissioners and convened the commission acting as the Drainage Board.

DR 2014-33 for Bill Sieverson in the NE ¼ & SW ¼ of 12-119-49 in Madison Twp. The permit allows for the improvement of farm land. The adjoining landowner signature has been obtained. Commissioner Tucholke reported to Auditor Layher he had reviewed the drainage permit and the tiling will drain into a natural run. Motion by Stengel and seconded by Forrette to approve DR 2014-33. Motion carried 3-0.

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

Highway: Supt. Schultz, Vernon Twp Supervisor John Loeschke and Landowner Earl Lundin were present. Earl reported the landowners had completed the clean out of the natural run on the land owned by Earl, John Roggenbuck and Jeff Schuelke and would like to move forward with the culvert project on 483rd and 484th Ave north of 158th street. Vernon Township Supervisor Loeschke stated the township is in agreement and is requesting the culvert replacement project be completed, but would prefer the road be left as is by Roggenbuck’s and not be cut down as the water does flow across the road now. Supt. Schultz will talk to Aason Engineering to discuss leaving the road as it is because the hydraulic study had made the recommendation to cut down the road. The commissioners present stated the county will need to follow the recommendation of the engineer. Motion by

Stengel and seconded by Forrette to approve the request from Vernon Twp Supervisors for the change to the culvert structures on 483rd and 484th Ave and to follow the hydraulic study from Aason Engineering for this project. Motion carried 3-0. **DOT Detour Agreement:** Supt. Schultz reported on the detour agreement sent to him from the State DOT for the use of County Road 4 as the detour during the construction of Hwy 12 through Milbank. The Commission requested Supt Schultz to clarify with the SD DOT the detour is for truck traffic only with car traffic still being routed through Milbank before any action is taken on the agreement. Supt Schultz reported he would be interviewing applicants for the mechanic position.

Sheriff: Sheriff Owen was unable to attend and rescheduled for November 18 meeting.

County Assistance: None

Travel Approval: Motion by Forrette and seconded by Stengel to approve travel expenses for Health Secretary Heather Rise to attend WIC training in Pierre. Motion carried 3-0.

Regional Aging Council of NE SD Appointment: Renee Locke, Golden Living Center, has resigned her position on the Regional Aging Council. The council has requested the commission to select a representative from our area. Discussion was held on possible candidates for the position. Auditor Layher will contact suggested candidates to be the areas representative.

General Fund Report: Auditor Layher discussed the general fund cash analysis report. Under SDCL 7-21-18.1 the law states the general fund undesignated cash balance of the general fund may not exceed 40% of all general fund appropriations contained in the budget for the next fiscal year. The unassigned cash for September 30, 2014 is \$492,464.95 and the percentage is 10.48% of the 40% cash test.

Old Business: None

New Business: Commissioner Forrette presented information on a pre-certification concept in areas for CAFO's. The commission discussed contacting the state for more information on the concept. Discussion was also held on the closing of the county offices on Friday after Thanksgiving as all State offices will be closed. Motion by Forrette and seconded by Stengel for county offices to be closed on November 28, Friday after Thanksgiving. Motion carried 3-0.

Correspondence: Thank you note from the 4-H Association was received to thank the commission for the county's support on the 4-H program. The ambulance report for number of transports for the 3rd quarter was noted. A letter from US Fish and Wildlife Services was received on information on the wetland grassland easement program for wildlife habitat. The commission received an invite to attend the Transportation Study meeting to review proposed bills for the 2015 Legislative session.

Executive Session: Motion by Forrette and seconded by Stengel to enter into executive session at 9:17 AM for litigation issue (s) pursuant to SDCL 1-25-2(3). Motion carried 3-0. Auditor Layher and Commissioner Elect Mach were present. Chairman Dummann declared the meeting open to the public at 10:00 AM. No action taken. Motion by Forrette and seconded by Stengel to enter into executive session at 10:01 AM for a personnel issue(s) pursuant to SDCL 1-25-2 (1). Motion carried 3-0. Auditor Layher was present. Chairman Dummann declared the meeting open to the public at 10:03 AM. No action taken.

Canvass of November 4th General Election: The Board canvassed the results of the General Election and the results are as follows:

Milbank 1-1

Poll Book Count 280
Ballots Counted 280

Milbank 1-2

Poll Book Count 65
Ballots Counted 65

Milbank 2-1

Poll Book Count 89
Ballots Counted 89
(Includes one Provisional Ballot)

Milbank 2-2

Poll Book Count 342
Ballots Counted 342
(Includes two Provisional Ballots)

Milbank 3-1

Poll Book Count 65
Ballots Counted 65

Milbank 3-2

Poll Book Count 81
Ballots Counted 81

Milbank 3-3

Poll Book Count 345
Ballots Counted 345

41 Adams-Albee-Reville-Vernon

Poll Book Count 220
Ballots Counted 220

42 Alban
Poll Book Count 219
Ballots Counted 219

43 Big Stone City & Twp
Poll Book Count 327
Ballots Counted 327

44 Blooming Valley-Farmington-Lura
Poll Book Count 94
Ballots Counted 94

45 Georgia-LaBolt-Madison
Poll Book Count 137
Ballots Counted 137

46 Grant Center
Poll Book Count 150
Ballots Counted 150

47 Melrose
Poll Book Count 189
Ballots Counted 189

49 Mazeppa-Osceola-Marvin
Poll Book Count 92
Ballots Counted 92

52 Stockholm Town & Twp
Poll Book Count 74
Ballots Counted 74

53 Troy & Strandburg
Poll Book Count 39
Ballots Counted 39

54 Twin Brooks Town & Twp-Kilborn
Poll Book Count 144
Ballots Counted 144

Total ballots cast were 2953 with a 60.80% turnout.

Motion by Forrette and seconded by Stengel to certify the canvass of votes as correct and to sign the canvass certificate for the Secretary of State's Office.
Motion carried 3-0.

Claims: Motion by Stengel and seconded by Forrette to approve the claims as presented. Motion carried 3-0. AVERA-MILBANK CLINIC, prof service 148.38; BITUMINOUS PAVING, hwy projects & courthouse parking lot 3,781.44; BOB BARKER CO, supplies 235.12; BORNS GROUP, postage 1,012.74; CENTER POINT, books 415.20; CLIMATE AIR, support 2,354.77; DIESEL MACHINERY, parts 828.86; EMERY PRATT, books 63.70; FEDEX, postage 21.26; FRANTZEN REPORTING, prof service 92.80; GALE GROUP, books 25.00; GRANT/ROBERTS AMBULANCE, alloca 2,458.33; BRENDA HOLTQUIST, prof service 94.50; ITC, 911 TRANSPORT 84.83; LINCOLN CO AUDITOR, prof service 36.00; MCLEOD'S, supplies 1,059.50; MICROFILM IMAGING SYSTEMS, supplies 51.04; MILBANK AUTO PARTS, parts 291.22; MILBANK COMMUNICATIONS, prof service 952.50; CITY OF MILBANK, water & sewer 577.64; NORTHWESTERN ENERGY, nat gas 116.44; PETERS DISTRIBUTING, repair 2,539.43; RAMADA INN-MITCHELL, room 180.00;

RC COMMUNICATIONS, 911 & tower rent 95.96; REED ELSEVIER, on line charges 695.00; RELIANCE, supplies 500.00; SCHAFFER PUBLICATIONS, subscriptions 762.20; SDSU EXTENSION, registration 25.00; THE SHOP, repair 5,235.27; SDSU-AG, redbooks 60.00; APEX CLEANERS, prof service 35.00; QUICK PRO LUBE, oil change 36.52; TITAN MACHINERY, tractor rental 3,660.00; TOP QUALITY MFG, supplies 69.90; TYLER TECHNOLOGIES, prof service 312.50; VISA, supplies 160.78; WILBUR ELLIS AIR, 24D amine 4,770.00. TOTAL: \$33,838.83.

Payroll for the following departments and offices for the month of October 2014 are as follows: COMMISSIONERS 4726.95; AUDITOR 13,729.45; TREASURER 9006.17; STATES ATTORNEY 10,049.31; CUSTODIANS 4854.30; DIR. OF EQUALIZATION 6084.92; REG. OF DEEDS 6041.50; VET. SERV. OFFICER 1190.00; SHERIFF 16,685.24; COMMUNICATION CTR 11,190.04; PUBLIC HEALTH NURSE 1206.15; ICAP 613.80; VISITING NEIGHBOR 2846.28; LIBRARY 11,428.33; 4-H 2980.00; WEED CONTROL 3748.35; PLAN & ZONING 1760.35; ROAD & BRIDGE 46,971.53; EMERGENCY MANAGEMENT 3183.66; TOTAL: \$158,296.33.

Payroll Claims: FIRST BANK & TRUST, Fed WH 14,774.64; FIRST BANK & TRUST, FICA & Med WH & Match 23,683.38; AMERICAN FAMILY LIFE, AFLAC ins. 1748.92; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 36,321.89; DEARBORN NATIONAL, life ins. 216.36; LEGAL SHIELD, deduction 172.30; OFFICE OF CHILD SUPPORT, deduction 566.00; OPTILEGRA, ins 288.27; ROGENBURG LAW, deduction 350.00; SDSR SUPPLEMENTAL, deduction 90.00; SDRS, retire 17,735.00. TOTAL: \$95,946.76.

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 November 18, December 2, 16 and 31 2014 at 8 AM. Motion by Stengel and seconded by Forrette to adjourn the meeting. Motion carried 3-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Paul Dumann, Chairman, Grant County Comm.

