

September 30, 2015

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Mach, Stengel and Tucholke present. Chairman Tucholke called the meeting to order. Motion by Dummann and seconded by Mach to approve the agenda. Motion carried 5-0.

Members of the public present were Holly Hilbrands, Holli Seehafer and Treasurer Raynelle Mueller.

Lien: Motion by Stengel and seconded by Buttke to approve a lien settlement of 50% in the amount of \$318.92 on the property described as Lot 14, Block 4, West End Addition, City of Milbank to clear the lien on the property. Motion carried 5-0.

Canvass for Special Election: The Board canvassed the results of the Special Referendum Election. The results are as follows:

Milbank 1-1 and 1-2		Milbank 2-1 and 2-2	
Poll Book Count	114	Poll Book Count	171
Ballots Counted	114	Ballots Counted	171
Milbank 3-1, 3-2, 3-3		41 Adams-Albee-Reville-Vernon	
Poll Book Count	199	Poll Book Count	104
Ballots Counted	199	Ballots Counted	104
42 Alban		43 Big Stone City & Twp	
Poll Book Count	111	Poll Book Count	110
Ballots Counted	111	Ballots Counted	110
44 Blooming Valley-Farmington-Lura		45 Georgia-LaBolt-Madison	
Poll Book Count	39	Poll Book Count	77
Ballots Counted	39	Ballots Counted	77
46 Grant Center		47 Melrose	
Poll Book Count	55	Poll Book Count	107
Ballots Counted	55	Ballots Counted	107

49 Mazeppa-Osceola-Marvin
 Poll Book Count 55
 Ballots Counted 54
 1 Provisional Ballot

52 Stockholm Town & Twp
 Poll Book Count 26
 Ballots Counted 26

53 Troy & Strandburg
 Poll Book Count 20
 Ballots Counted 19
 1 Provisional Ballot

54Twin Brooks Town & Twp-Kilborn
 Poll Book Count 76
 Ballots Counted 76

Provisional Ballots: 2 not counted – not registered; Percentage of Voter Turnout: 24.27%; Total voters: 1262. Motion by Stengel and seconded by Mach to certify the canvass of votes as correct and to sign the canvass certificate for the Special Election. Motion carried 5-0.

2016 Budget: Auditor Layher presented the revisions to the Provisional budget for the Commission’s consideration. Motion by Stengel and seconded by Buttke to approve the following list of revisions to the Provisional Budget. Motion carried 5-0.

GRANT COUNTY		
CHANGES TO PROVISIONAL BUDGET TO FINAL BUDGET		
FUND	REV/EXP DEPT	CHANGE DESCRIPTION
GENERAL FUND		
REVENUE		
	CASH APPLIED	310,182 PRIMARLY HWY DEPT OPERATING TRANSFERS
	TAXES PROPERTY TAXES	3,863 FINAL GROWTH
EXPENSE		
	Commission	-5,632 HEALTH INS REDUCTION
	Elections	-493 HEALTH INS REDUCTION
	Auditor	-5,139 HEALTH INS REDUCTION
	Treasurer	-4,224 HEALTH INS REDUCTION
	State's Attorney	-2,815 HEALTH INS REDUCTION
	General Government Building	-2,160 HEALTH INS REDUCTION
	Director Of Equalization	78 PAY RATE CHGS & HEALTH INS REDUCTION
	Register of Deeds	-2,815 HEALTH INS REDUCTION
	Sheriff	-7,039 HEALTH INS REDUCTION
	County Jail	-2,166 PAY RATE CHGS & HEALTH INS REDUCTION
	County Nurse	-794 PAY RATE CHGS & HEALTH INS REDUCTION
	Visiting Neighbors	64 PAY RATE CHANGES
	Public Library	-4,224 HEALTH INS REDUCTION
	County Extension	-1,408 HEALTH INS REDUCTION
	Weed Control	-12,927 HEALTH INS REDUCE & VEHICLE TO 12000

Planning & Zoning	-1,408 HEALTH INS REDUCTION
Operating Transfers Out	351,444 PRIMARILY TRANSFERS TO HIGHWAY FUND
TOTAL GENERAL FUND	298,342
HIGHWAY FUND	
REVENUE	
CASH APPLIED	0
TAXES PROPERTY TAXES	-494,000 SB1 LEVY NOT APPROVED
XFRS OPERATING TRANSFERS	353,173 XFRS FROM GENERAL FUND
EXPENSE	
PERSONAL SERVICES	-24,027 PAY RATE CHGS & HEALTH INS REDUCTION
CONTRACTED PROJECTS	-116,800 STATE DELAYED BRIDGE PROJECTS
TOTAL HWY FUND	-140,827
EMERGENCY MANAGEMENT FUND	
REVENUE	
CASH APPLIED	0
XFRS OPERATING TRANSFERS	-1,408 HEALTH INS REDUCTION
EXPENSE	
PERSONAL SERVICES	-1,408
TOTAL EM FUND	-1,408
24/7 FUND	
REVENUE	
CASH APPLIED	0
XFRS OPERATING TRANSFERS	-321
EXPENSE	
PERSONAL SERVICES	-321 PAY RATE CHGS & HEALTH INS REDUCTION
TOTAL 24/7 FUND	-321

Motion by Stengel and seconded by Buttke to approve the changes to the Provisional budget. Motion carried 5-0. Motion by Buttke and seconded by Mach to adopt the following resolution to establish the tax call and levy. Motion carried 5-0. Resolution adopted.

2015-31

ANNUAL BUDGET FOR GRANT COUNTY, SD
For the year January 1, 2016 to December 31, 2016

ADOPTION OF ANNUAL BUDGET FOR
GRANT COUNTY, SOUTH DAKOTA

Whereas (7-21-5 thru 13)SDCL, provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the county and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Grant County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2016 and ending December 31, 2016 and the same is hereby approved and adopted by the Board of County Commissioners of Grant County, South Dakota this 30th day of September, 2015. The Annual Budget so adopted is available for public inspection during normal business hours at the office of county auditor Grant County, South Dakota. The accompanying taxes are levied by Grant County for the year January 1, 2016 through December 31, 2016.

BOARD OF COUNTY COMMISSIONERS OF Grant, County, South Dakota.
Clayton Tucholke, Chairman
Mike Mach, Commissioner
Doug Stengel, Commissioner
Paul Dumann, Commissioner
Marty Buttke, Commissioner

ATTEST:
Karen M. Layher
County Auditor

COUNTY TAX LEVIES	DOLLARS	\$'s/1000
GENERAL COUNTY PURPOSES	\$3,909,759	\$3.950
LIMITED AND UNLIMITED	\$3,909,759	\$3.950
TOTAL TAXES LEVIED BY COUNTY	\$3,909,759	\$3.950

Unfinished Business: None

New Business: Staffing changes were reported for the CHN office as the part-time office assistance Nicole Hooth has resigned and there will be a staff change in the ICAP office.

Correspondence: None

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 6 and 20, 2015 at 8 AM.
Motion by Mach and seconded by Stengel to adjourn the meeting, motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Clayton Tucholke, Chairman, Grant County Comm.