

May 7, 2024

The Grant County Commission met at 8 AM with Commissioners Buttke, Mach, Stengel, Street and Tostenson present. Chairman Tostenson called the meeting to order. Motion by Buttke and seconded by Street to approve the April 16, 2024 minutes. Motion carried 5-0. Minutes filed. Motion by Mach and seconded by Stengel to approve the agenda. Motion carried 5-0.

Present from the public were Tim Tyler, Larry Wildung, Joel Purdy, Gordon Bunting, Tim Miller, Dan Scoblic, Dale Tuchscherer, Gene Boerger, Ben Johnson, Tim Wollschlager and Mark Junker with Banner Engineering. Staff members present were Commissioner Assistant Layher, Drainage Officer Berkner, Hwy Supt Peterson, and States Attorney Schwandt.

**Public Comment:** Chairman Tostenson called for public comment three times. There were no comments.

**Drainage:** Chairman Tostenson adjourned the Board of Commissioners and convened the Commission acting as the Drainage Board.

Permits DR2024-13 and DR2024-14 for Eric Anderson for properties located within S1/2NE1/4 in 29-119-49 and the SE1/4 of 29-119-49 in Madison Township.

Chairman Tostenson called for a motion to approve drainage permits DR2024-13 and DR2024-14 for Eric Anderson. Motion by Street and seconded by Stengel to approve drainage permits DR2024-13 and DR2024-14 for Eric Anderson.

Drainage Officer Berkner reported DR2024-13 and DR2024-14 are two adjoining drainage permits that are tiling approximately 80 acres of land located within the E1/2 of Section 29 in Madison Township all within the North Fork of the Yellow Bank River Watershed. The project would tile essentially 5 separate natural surface runs, each with their own outlet. The outlet sizes would consist of 3-5" and 2-6" with a combined maximum flow capacity of .77 cf/s if installed at .1% grade. It is Berkner's opinion that the project is supported by questions asked in Section 101, 313 and 317 of the county's drainage ordinance.

Chairman Tostenson asked Anderson if he had anything to add. Anderson said that one of the 6-inch tiles already exists and is only being added on to. Chairman

Tostenson then opened the public hearing for DR2024-13 and DR2024-14 asking three times for any comment in favor or against the projects. No one responded. Tostenson closed the public hearing and called for Board discussion. After a brief discussion Chairman Tostenson called for the vote. Motion carried 5-0.

Permits DR2024-15a and DR2024-15b for Kevin Granquist for properties located within GOVT LOT 2 & SW1/4NE1/4 of 4-119-50 in Stockholm Township and GOVT LOT 1 & SE1/4NE1/4 in 4-119-50 in Stockholm Township.

Chairman Tostenson called for a motion to approve drainage permits DR2024-15a and DR2024-15b for Kevin Granquist. Motion by Buttke and seconded by Street to approve DR2024-15a and DR2024-15b for Kevin Granquist.

Berkner reported the two adjoining drainage permits are for tiling approximately 80 acres of land located within the NE1/4 of Section 4 in Stockholm Township within the North Fork of the Yellow Bank River Watershed. The drainage project would have 5 separate mains with individual outlets. A combination of pattern and targeted tiling would be utilized to reduce erosion and improve crop yield. The outlet sizes would consist of 3-4" and 2-8" with a combined maximum flow capacity of 1.09 cf/s if installed at .1% grade. It is Berkner's opinion that the project is supported by questions asked in Section 101, 313 and 317 of the county's drainage ordinance.

Granquist was not available to make any comments concerning his proposed tiling project. Chairman Tostenson opened the public hearing portion for the two permits asking three times for comments in favor or against DR2024-15a and DR2024-15b. No one responded. Tostenson then closed the public hearing inviting Drainage Board discussion.

Chairman Tostenson stated he had a chance to talk to Granquist about the project. Granquist said the areas being tiled need help with drainage. Commissioner Stengel added that due to the steep elevation changes in that part of the county water ponding is always a big problem. He remarked that the tiling project targets those types of areas. Chairman Tostenson called for the vote. Motion carried 5-0.

Permit DR2024-16 for Ben Johnson for property located within the SW1/4 of 35-119-48 Vernon West Township.

Chairman Tostenson called for a motion to approve DR2024-16 for Ben Johnson. Motion by Stengel and seconded by Street to approve DR2024-16 for Ben Johnson.

Berkner reported the DR2024-16 project is for tiling approximately 120 acres of land located within the SW1/4 of Section 35 in Vernon West Township within the South Fork of the Yellow Bank River Watershed. The tiling project would primarily use one large 12” main and up to two smaller mains that would empty into a holding sump where a 10hp lift pump would discharge drainage water when needed. Berkner added the maximum discharge rate of the 10hp pump when running would be at a rate of 2.23 cf/s and would enter directly into a tree-lined waterway.

Berkner also stated the project would have one open inlet that would be in a grassy depression that would aid in filtering out silt and other debris. Berkner added any other sediments entering the sump would have a chance to settle out prior to being pumped. Berkner said it was his opinion that the project is supported by questions asked in Sections 101, 313 and 317 in the county’s drainage ordinance.

Chairman Tostenson asked Johnson if he had anything to add. Johnson stated he would be available for questions if needed. Tostenson then opened the public hearing for DR2023-16 and asked three times for comments in favor or against the project. With no one responding Tostenson closed the public hearing and invited discussion between drainage board members. Commissioner Street thought with the use of any lift pumps the county should possibly consider a way of limiting when pumps can run especially if there is area flooding going on.

States Attorney Schwandt was asked to comment. Schwandt said the county’s drainage ordinance doesn’t specifically say that is something the county could enforce. The drainage ordinance would have to be amended to define the process, especially who or what would dictate when pumps would not be allowed to run. It would also be very difficult to monitor when many pumps are not near any roadways.

Commissioner Mach asked Johnson if he knew what the holding capacity for the pump was. Johnson replied he wasn’t sure and was leaving that up to the tiling contractor to determine. Johnson added the only reason for the holding sump and the pump is to maintain enough cover for the tiling pipe where traditional gravity flow is not possible without using a pump design.

Commissioner Street asked the board to consider looking into what other counties that permit drainage do as far as regulating drainage, especially the use of pumps. Street thought that type of information could be helpful when determining

conditions to be applied to drainage permits in areas of the county that have slow moving water.

States Attorney Schwandt recommended the board try and not get involved in attaching conditions to any drainage permit. It is okay to encourage a change in a drainage design, but it would always be his opinion to leave the drainage designs to the permittee and their tiling contractor and only pass the ones that fit within the actual existing language in the county's drainage ordinance.

Chairman Tostenson called for the vote. Motion carried 5-0.

Permits DR2024-17a, DR2024-17b and DR2024-17c for Jay Mertens located within the E1/2SW1/4 of 3-119-49 and in the SW1/4NE1/4 & NW1/4SE1/4 of 3-119-49 and in the NE1/4SE1/4 & SE1/4NE1/4 of 3-119-49 in Madison Township.

Tostenson called for a motion to approve DR2024-17a, DR2024-17b and DR2024-17c for Jay Mertens. Motion by Stengel and seconded by Buttke to approve DR2024-17a, DR2024-17b and DR2024-17c for Jay Mertens.

Berkner reported that DR2024-17a, DR2024-17b and DR2024-17c permits have a fairly simple design using one 6" outlet, with no pattern tiling or inlets, draining approximately 60 acres over three separate parcels. The areas being tiled are all natural runs that flow northeast and cover a distance just over 4,000 feet. The outletting main would drain directly into a natural tree lined waterway. Berkner added the area being tiled is located exclusively in the North Fork of the Yellow Bank River Watershed and the single 6" outlet has a maximum flow capacity of .19 cf/s if installed at .1% grade. It is Berkner's opinion that the project is supported by questions asked in Section 101, 313 and 317 of the county's drainage ordinance.

Mertens was not available to make any comments regarding his proposed drainage projects. Chairman Tostenson opened the public hearing for the three drainage permits asking three times for comments in favor or against the projects. No one responded. Tostenson closed the public hearing asking for board discussion. There wasn't any discussion. Chairman Tostenson called for the vote. Motion carried 5-0.

Permit DR2024-18 for Curtis Wildung for property located within the SW1/4 of 28-119-47 Vernon East Township.

Chairman Tostenson called for a motion to approve DR2024-18 for Curtis Wildung. Motion by Street and seconded by Buttke to approve DR2024-18 for Curtis Wildung.

Berkner reported permit DR2024-18 is for tiling approximately 10 acres of land located within the SW1/4 of Section 28 in Vernon East Township within the South Fork of the Yellow Bank River Watershed. The drainage project would have one open inlet and would connect directly to, without using any lateral tiling, an already permitted 12” main outlet from DR2024-09, which drains into a natural run and flows south and then east. Berkner said in total the 12” outlet for both projects could flow as much as 1.25 cf/s, if installed at .1% grade. It is Berkner’s opinion that the project is supported by questions asked in Section 101, 313 and 317 of the county’s drainage ordinance.

Wildung was not available to make any comments regarding his proposed drainage project. Chairman Tostenson opened the public hearing for DR2024-18 asking three times for comments in favor or against the project. No one responded. Tostenson closed the public hearing, inviting board discussion.

Discussion topics included whether the drainage board was considering the overall impacts of open inlets, not just the one present in the current drainage permit being considered. Commissioner Street responded he thought it was probably a wash between the good and bad associated with an open inlet design. They reduce some erosion at the cost of directly depositing drained water into established waterways with no chance of filtering if the design used does not have a filtering waterway as its outlet.

Chairman Tostenson responded he thought it was probably time to consider better drainage permit minimum standards, especially when it comes to weighing the pros and cons of their designs and the quality and quantity of the water that is being allowed to drain with the granting of any drainage permit. Tostenson called for the vote. Motion carried 5-0.

Permits DR2024-19a, DR2024-19b, DR2024-19c and DR2024-19d for Joel Purdy for properties located with all of 2-120-52 Mazeppa Township.

Chairman Tostenson called for a motion to approve DR2024-19a, DR2024-19b, DR2024-19c and DR2024-19d for Joel Purdy. Motion by Mach and seconded by Street to approve DR2024-19a, DR2024-19b, DR2024-19c and DR 2024-19d.

Berkner said the four drainage projects are for tiling approximately 125 acres of abutting land in Section 2 in Mazeppa Township, all within the Big Sioux River Watershed. The drainage project would have no inlets and would use 4 separate outlets, 3-8” and 1-12”, which could flow as much as 2.48 cf/s, if installed at .1% grade. The combined projects would all drain into a common grassy natural run that flows southwest. The actual tile footprint only targets low-lying areas that have trouble draining and makes up a very small percentage of the land area that drains through the larger common run. It is Berkner’s opinion that the project is supported by questions asked in Section 101, 313 and 317 of the county’s drainage ordinance.

Chairman Tostenson asked Purdy if he had anything to add. Purdy said the tiling project is just targeting some soggy areas and he would be available to answer any questions if needed. Tostenson opened the public hearing and asked three times for anyone to speak in favor or against the four drainage permits. No one responded.

Chairman Tostenson closed the public hearing, inviting drainage board discussion. After a brief discussion Tostenson called for the vote. Motion carried 5-0.

Permit DR2024-03 for Ben Wollschlager located in the N1/2SE1/4 of 25-119-48 Vernon West Township.

Chairman Tostenson called for a motion to reconsider DR2024-03 for Ben Wollschlager to bring it back to the table. Motion by Buttke and seconded by Stengel to bring back to the table for discussion on permit DR2024-03 for Ben Wollschlager. Tostenson called for the vote. Motion carried 5-0.

Chairman Tostenson asked the Commission if everyone had a chance to visit the location of the permit. Drainage Officer Berkner presented a map of all the past drainage permits in the area. Commissioner Mach stated he was there when it was raining, and the water was back flowing through the creek because the creek is full of fallen trees so the water cannot get through and goes into the field. A lengthy discussion followed.

Chairman Tostenson asked the Commission what they want to do. Motion by Mach and seconded by Stengel to table the hearing for permit DR2024-03 for another 30 days to have the two parties involved present at the meeting. Motion carried 5-0.

This concluded the business for the Drainage Board. Chairman Tostenson adjourned the Drainage Board and reconvened as the Board of Commissioners.

**HWY: Kaufman Slough:** Hwy Supt Peterson stated he inspected the Kaufman Slough and found the tile on the west side of the road is working. The water in the main slough is below the inlet of the tile. States Attorney Schwandt researched the history of the slough and stated the Federal Wildlife Commission allowed the county to lower the slough only in 1994. That was a temporary agreement. The county cannot do anything with the slough unless they get permits from the Corp of Engineers, State and Federal Wildlife, DENR and the MN River Basin. It is estimated it would be a two-year process to get permits. Commissioner Stengel suggested building up the road. Supt Peterson advised the Commission there are currently several other roads in the county that have water going over the road due to the recent rain. Chairman Tostenson called a halt to the discussion as it is not on the agenda to make a decision.

**Speed Bump:** Supt Peterson stated a speed bump was requested to be put on 471<sup>st</sup> Ave (CR 17) in Twin Brooks at each end of town. Discussion was held. Supt Peterson suggested installing a speed limit ahead sign. Motion by Street and seconded by Stengel to allow the Town of Twin Brooks to install a speed bump on CR 17 in Twin Brooks and maintain it under the direction of the Hwy Superintendent. Chairman Tostenson called for the vote. Motion carried 5-0.

**Amend RAIF Allocation:** Dan Scoblic and Tim Tyler from Big Stone Township Board and Tim Miller, Gene Boerger and Dale Tuchscherer from Melrose Township Board were present to discuss amending the approved RAIF allocation for the culvert replacement on 481<sup>st</sup> Avenue. Commissioner Assistant Layher informed the Commission the two townships have a revised bid improving the project by adding wings to the two culverts to keep them from washing out and adding more fill. The revised estimate is \$28,458 more than the original estimate. Melrose and Big Stone Townships are asking for an additional \$22,766 from the county RAIF Fund allocation to help fund this project. Motion by Mach and seconded by Stengel to approve amending the RAIF allocation to Melrose and Big Stone Townships for the culvert replacement project on 481<sup>st</sup> Avenue for an additional \$22,766. Chairman Tostenson called for the vote. Motion carried 5-0.

**ROW Applications:** Supt Peterson presented right-of-way application ROW 2024-03 from the City of Big Stone City to bore under the road at the intersection of Walnut Street and Hwy 109. Motion by Mach and seconded by Street to approve ROW 2024-03 application for Big Stone City. Motion carried 5-0. The second ROW application ROW 2024-04 presented by Supt Peterson is from Otter Tail. The application is to grant permission to bore under the road at the intersection of CR 35 & 18. Motion by Stengel and seconded by Buttke to approve ROW 2024-04 application for Otter Tail as presented. Motion carried 5-0.

**Banner Contract:** Motion by Street and seconded by Buttke to approve the contract with Banner for construction engineering services on box culvert project 26-320-101, BRO 8026(00)24-3, PCN 09RK at a cost of \$43,000. Motion carried 5-0.

**Midwest Contracting LLC:** Motion by Street and seconded by Buttke to approve the bid from Midwest Contracting LLC for box culvert project 26-320-101 for \$580,573.00 upon concurrence with the SDDOT. Motion carried 5-0.

**DOE:** Kathy Steinlicht reported she has completed her interviews for a deputy assessor and has selected Colleen Stein to fill the position. Motion by Stengel and seconded by Buttke to approve the hiring of Stein with an effective hire date of 5-20-24 at \$21.30 per hour. Motion carried 5-0.

**Sheriff:** Commissioner Assistant Layher asked for approval for the Sheriff's office to move part-time dispatcher, Shaundra Lesnar, to full-time status. Motion by Mach and seconded by Stengel to approve moving part-time dispatcher Shaundra Lesnar to full-time status effective 5-7-2024. Motion carried 5-0.

**Travel:** Motion by Street and seconded by Buttke to approve travel expenses for Paul Tostenson to attend the Hwy office personnel conference in Pierre. Motion carried 5-0.

**County Assistance:** None

**Ambulance Budget:** Motion by Buttke and seconded by Street to close Department #442 for the ambulance allocation due to the formation of the Ambulance District. Motion carried 5-0.

**Strandburg Quit Claim Deed:** Motion by Stengel and seconded by Mach to issue a quit claim deed to Barbara J. Jacobson for the sale of the described real estate: Lot One (1), Block Three (3), original townsite of the Town of Strandburg, Grant County, South Dakota. Chairman Tostenson called for the vote. Motion carried 5-0.

**Quit Claim Deed:** Motion by Stengel and seconded by Buttke to issue a quit claim deed for the transfer of land for the Community Transit building expansion project south of the current Community Transit building to Community Transit of Watertown/Sisseton, Inc., the following real estate: the South Thirteen Feet (13') of Lot Five (5); Lots Six (6) and Seven (7); and the North Twelve Feet (12') of Lot



Eight (8), Block Forty-Four (44): City of Milbank, Grant County, South Dakota. Chairman Tostenson called for the vote. Motion carried 5-0.

**Capital Outlay Designation:** Motion by Mach and seconded by Street to approve the capital outlay designations moving \$400,000 to the Jail project and \$343,000 to the Courthouse building projects from the General Fund. Chairman Tostenson called for the vote. Motion carried 5-0.

**Storm Shelter:** Commissioner Assistant Layher informed the Commission the shelter is cleaned and sanitized. The water has been turned off. The county will install a sign that states “Shelter Only. No Facilities Available”.

**Land Leases:** Motion by Stengel and seconded by Buttke to approve the land leases to Moes Feedlot and Mielitz Brothers for 2024. Motion carried 5-0.

**Township Bonds:** Motion by Stengel and seconded by Buttke to approve the filing of the clerk and treasurer bonds in the Auditor’s Office. Motion carried 5-0.

**Automatic Supplement:** Motion by Street and seconded by Buttke to approve an automatic supplement for revenue and expense for the donation of \$20,000 to #523 Extension Building Budget for the purchase of a digital sign. Motion carried 5-0.

**Vehicle Bid Opening:** The bid opening for the sale of the 2004 white Suburban was held with no member of the public present. Only one bid was received.

White Suburban

Susan Fuhrman                      \$1,800

Motion by Mach and seconded by Stengel to accept the bid of \$1,800 from Susan Fuhrman for the white Suburban. Motion carried 5-0. The Summit Fire Department submitted a letter of request for the transfer of the maroon EM Suburban at no cost to the fire department. No other bids were received. Motion by Stengel and seconded by Mach to approve the transfer of title to the Summit Fire Department. Motion carried 5-0.

**Malt Beverage Licenses for 2024:** Commissioner Assistant Layher reported three of the four renewals for the 2024-2025 package off-sale Malt Beverage and SD Farm Wine licenses were complete. Motion by Street and seconded by Buttke to approve the renewal of the licenses as presented for the period of July 1, 2024 through June 30, 2025. Chairman Tostenson called for a vote. Motion carried 5-0.

1. Gertje Van Lith Post 229 American Legion Club, located in Lot A NE1/4 NE1/4 (4.82A) Section 24, Township 121, Range 47, in Grant County, South Dakota for Retail (off-sale) Package Malt Beverage.

2. Whetstone Creek Golf Course with the legal description of Gov't Lot 1 & SE1/4NW1/4 & W1/2NW1/4 EX Lot 1, Second Country Club Addn, EX W 550' of OL A, EX PT Platted and Sold and Road; Lt 1 3rd Country Club Addn in NE1/4 & Lt 1, 4<sup>th</sup> Country Club Addn in Gov't Lot 4 & EX LTS 5A, 6A, 7A, 8A for Retail (off-sale) Package Malt Beverage.

3. The Abbey of the Hills Inn and Retreat Center located in Lot 1 and Lot 2, Gilbert Hess Subdivision in the NE1/4 and in E1/2 NW1/4 in Section 35, Township 121 North, Range 50 West of the 5<sup>th</sup> P.M. in Grant County, South Dakota, for Retail (on-off sale) and SD Farm Wine.

**Proposed Jail:** The Commission discussed what else they can do to get the information out about the jail project.

**Executive Session:** Motion by Stengel and seconded by Buttke to enter executive session at 11:00 AM for the purpose of a personnel issue(s) pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Commissioner Assistant Layher and Auditor Folk were present. Chairman Tostenson declared the meeting open to the public at 11:30 AM. No action was taken because of the executive session.

**Unfinished Business:** None

**New Business:** Commissioner Stengel reported on the Big Stone City Council and the 911 meetings he attended.

**Correspondence:** Commissioner Assistant Layher passed around a children's book about county government NACO has produced through AI that the county will put in all their branch libraries. Auditor Folk stated the county received a Facility Permit Application binder from Otter Tail regarding the Big Stone South to Alexandria Transmission Line Project. It will be on file in the auditor's office. Commissioner Mach reminded the Commission the P & Z meeting will be on Monday, May 13, 2024. Mach also reported on the recent First District meeting.

**Claims:** Motion by Buttke and seconded by Stengel to approve the claims. Motion carried 5-0. ACCESS ELEVATOR, repair & maint 569.00; AL'S BODY SHOP, repair & maint 6,458.12; AUSTIN, STRAIT, BENSON, THOLE, court appt atty

1,000.50; AUTOVALUE, supplies & parts 649.88; AVERA QUEEN OF PEACE, health services 87.00; BORNS GROUP, mailing expense 1,695.49; BUTLER, parts & supplies 569.41; CHRISTOPHER NOELDNER, fire dept allocation 5,000.00; CHS, diesel & ethanol 5,150.15; CITY OF MILBANK, water & sewer 393.53; CITY OF WATERTOWN, prof services 6,522.49; CORRIE QUALE, repair & maint 722.25; DELORIS RUFER, lib rent 100.00; ELECTION SYSTEMS & SOFTWARE, prof services 4,391.59; ESCO MANUFACTURING, contracted proj 20,000.00; FIRST BANK & TRUST, supplies 123.81; FIRST BANK & TRUST/VISA, gas, furniture, motel, supplies 6,308.67; FREMAREK, supplies 1,007.41; GRAJCZYK LAW OFFICE, court appt atty 21,913.00; GRANT-ROBERTS RURAL WATER, water usage 40.10; HELSPER, MCCARTY & RASMUSSEN, court appt atty 1,334.80; ITC, phone & internet 2,047.45; JAMES WEDGWOOD, prof services 350.00; JODI HOFFMANN, prof services 1,534.00; JOHN DEERE FINANCIAL, repair & maint 884.91; JURGENS PRINTING, supplies 10.05; LINCOLN CO AUDITOR, prof services 75.00; MCLEOD'S PRINTING, supplies 937.99; MICROFILM IMAGING SYSTEMS, scanner rent 787.00; MIDCO, lib internet 108.92; MILBANK AUTO PARTS, parts & supplies 1,157.24; MUNDWILER FUNERAL HOME, prof services 330.00; NARTEC, supplies 338.25; NORTHWESTERN ENERGY, natural gas 1,495.34; OTTER TAIL POWER, electricity 50.01; PETERS DISTRIBUTING, courtroom doors 6,916.40; PHILIP BAKER, prof services 500.00; QUICK PRO LUBE, repair & maint 1,971.23; R.D. OFFUTT, parts 12,977.28; RELX, online charges 725.00; RIVER STREET PETROLEUM, diesel & ethanol 7,993.63; RYAN MAGEDANZ, repair & maint 334.25; SCANTRON, prof services 159.50; SCOTT BRATLAND, court appt atty 3,162.40; SD ASSN CO COMMISSIONERS, clerp 695.00; SD DEPT OF HEALTH, health services 4,140.90; STAR LAUNDRY, rentals 264.64; SUMNER DIESEL, parts, 420.00; TEAM LABORATORY CHEMICAL, patching 900.00; TRACY GRANT, prof services 300.00; TRAPP PLUMBING, repair & maint 469.97; VALLEY RENTAL & RECYCLING, allocation 650.00; VALLEY SHOPPER, publishing 1,106.53; WHETSTONE HOME CENTER, supplies 2.99. TOTAL: \$137,833.08.

Payroll for the following departments and offices for the April 26, 2024, payroll are as follows: COMMISSIONERS 7,861.04; AUDITOR 10,399.71; ELECTION 804.75; TREASURER 5,828.44; STATES ATTORNEY 7,410.34; CUSTODIANS 3,273.91; DIR. OF EQUALIZATION 4,238.00; REG. OF DEEDS 4,763.38; VET. SERV. OFFICER 1,256.60; SHERIFF 16,543.89; COMMUNICATION CTR 8,058.04; PUBLIC HEALTH NURSE 1,228.80; ICAP 45.75; VISITING NEIGHBOR 1,678.32; LIBRARY 8,767.25; 4-H 3,696.30; WEED CONTROL

2,023.00; P&Z 904.00; DRAINAGE 904.00; ROAD & BRIDGE 29,029.10; EMERGENCY MANAGEMENT 2,647.13. TOTAL: \$121,361.75.

Payroll Claims: FIRST BANK & TRUST, Fed WH 8,579.60; FIRST BANK & TRUST, FICA WH & Match 14,430.84; FIRST BANK & TRUST, Medicare WH & Match 3,374.92; ACCOUNTS MANAGEMENT, deduction 80.76; AMERICAN FAMILY LIFE, AFLAC ins. 1,504.08; ARGUS DENTAL, ins. 582.87; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 53,396.64; COLONIAL LIFE, ins. 37.98; DEARBORN NATIONAL, life ins. 288.04; LEGAL SHIELD, deduction 38.85; OFFICE OF CHILD SUPPORT ENFORCEMENT, child support 2,085.00; OPTILEGRA, ins. 455.97; SDRS SUPPLEMENTAL, deduction 1,358.33; SDRS, retire 13,626.88. TOTAL: \$99,840.76.

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

1. Approve 6-month step increase for Jennie Carrino to \$21.55 effective 4-23-24
2. Declare surplus Noah weather radio, asset 9420A; Kodak Easy Share camera, asset 9837; (6) metal shelf units, assets 6075, 6080-6084; HP Laser Jet Printer M2345, fixed asset 10919 and Island rotating video rack, asset 5714

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 May 21, 2024 and June 6 (Thursday) and 18, 2024 at 8 AM in the basement meeting room. Motion by Stengel and seconded by Mach to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

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Kathy Folk, Grant County Auditor

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William Tostenson, Chairman, Grant County Commissioners