

July 25, 2024

The Grant County Commission met in special session at 8AM with Commissioners Buttke, Mach, Tostenson, Stengel and Street present. Chairman Tostenson called the meeting to order. Motion by Stengel and seconded by Mach to approve the agenda as presented. Motion carried 5-0. The purpose of this special meeting is to approve two contracts and continue review and preparation of the 2025 budget. Also in attendance were Commissioner Assistant Layher and Auditor Folk.

IMEG Contract: Motion by Mach and seconded by Buttke to approve the contract with IMEG for \$29,500 for the site survey, site design, utility layout and site plan for the Detention Center. Commissioner Assistant Layher stated this contract is the lowest of the three proposals received. Adam Keuhl with HMN Architects recommends this company. States Attorney Schwandt has reviewed the contract as well. Chairman Tostenson called for the vote. Motion carried 5-0.

Soil Testing Contract: Motion by Mach and seconded by Stengel to approve the contract with Aaron Swan & Associates for soil testing in the amount of \$4,525 for the Detention Center site. Commissioner Assistant Layher stated they will drill down 16 feet to check the soil compaction. Chairman Tostenson called for the vote. Motion carried 5-0.

Continue Review of 2025 Budget: Auditor Folk presented reports reflecting the changes the Commissioners asked for in the 2025 Provisional Budget, revenue, expenses and 5-year Hwy Plan. The Commission reviewed and discussed the revised department budgets, cash applied, operating transfers and the assigned fund balances for projects with discussion on reassigning \$400,000 from the Highway Assigned to Government Building Projects Assigned. A lengthy discussion was held. Auditor Folk was requested to move forward with the reviewed changes.

Commissioner Street left the meeting at 9:45 AM.

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 regular meeting dates will be Tuesday, August 6 and 20, and September 3 and 24, 2024 at 8 AM. Motion by Buttke and seconded by Stengel to adjourn the meeting. Motion carried 4-0. Meeting adjourned.

Kathy Folk, Grant County Auditor

William Tostenson, Chairman, Grant County Commissioner