

October 3, 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 Street and seconded by Stengel to approve the minutes of the September 22, 2017 meeting as presented. Motion carried 5-0. Minutes filed. Motion by Dummann and seconded by Stengel to approve the agenda as presented. Motion carried 5-0.

Members of the public present were Eric Anderson, Kate Capp and Brent Weithorn with KMSD Radio.

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

Cash on Hand	\$3,509.87
Checks in Treasurer's possession less than 3 days	\$14,293.35
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$17,803.22
RECONCILED CHECKING	
First Bank & Trust	\$1,610.94
Interest	\$0.00
Credit Card Transactions	\$1,375.86
First Bank & Trust (Svgs)	\$4,455,451.00
CERTIFICATES OF DEPOSIT	
First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$267,018.71
TOTAL CASH ASSETS	\$4,743,259.73
GENERAL LEDGER CASH BALANCES:	
General	\$2,564,632.47
General restricted cash	\$870,932.00
Cash Accounts for Offices General Fund	\$605.00
Sp. Revenue	\$97,220.80
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$0.00

TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00
TIF Northern Lights	\$267,018.71
Trust & Agency (schools 28,309.45, twps 1,583.41, city/towns 6,383.15)	\$942,850.75
TOTAL GENERAL LEDGER CASH	\$4,743,259.73

Dated this 22nd day of September, 2017
 Karen M. Layher
 County Auditor

Drainage: Chairman Mach adjourned the Board of Commissioners and convened the commission acting as the Drainage Board. The Drainage Administrator presented the following permit.

DR2017-36 by Eric Anderson, owner of the SE ¼ of 18-119-48 (Vernon Twp). This is a cooperative project with Doug Barlund under permit DR2017-35. The adjoining landowner's signature has been obtained. The outlets are on his property except one that is on his dad's land. The tile is joined with the Barlund project and outlets into a natural run. Motion by Street and seconded by Stengel to approve DR2017-36 as presented. Motion carried 5-0.

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

Dakota Range Wind: Present were Patrick Adams, David Lau and Mark Mauersberger who joined the meeting by teleconference. Patrick informed the Commission they would be presenting their application for the state permit to the PUC soon and would like to ask the Commission for a letter of support for their wind energy project. Mark addressed the Commission on the agreement reached with Excel Energy for purchasing the power from the wind energy generation. There will be 70 to 75 towers in the county with construction to begin in 2019, provided permits are received. Motion by Stengel and seconded by Buttke to issue a letter of support for the Dakota Range Wind Project on behalf of the Commission. Motion carried 4-0 with Commissioner Dummann abstaining from the vote due to a conflict of interest.

Highway: Supt Schultz reported on bridges, culverts, roads, graveling and mowing.

BIDS FOR FUEL				
DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
09/07	UPI		2.115	

	Cenex	2.12	
UPI was the low bidder for Diesel 1 for 2.115.			
09/20	UPI		No Bid
	Cenex		2.07
Cenex was the only bidder for Diesel 2 at 2.07.			

FFA: The Milbank High School FFA AG Issues Team presented their district competition presentation on Curley Leaf Pond Weed in Big Stone Lake. Members of the Ag Issues team are Sara Capp, Jackson McFaden, Heidi Capp, Eric Van Sambeek, Stewart Loehrer, Kellie Christians, Rhianna Folk, Their coach is Suzanne Souza. The commission asked questions on the issue presented and wished them good luck at the state competition.

EM: Director Sheryl Ward reported the State Office of EM would like to do the final paperwork for closing the grant on the storm Shelter. She asked if the Commission was ready to sign off on the grant. Commissioner Buttke reported he had inspected the shelter four times last week and the north wall was no longer leaking and would recommend moving forward with the closing documents. Motion by Buttke and seconded by Dummann to have the final closing documents prepared for the county commission to sign. Motion carried 5-0.

Executive Session: Motion by Dummann and seconded by Stengel to enter into executive session at 9:05 AM for the purpose of pending litigation issue pursuant to SDCL 1-25-2 (3). Motion carried 5-0. States Attorney Reedstrom and Auditor Layher were present. Chairman Mach declared the meeting open to the public at 10:13 AM. No action taken.

Commissioner Stengel excused himself from the meeting at 10:20 am.

County Assistance: Motion by Mach and seconded by Buttke to deny case PR 2017-02. Motion carried 4-0.

Unfinished Business: None.

New Business: None

Correspondence: An invitation from The Soil Conservation District was extended to the Commission to attend their annual legislative briefing in Webster. Commissioner Dummann will attend the meeting. The Commission was notified

by mail a 50/50 raffle would be held by a nonprofit group raising funds for a new pool in Ortonville. No objection from Commission noted.

Consent Agenda: Motion by Dummann and seconded by Buttke to approve the consent agenda. Motion carried 4-0.

1. Declare surplus a HP PC 7900 SFF PC – C129963; PRTG PC Gateway ESX 500 (2275); HP Switch CN 738X1047

Claims: Motion by Street and seconded by Buttke to approve the claims as presented. Motion carried 4-0. AUSTIN,HINDERAKER,HOPPER, ct appt atty 7,519.40; BERENS, supplies 167.76; BOYER TRUCK, parts 332.43; BRENDA L HOLTQUIST, prof service 77.00; BUTLER, parts & repair 5,398.42; CCP INDUSTRIES, supplies 728.25; CENTER POINT, books 488.03; CHIROPRACTIC IN MOTION, prof service 60.00; CHS-BORDER STATES, diesel fuel 3,572.82; CITY OF MILBANK, water & sewer 654.89; CONSOLIDATED READY MIX, hwy projects 9,986.40; DR BRYAN JOHNSON, prisoner care 531.00; DURICK FIRE EXTINGUISHER, supplies 18.00; EMERY PRATT CO, books 118.27; FLAT RATE, hwy project 714.00; GRAJCZYK LAW OFFICE, mental illness bd 235.00; GRANT-ROBERTS RURAL WATER, rural water 36.40; GRANT/ROBERTS AMBULANCE, allocation 2,458.33; HEDAHL, supplies 818.83; JEFFREY D. SEEHAFFER, prof service 125.00; LESTER HOSPITALITY, room 384.93; LEWIS FAMILY DRUG, supplies 129.56; MCLEOD'S, supplies 522.38; MICROMARKETING, CD 70.99; MILBANK COMMUNICATIONS, repair 42.50; ARGUS LEADER, subscription 299.59; NORTHWESTERN ENERGY, nat gas 30.00; PCMG, computer supplies 518.96; PROFESSIONAL HEARING, prof service 30.00; RADAR SHOP, parts 20.00; SCOTT R BRATLAND, ct appt atty 42,654.87; SDAAO, registration 125.00; STATE SURPLUS PROPERTY, supplies 41.00; SUMNER DIESEL, parts 44.20; TECH ONE, supplies 308.50; TWIN VALLEY TIRE, oil change 34.15; UNTANGLE, subscription 1,350.00; VALLEY SHOPPER, publishing 48.30; VISA, supplies, rooms, gas & books 1,569.67; WILBUR ELLIS AIR, spray 5,330.00; WILES & RYLANCE, ct appt atty 2,311.20. TOTAL: \$89,906.03.

JURY FEES & MILEAGE: \$3,952.76.

GRANT-DEUEL SCHOOL: JOSTENS, supplies \$913.98; ALUMNI TRUST/AGENCY, scholarship fund 502.38. TOTAL: \$1416.36.

Payroll for the following departments and offices for the month of September 2017 are as follows: COMMISSIONERS 5013.60; AUDITOR 15,059.04;

TREASURER 9935.87; STATES ATTORNEY 11,134.44; CUSTODIANS 5189.98; DIR. OF EQUALIZATION 6052.10; REG. OF DEEDS 7477.53; VET. SERV. OFFICER 1496.63; SHERIFF 19,229.81; COMMUNICATION CTR 13,585.29; PUBLIC HEALTH NURSE 2507.27; ICAP 680.40; VISITING NEIGHBOR 2910.08; LIBRARY 12,879.45; 4-H 5609.85; WEED CONTROL 4497.70; PLAN & ZONING 4294.45; HIGHWAY 51,155.20; EMERGENCY MANAGEMENT 3640.62. TOTAL: \$182,349.31.

Payroll Claims: FIRST BANK & TRUST, Fed WH 17,198.12; FIRST BANK & TRUST, FICA WH & Match 22,095.64; FIRST BANK & TRUST, Medicare WH & Match 5167.56; AMERICAN FAMILY LIFE, AFLAC ins. 1826.00; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 43,984.95; DEARBORN NATIONAL, life ins. 230.97; LEGAL SHIELD, deduction 134.45; OPTILEGRA, ins 362.07; SDSR SUPPLEMENTAL, deduction 3200.00; SDRS, retire 18,877.19; US DEPT OF ED, deduction 188.29. TOTAL: \$113,265.24.

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 October 17 and November 7 and 21, 2017 at 8 AM. Motion by Dummann and seconded by Buttke to adjourn the meeting. Motion carried 4-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Mike Mach, Chairman, Grant County Comm.

