

October 8, 2015

The Grant County Commission met at 8:30AM with Commissioners Buttke, Stengel and Tucholke present. Commissioners Dummann and Mach were absent. Chairman Tucholke, who had recessed the October 6 meeting due to a quorum not being present, reconvened the meeting to order. Motion by Stengel and seconded by Buttke to approve the minutes of the September 22 and 30, 2015 meetings. Motion carried 3-0. Minutes filed. Motion by Stengel and seconded by Buttke to approve the agenda with the request from Attorney Todd Meierhenry to cancel the appointment for the hospital bond. Motion carried 3-0.

Members from the public present were Eugene Schmiege, Jerry Zubke, David Meyer, Marty Rost, Lawrence Schmiege and Marlyn Johnson.

Drainage: Chairman Tucholke adjourned the Board of Commissioners and convened the commission acting as the Drainage Board. Drainage administrator Krista Atyeo-Gortmaker presented the following permit applications.

Permit DR2015-23 by Marlyn Johnson in 12 & 13-118-48 (Adams). The request is to improve crop production. The drainage officer reported the tiling plan contained two options which is dependent on the tiling company's recommendation. One option has the tile outlet on the adjoining landowner's land who has signed application authorizing permission to tile onto his land. The signed receipts from the certified mailings have been received and the application is in order. Motion by Stengel and seconded by Buttke to approve DR2015-23. Motion carried 3-0.

Permit DR2015-24 by David Meyer in 21-120-47 (Alban) is to improve the farm land. The drainage officer reported that David has not received his wetland determination yet and would need to address his tiling project by tiling outside a 70' perimeter of the wetland or placing a non-perforated tile through the wetland. The outlet is on his land and the application is in order. Motion by Stengel and seconded by Buttke to approve DR2015-24. Motion carried 3-0.

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

Highway: Supt Schultz discussed withdrawing the DOT grant application for the \$400,000 of the remaining 6 miles of asphalt from the corner of old highway 81

and going west to the Day County line. The 2016 budget was approved with a budgeted line item of \$750,000 for the project, but it is estimated to cost \$1.5 million for the project. Schultz stated not knowing if the additional funding would be available, the commission may wish to consider having the application withdrawn from this round of grant funding. Motion by Buttke and seconded by Stengel to send a letter to SD DOT to withdraw Grant County's request of \$400,000 for a grant for asphalt on County Road 8. Motion carried 3-0.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
09/02	UPI			1.95
	Cenex			No Bid
UPI was the low bidder for Diesel #2 at 1.95.				
09/17	UPI	No Bid		No Bid
	Cenex	2.17		1.99
Cenex was the low bidder for Ethanol at 2.17 and for Diesel 2 at 1.99.				
09/30	UPI			No Bid
	Cenex			1.99
Cenex was the low bidder for Diesel 2 at 1.99.				

Travel: Motion by Buttke and seconded by Stengel to approve travel expense for P & Z officer Krista Atyeo-Gortmaker to attend the Planning Conference in Mitchell and for Auditor Layher to attend the Bi-Annual Election Workshop in Pierre. Motion carried 3-0.

Health Nurse: Joan Frerichs presented her quarterly report for April, May and June. She reported on the causes affecting infant mortality, the work being done by Community Health to improve the health of mother and baby to ensure a full term baby. She continues with immunization shots and educating parents of the benefits of receiving the immunization. She will be conducting a flu shot clinic at the high school later this month.

ROW: Krista stated she had an issue brought to her concerning the use of the county road right-of-way and going over approaches with manure hoses. Krista asked if the issue of manure pipes fall under the P & Z Ordinance or should the issue be handled by the commission as a ROW usage. Jerry Zubke informed the commission he could not lay the manure hoses from his 80 acres located next to Teton to his other consigned acres located in section 16 of Big Stone Twp without using the right-of-way to access the other field. The commission discussed that currently other CAFO operations have used the ROW for reaching fields in their

manure management plans and have only contacted the highway superintendent when they cross a county road. Permission to install a culvert for the purpose of going under the county road has been done. The commission agreed the practice of using the ROW reduces damages to the roads. Marty Rost, with Pipestone, reported all the pumpers used by them are licensed and insured. Jerry reported he would contact the owners where the hose would cross an approach.

4-H: Advisor Sara Koepke presented each commissioner with a thank you note for supporting the 4-H program by providing funding for staff, office and programming. She also presented each commissioner with a 2016 4-H calendar in recognition of National 4-H week. She was pleased to report three photographs in the calendar were taken by Grant County 4-Hers. She also reported on future plans for programming and her goal of increasing 4-H members.

Consent: Motion by Stengel and seconded by Buttke to approve the consent agenda as presented. Motion carried 3-0.

1. Approve items to be declared surplus: HP Scanner-fixed asset 15125, Brother Fax-fixed asset 09801, Memory for computer-fixed asset 10006, Memory for computer-fixed asset number 09329, Gateway 4601D-fixed asset 15134, Gateway E 4300 computer-fixed asset 15123, HP970 Printer-fixed asset 15122, Gateway E4300 computer-fixed asset number 08849, Canon scanner 200-fixed asset 09730, Okidata 520 printer-fixed asset 09293
2. Approve Step increase for Library Technician Shawna Przybycien to 6 months step effective 7-01-15 at a rate of \$14.30 per hour
3. Approve Step increase for Branch Librarian Janelle Kelly from step 3 to step 4 effective 9-19-15 at a rate of \$12.60 per hour
4. Approve Step increase for PT Custodian Judith Gilbertson to 6 months step effective 9-17-15 at a rate of \$11.95 per hour
5. Approve letter of agreement for GIS Web Hosting for 2016, contract amount of \$2500
6. Approve letter of agreement for GIS Parcel Database Maintenance for 2016, contract amount of \$6000

Meeting Date: It was the consensus of the commission to change the second meeting date in November from November 17 to Thursday the 19, due to conflicts in schedules.

Unfinished Business: None

New Business: None

Correspondence: None

Claims: Motion by Stengel and seconded by Buttko to approve the claims as presented. Motion carried 3-0. BERENS, supplies 179.80; CITY OF MILBANK, water & sewer 586.25; DAKTECH, comp supplies 77.00; DENNIS HOYLES, prof service 675.00; FLAT RATE, hwy projects 550.00; GLOBAL GOVT ED, comp supplies 247.93; GRANT CO EC & DEV BD, allocation 8,750.00; GRANT CO SHERIFF, postage 3.14; GRANT CO REVIEW, publishing 961.11; GRANT/ROBERTS AMBULANCE, allocation 2,458.33; KEVIN OWEN, reimbursement 1,800.44; LARRY'S REFRIGERATION, repair 4,422.03; MIDAMERICA BOOKS, books 259.40; MILBANK AUTO PARTS, supplies 1,969.44; MILBANK SCHOOL, Grow My Plate Program 193.20; ARGUS LEADER, subscription 294.03; MUNDWILER, prof service 6,450.00; NATL 4-H COUNCIL/SUPPLY, supplies 78.65; NELSON LAW OFFICE, allocation 3,633.00; NORTHWESTERN ENERGY, nat gas 20.57; POSTMASTER, postage 196.00; REED ELSEVIER, on line charges 695.00; RELIANCE TELEPHONE, phone cards 500.00; SD ASSN CO COMM, CLERP 1,763.33; SD DEPT TRANS, hwy projects 2,604.91; SD SEC OF STATE, notary bond 30.00; TRACIE JIBBENS, maintenance 240.00; TYLER COMPUTER, supplies 185.00; VALLEY SHOPPER, publishing 304.29; VISA, gas, rooms, supplies, books 1585.72; XEROX, supplies 95.00; ZEM'S FRESH STARTS, supplies 16.58. TOTAL: \$41,825.15.

Payroll for the following departments and offices for the month of September 2015 are as follows: COMMISSIONERS 4783.75; AUDITOR 13,379.84; TREASURER 8699.80; STATES ATTORNEY 10,052.00; CUSTODIANS 4964.45; DIR. OF EQUALIZATION 6173.00; REG. OF DEEDS 6394.10; VET. SERV. OFFICER 1423.33; SHERIFF 17,036.13; COMMUNICATION CTR 11,307.32; PUBLIC HEALTH NURSE 2937.20; ICAP 612.00; VISITING NEIGHBOR 3762.30; LIBRARY 11,250.71; 4-H 4482.54; WEED CONTROL 3376.63; PLAN & ZONING 4864.90; ROAD & BRIDGE 44,521.07; EMERGENCY MANAGEMENT 3076.81. TOTAL: \$163,097.88.

Payroll Claims: FIRST BANK & TRUST, Fed WH 15,145.44; FIRST BANK & TRUST, FICA WH & Match 19,766.32; FIRST BANK & TRUST, Medicare WH & Match 4622.78; AMERICAN FAMILY LIFE, AFLAC ins. 1746.76; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 41,545.48; DEARBORN NATIONAL, life ins. 229.86; LEGAL SHIELD, deduction 172.30; OFFICE OF CHILD SUPPORT, deduction 566.00; OPTILEGRA, ins 346.08; ROGENBURG LAW, deduction 350.00; SDSR SUPPLEMENTAL, deduction 150.00; SDRS, retire 17,772.53. TOTAL: \$102,413.55.

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 20 and November 3 and 19, 2015 at 8 AM. Motion by Buttke and seconded by Stengel to adjourn the meeting, motion carried 3-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Clayton Tucholke, Chairman, Grant County Comm.