

December 29, 2023

The Grant County Commission met at 8:00 AM with Commissioners Buttke, Mach, Street and Tostenson. Commissioner Stengel was absent. Chairman Mach called the meeting to order with a quorum present. Motion by Buttke and seconded by Tostenson to approve the agenda as presented. Motion carried 4-0.

There were no members of the public present. Staff members present were Commissioner Assistant Layher, States Attorney Schwandt, EM Director Schuelke and Deputy Auditor Carrino.

Public Comment: Chairman Mach called for public comment three times. There were no comments. Chairman Mach closed the public comment.

2023 Year End: The Commission reviewed the year end financials. The following motions were made.

Contingency: Motion by Tostenson and seconded by Buttke to approve the following year-end contingency transfers. Motion carried 4-0.

FROM	TO	AMOUNT
#112 Contingency	#111 Commission	66,500
#112 Contingency	#130 Judicial	550
#112 Contingency	#141 Auditor	31,000
#112 Contingency	#154 Abused & Neglected	800
#112 Contingency	#215 Juvenile	1,700
#112 Contingency	#412 Public Welfare	200
#112 Contingency	#421 Health Nurse	16,200
#112 Contingency	#436 Visiting Neighbor	6,700
#112 Contingency	#523 4-H Buildings	9,000
#112 Contingency	#611 Extension	6,000
#112 Contingency	#624 Drainage	5,400
#112 Contingency	#748 LEPC	50
Total Contingency Transfers		144,100
Total Contingency Transfers for 2023		144,100
Unused Contingency Budget for 2023		55,900
Unused Budget Authority: General Fund		698,205
Unused Budget Authority: Highway Fund		621,546

Cash Transfers: Motion by Street and seconded by Buttke to approve the cash transfer as per the 2023 budget. Motion carried 4-0.

FROM	TO	AMOUNT
101 General	201 Highway Fund	850,000

Capital Outlay Designation: Motion by Tostenson and seconded by Buttke to approve the following list of capital designations for YE 2023 within the General Fund with an additional \$300,000 added to the jail project. Chairman Mach called for the vote. Motion carried 4-0.

Capital Outlay Accumulations:

Jail Project	\$400,000
Courthouse Tuck pointing	\$75,000
Software/Hardware Upgrade	\$30,000
Library	\$70,000
Highway Road Projects	\$1,475,000
Gov't Buildings	\$300,000
Total Designations	\$2,350,000

Automatic Supplements: None

Allocations: Motion by Street and seconded by Mach to approve a \$30,000 allocation to the Revillo Fire Department. Board discussion was held. Tostenson made a substitute motion to hold a supplemental budget hearing in January 2024 to supplement the Fire Protection department 101-221 \$50,000 and Highway department 201-311 \$250,000 budgets. Further discussion was held. Tostenson stated he will rescind his substitute motion if Street amends his motion to allocate \$10,000 to Revillo Fire Department instead of \$30,000. More discussion was held. Chairman Mach called for the vote of approving a \$30,000 allocation to the Revillo Fire Department. Vote Aye: Street, Nay: Tostenson and Buttke. Vote was 1-2. Motion failed. Mach called for another motion. Motion by Street and seconded by Mach to approve a \$20,000 allocation to the Revillo Fire Department. Tostenson made a substitute motion to approve a \$15,000 allocation to the Revillo Fire Department. It was seconded by Buttke. Chairman Mach called for the vote to allocate \$20,000 to the Revillo Fire Department. Motion failed 1-2 with Street voting aye. Chairman Mach called for the vote on the substitute motion allocating \$15,000 to the Revillo Fire Department. Motion carried 2-1 with Street voting nay. Motion by Tostenson and seconded by Mach to allocate \$10,000 for bunker suits for the Big Stone City Fire Department. Discussion was held. Tostenson amended

his motion to allocate \$15,000 for bunker suits for the Big Stone City Fire Department. Mach seconded the motion. Motion carried 4-0.

Liquor License: Commissioner Assistant Layher presented the 2024 liquor license application for Bittersweet Lodge. Motion by Buttke and seconded by Tostenson to approve the application of the liquor license for 2024. Chairman Mach called for the vote. Motion carried 4-0.

1. Bittersweet Lodge located at 15196 455th Ave., in Lura Township with a legal description of South 200' of the West 300' of Gov't Lot 4 in the SW1/4 in 7-120-51, Grant County for Retail (on-sale) Liquor.

Travel: Motion by Street and seconded by Tostenson to approve travel for EM Director Kevin Schuelke to attend a rural railroad response class in Pierre. Motion carried 4-0.

County Assistance: None

Whetstone River Diversion Project: Motion by Tostenson and seconded by Buttke to approve Chairman Mach signing a letter of support for applying for the final funding project on the South Dakota side of the Whetstone River Diversion Project. Motion carried 4-0.

2024 Holidays: Motion by Tostenson and seconded by Buttke to approve the 2024 holiday schedule as presented. Motion carried 4-0.

2023 Salary Resolution: Motion by Buttke and seconded by Street to approve the 2023 salary resolution as presented which is a base increase of \$1.25 per hour for the staff. Motion carried 4-0. Resolution adopted.

2023-17 Salary Resolution

WHEREAS, the Grant County Commission must establish and publish salaries of all officials and employees of the county as per SDCL 6-1-10.

Payroll: Marty Buttke 1715.95; Mike Mach 1715.95; Doug Stengel 1715.95; William Street 1715.95; William Tostenson 1715.95; Karen Layher 6986.27; Kathy Folk 5388.47; Stephanie Pauli 22.70 per hr; Jennifer Waniorek 22.20 per hr; Mary Hagen 21.90 per hr; Jennie Carrino 21.30 per hr; Karla DeVaal 4654.87; Shawna Przybycien 21.55 per hr; James Beyer 21.55 per hr; Mark Reedstrom 4773.60; Jackson Schwandt 6753.07; Kathleen Strei 20.10 per hr; John Pahl 23.80 per hr; Candace Mohnsen 22.45 per hr; Kathy Steinlicht 28.75 per hr; Taylor Stotesbery

23.90 per hr; Rebecca Wellnitz 5103.76; Vickie Gulley 22.30 per hr; Brittany Folk 21.60 per hr; Kevin Owen 6869.65; Wesley Bowsher 29.25 per hr; Deven Weinkauff 28.65 per hr; Orville Folk 29.95 per hr; Jeremy Steffensen 30.35 per hr; Ashley Hanson 20.40 per hr; Rita German 20.50 per hr; Andrew Pillatzki 19.90 per hr; Kevin Speaker 20.40 per hr; Renae Buttke 19.60 per hr; Jamie Highsmith 19.10 per hr; Scott Malimanek 20.60 per hr; Edna Englund 15.25 per hr; Michelle Van Hoorn 18.95 per hr; Marie Loutsch 17.95 per hr; Linda Raffety 18.25 per hr; Teresa Spors 17.35 per hr; Darla Folk 17.35 per hr; Tammy Wollschlager 4286.32; Yvette Johnson 18.00 per hr; Cindy Jungers 18.40 per hr; Janelle Kelly 18.40 per hr; Joanne Urban 20.75 per hr; Barbara Robinson 18.00 per hr; Tammy Rufer 18.10 per hr; Joan Sacrison 17.75 per hr; Sandy Christensen 17.50 per hr; Cheryl Schweer 19.35 per hr; Julie Anderson 17.50 per hr; Sharon Wieber 18.15 per hr; Sara Koepke 26.05 per hr; Melissa Mueller 19.50 per hr; Nathan Mueller 24.80 per hr; Jody Keyes 21.05 per hr; Daren Peterson 6209.40; Jason Tiesing 23.05 per hr; David Athey 23.55 per hr; Ken Brotzel 23.35 per hr; Carl Karrasch 23.85 per hr; David Schulte 23.45 per hr; Samuel Athey 23.05 per hr; Paul Tostenson 22.95 per hr; Blain Gatz 24.35 per hr; Marcis Joachim 24.45 per hr; John Waldner 22.15 per hr; Lisa Tiesing 22.55 per hr; Justin Layher 30.00 per hr; Nathan Stecker 23.25 per hr; Eric Mueller 24.15 per hr; Kevin Schuelke 29.25 per hr; Steve Berkner 22.60 per hr; P&Z Bd 175.00 per mtg; Library Bd 50.00 per mtg; Visiting Neighbor Bd 50.00 per mtg; Weed Bd 50.00 per mtg; Election worker 14.50 per hr; Matron 19.85 per hr; Transport Officer 21.85 per hr; Coroner 85.00 per call; Fill-in Deputy Sheriff 26.90 per hr; Phone stipend: Maintenance supervisor 30.00 per month; Sheriff & deputies 30.00 per month; EM director 30.00 per month; 4-H advisor 30.00 per month; VSO 30.00 per month; P&Z Officer 30.00 per month; Hwy Supervisor 30.00 per month; Auditor 30.00 per month; Commission Assistant 30.00 per month; St. Atty 30.00 per month; shift premium differential (dispatcher) 1.00 per hour.

NOW THEREFORE BE IT RESOLVED, that the Grant County Commission of Grant County does hereby adopt the salary resolution for the year 2024.

Dated this 29th day of December, 2023.

Michael J Mach, Chairman
Grant County Commission

ATTEST:
Kathy Folk
Grant County Auditor

Executive Session: None

Surplus: None

Unfinished Business: Commissioner Buttke stated the SD DOT will be adding flashing lights to the stop signs at the intersection of HWY 15 and CR 4 as well as rumble strips.

New Business: Commissioner Tostenson gave an update from the Grant County Development Corporation.

Correspondence: None

Claims: Motion by Street and seconded by Buttke to approve the claims as presented. Motion carried 4-0. BANNER, hwy projects 22,468.40; BIG STONE CITY FIRE DEPT, allocation 15,000.00; BUTLER, parts & postage 1,705.06; CHS, diesel 2,568.52; CITY OF WATERTOWN, 911 surcharge 6,453.58; COMFORT PLUS HEATING, minor equip 4,350.00; DENNIS AMBERG, minor equip 310.88; DIAMOND MOWERS, supplies 1,073.83; FIRST BANK & TRUST/VISA furniture, postage, supplies 2,203.08; FISHER SAND & GRAVEL, gravel 3,513.06; FREMAREK, supplies 374.25; GEORGIA TOWNSHIP, RAIF reimbursement 6,193.46; FOOD-N-FUEL, supplies 68.69; GRANT COUNTY REVIEW, publishing & book 56.25; JEREMY WIESE, minor equip & supplies 485.95; LEWIS FAMILY DRUG, supplies 438.57; MACK STEEL, minor equip 4,270.01; MICROMARKETING, audio/visual 57.49; MIDAMERICA BOOKS, books 488.90; OVERDRIVE, prof services 1,230.36; QUILL, supplies 107.97; REVILLO FIRE DEPT, allocation 15,000.00; RIVER STREET PETROLEUM, diesel & ethanol 5,144.36; RUNNINGS, supplies 187.53; SD DEPT OF LEGIS AUDIT, prof services 5,829.50; TRAPP PLUMBING, repairs & maint 181.56; VALLEY OFFICE PRODUCTS, supplies & furniture 2,938.44; WHETSTONE HOME CENTER, supplies 19.47; WHITE CAP, asphalt 32,740.60. TOTAL: \$135,459.77.

Payroll for the following departments and offices for the December 28, 2023, payroll are as follows: COMMISSIONERS 7,215.10; AUDITOR 9,466.27; ELECTION 119.89; TREASURER 5,787.14; STATES ATTORNEY 7,298.20; CUSTODIANS 3,417.21; DIR. OF EQUALIZATION 4,473.18; REG. OF DEEDS 4,880.05; VET. SERV. OFFICER 1,277.10; SHERIFF 14,209.87; COMMUNICATION CTR 7,235.93; PUBLIC HEALTH NURSE 1,274.40; VISITING NEIGHBOR 1,940.83; LIBRARY 8,560.09; 4-H 4,138.59; WEED CONTROL 2,111.40; P&Z 2,988.30; DRAINAGE 661.85; ROAD & BRIDGE 32,522.09; EMERGENCY MANAGEMENT 2,464.00. TOTAL: \$122,041.49.

Payroll Claims: FIRST BANK & TRUST, Fed WH 8,314.20; FIRST BANK & TRUST, FICA WH & Match 14,512.96; FIRST BANK & TRUST, Medicare WH & Match 3,394.26; ACCOUNTS MANAGEMENT, deduction 84.04; AMERICAN FAMILY LIFE, AFLAC ins. 1,570.25; ARGUS DENTAL, ins. 605.97; WELLMARK-BLUE CROSS OF SD, Employee and Commission health

ins. 56,307.30; COLONIAL LIFE, ins. 37.98; DEARBORN NATIONAL, life ins. 312.51; LEGAL SHIELD, deduction 38.85; OFFICE OF CHILD SUPPORT ENFORCEMENT, child support 2,085.00; OPTILEGRA, ins. 411.97; SDRS SUPPLEMENTAL, deduction 1,428.83; SDRS, retire 13,541.36. TOTAL: \$102,645.48.

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 January 2 and 16 and February 6 and 20, 2024 at 8 AM. Motion by Tostenson and seconded by Buttke to adjourn. Motion carried 4-0. Meeting adjourned.

Kathy Folk, Grant County Auditor

Michael J. Mach, Chairman, Grant County Commission