

October 7, 2014

The Grant County Commission met at 8AM with Commissioners Dummann, Forrette, Mann, Stengel and Tucholke present. Chairman Dummann called the meeting to order. Motion by Mann and seconded by Stengel to approve the minutes of the September 23, 2014 meeting. Motion carried 5-0. Minutes filed. Motion by Stengel and seconded by Forrette to approve the agenda with the addition of a discussion on public nuisance. Motion carried 5-0.

Member of the public present was Bert Loehrer.

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

Permit DR 2014-28 by Robert and Adam Pauli for Pauli Farms, for Section 24 in Twin Brooks Twp. Administrator Krista reported the applicant, Commissioner Dummann, Sandy and Gene McKernan had met at the site to review the drainage project. She reported all questions had been answered by the applicant and no conditions were requested to be placed on the permit. Adam Pauli provided the landowner acceptance signature. Motion by Tucholke and seconded by Forrette to approve DR 2014-28. Motion carried 5-0.

DR 2014-30 for Bert Loehrer in the NE ¼ and the SE ¼ of 21-120-48 in Alban Twp. The permit allows for the improvement of farm land. Administrator Krista reported the adjoining landowner signature has been obtained, the NRCS determination is on file and the publication completed and letters have been received. Bert is waiting for another farmable wetland determination from the NRCS to determine his tile pattern. Motion by Tucholke and seconded by Stengel to approve DR 2014-30. Motion carried 5-0.

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

Highway: Supt Schultz discussed culvert replacement starting this week in Melrose and Vernon Twp, dirt work projects, the job opening for the mechanic position and bridges scheduled for replacement through the Federal Replacement Program.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
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09/10	UPI	No Bid	No Bid
	Cenex	3.29	3.24

Cenex was the only bidder at for Ethanol at 3.29 Diesel at 3.24.

09/18	UPI		No Bid
	Cenex		3.25

Cenex was the only bidder for Diesel at 3.25.

09/30	UPI	3.066	3.09
	Cenex	No Bid	No Bid

UPI was the only bidder for Ethanol at 3.066 and Diesel at 3.09.

County Assistance: Motion by Stengel and seconded by Tucholke to deny case PR 2014-05. Motion carried 5-0.

Housing Authority: Motion by Tucholke and seconded by Forrette to amend the Housing Authority rent for office space from \$250 to \$200 per month effective September 1, 2014. Motion carried 5-0.

Executive Session: Motion by Forrette and seconded by Mann to enter into executive session at 8:40 AM for the purpose of a personnel issue pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Auditor Layher was present. Chairman Dummann declared the meeting open to the public at 8:50AM.

Treasurer: Raynelle Mueller introduced Karla DeVaal who began her duties as 2nd Deputy Treasurer on October 1.

4-H: Advisor Sara Koepke reported on the programs of Robotics, Farm & Home Show, Consumer Decision Maker Judging, Horticulture Skill-a-thon, Geocaching with OST, National 4-H week and 4-H Achievement Day activities of Special Foods and Fashion Revenue. Sara reported in 2012, enrollment had decreased by 33 members from the previous year. Over the past two years, enrollment has gained 28 youth and she has challenged the Leaders to set an enrollment goal of 155 youth for 2015. Sara requested permission to take an online class on grant writing for \$99 from Lake Area Technical Institute. The Commission voiced no objection.

Property Cleanup: Commissioner Forrette reported he had been asked if the county had any property standards for cleaning up a piece of property. The area in question falls under the City of Milbank jurisdiction and he will discuss the issue with Jason Kettwig, Milbank City Administrator.

Old Business: None

New Business: Auditor Layher reported the final payment has been made for the Regional Railroad authority loan and this board will be meeting to finalize the closing of the authority.

Correspondence: The commission received an invitation to attend the Conservation District Legislative Dinner in Webster on October 20.

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

1. Approve plat:

2014-43

COUNTY COMMISSION RESOLUTION

Lot 1 of ELEVATOR WEST ADDITION, LOCATED IN THE S ½-NW ¼ OF SECTION 22, TOWNSHIP 118 NORTH RANGE 48 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.

Paul Dummann
Chairman, Board of Commissioners,
Grant County, South Dakota

2. Declare surplus Viewsonic 22 inch monitor (not on inventory) to be discarded
3. Approve step increase for Librarian custodian Sharon Wieber to Step 2 at \$12.00 per hour effective 09-17-14
4. Approve step increase for Dispatcher Rita German to Step 3 at \$13.25 per hour effective 09-7-14
5. Approve list of Library volunteers on file in the Auditor's Office

Claims: Motion by Mann and seconded by Stengel to approve the claims as presented. Motion carried 5-0. AASON ENGINEERING, hwy project 400.00; AL'S BODY SHOP, repair 75.00; ALEX AIR APPARATUS, service call 370.00; AVERA MEDICAL RADIOLOGY, prof serv 219.00; BERENS, supplies 337.60; BIEN PHARMACY, supplies & prisoner care 66.58; BORNS, postage 914.52; BUREAU OF INFO & TELE, email & internet 374.00; COESTER LAW OFFICE, mental illness bd 163.00; CRETEX CONCRETE, hwy project 29,969.00; CUMMINS CENTRAL POWER, maint 846.97; DESIGN ELECTRONICS, supplies 23.96; DS SOLUTIONS, election supplies 175.00; FEDEX, election postage 29.68; FISHER SAND & GRAVEL, riprap 361.40; FLEET SAFETY EQUIP, equip 159.95; FRONTIER LODGING, room 220.00; GALL'S, supplies 324.32; GOVERNORS INN, rooms 573.65; GRANT CO SHERIFF, postage 7.19; GRANT COUNTY 4-H ASSOC, alloca 2,500.00;

GRANT-ROBERTS RURAL WATER, water 36.40; GRANT/ROBERTS AMBULANCE, alloca 2,458.33; HARTQUIST FUNERAL HOME, prof service, 1,578.94; INTER-LAKES COMM ACT, worker 1,950.67; ITC, 911 1,031.32; KENNEDY PIER KNOFF LOFTUS, prof serv 291.10; LINCOLN CO AUDITOR, prof serv 112.50; MICROFILM IMAGING, scanner rent 345.00; MIDAMERICA BOOKS, books 427.00; MIDCONTINENT COMM, internet 68.90; CITY OF MILBANK, water & sewer 619.00; MINNEHAHA CO AUDITOR, prof serv, 9.00; NATL 4-H COUNCIL/SUPPLY, supplies 54.38; NORTHWESTERN ENERGY, nat gas 24.51; PENWORTHY CO, books 207.70; QUILL, supplies 257.91; RAMKOTA INN – PIERRE, rooms 464.95; RC COMMUNICATIONS, 911 & tower rent 95.96; RELIANCE, phone cards 500.00; SD BUREAU OF ADM, postage 6.25; SD DEPT OF REVENUE, lab 35.00; SD DEPT TRANS, hwy project 2,783.18; SD PLANNERS ASSOC, regis 55.00; TYLER TECH, prof serv 156.25; VALLEY SHOPPER, publishing 72.45; VISA, gas, equip & supplies 831.38; WATERTOWN RESOURCE CTR, alloca 805.50; WILMOT ENTERPRISES, subsc 30.00; WITTROCK & SON, garbage service 159.00. TOTAL: \$53,578.40.

Payroll for the following departments and offices for the month of September 2014 are as follows: COMMISSIONERS 4726.95; AUDITOR 12,661.20; TREASURER 6610.82; STATES ATTORNEY 9938.91; CUSTODIANS 4653.95; DIR. OF EQUALIZATION 5959.93; REG. OF DEEDS 5926.37; VET. SERV. OFFICER 1358.00; SHERIFF 16,761.11; COMMUNICATION CTR 13,606.37; PUBLIC HEALTH NURSE 2130.10; ICAP 594.00; VISITING NEIGHBOR 3317.70; LIBRARY 10,897.40; 4-H 3194.00; WEED CONTROL 3245.15; PLAN & ZONING 2893.88; ROAD & BRIDGE 45,514.99 EMERGENCY MANAGEMENT 2854.00; CORONER 136.50. TOTAL: \$156,981.33.

Payroll Claims: FIRST BANK & TRUST, Fed WH 14,332.66; FIRST BANK & TRUST, FICA & Med WH & Match 23,481.36; AMERICAN FAMILY LIFE, AFLAC ins. 1748.92; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 37,018.82; DEARBORN NATIONAL, life ins. 227.86; LEGAL SHIELD, deduction 172.30; OFFICE OF CHILD SUPPORT, deduction 566.00; OPTILEGRA, ins 293.71; ROGENBURG LAW, deduction 350.00; SDSR SUPPLEMENTAL, deduction 90.00; SDRS, retire 16,942.05. TOTAL: \$95,223.68.

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 October 21 and November 6 (Thursday) and 18, 2014 at 8 AM. Motion by Tucholke and seconded by Forrette to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Paul Dummann, Chairman, Grant County Comm.