

October 18 2016

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Mach, Stengel and Tucholke present. Chairman Stengel called the meeting to order. Motion by Mach and seconded by Buttke to approve the minutes of the October 4, 2016 meeting. Motion carried 5-0. Minutes filed. Motion by Mach and seconded by Tucholke to approve the agenda with the addition of discussion of ROW on County Road 4. Motion carried 5-0.

Members of the public present were Jerry Zubke, Ginny Tostenson, Kate Capp, Bill Tostenson, Jim DeVaal and Bobbi Bohlen.

The Auditor's account with the Treasurer for September was noted.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners,
Grant County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of the County of Grant as of the last day of September, 2016

Cash on Hand	\$3,102.64
Checks in Treasurer's possession less than 3 days	\$54,079.05
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$57,181.69

RECONCILED CHECKING

First Bank & Trust	\$3,461.69
Credit Card Transactions	\$1,648.73
First Bank & Trust (Svgs)	\$4,084,678.00

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$261,824.34

TOTAL CASH ASSETS **\$4,408,794.45**

GENERAL LEDGER CASH BALANCES:

General	\$2,103,141.39
General restricted cash	\$838,924.00
Cash Accounts for Offices General Fund	\$1,605.00
Sp. Revenue	\$366,498.99
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$17.15
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00
TIF Northern Lights	\$261,824.34

Trust & Agency
(schools 528,599.58, twps 78,501.05, city/towns
46,894.08)

\$836,783.58

TOTAL GENERAL LEDGER CASH

\$4,408,794.45

Dated this 12th day of October, 2016
Karen M. Layher
County Auditor

The Sheriff's fees for the month of September were \$4,940.40 with \$3,722.40 receipted into the County's General Fund. The Register of Deeds fees for the month of September were \$9,472.00. The Clerk of Courts fees for the month of September were \$10,521.03.

Highway: Supt Schultz presented a change order for the County Road 8 asphalt project P 6266(07), PCN04VQ. The change order is due to the extra milling for patches, rutting and poor surface under I-29 exit 201. The additional cost to the contract is \$1,965.12. Motion by Mach and seconded by Dummann to approve Chairman Stengel signing Change Order 2 for the asphalt resurfacing project on County Road 8. Motion carried 5-0. Kerwin reported he had been contacted about increasing the speed limit on the county road through LaBolt. Commissioner Tucholke will check with the town council. He also reported Bituminous Paving will be working on the remaining asphalt projects starting next week.

ROW: Supt Schultz stated he had received a question from Jerry Zubke, who was present, on the width of ROW on County Road 4. Kerwin reported gravel roads are designed to be sixty-six feet which included the road bed and the ROW. The FSA roads, which are the asphalt county road surfaces includes an additional seventeen feet for a total of a 100 feet of road bed and ROW. Jerry stated he has a manure pipe permit for one-half mile west of Teton. The pipe is going through a culvert in an approach. The culvert is located 43' from the center of the road. Kate Capp was present and suggested a phone call to Tim Tyler to explain the different ROW width for the asphalt roads which she stated she would do and if there were any questions, the Tyler's could contact Supt Schultz or the Auditor.

Travel: Motion by Tucholke and seconded by Dummann to approve travel expenses for P & Z Officer Krista Atyeo-Gortmaker to attend the Planner Conference in Sioux Falls and for Sheriff Owen, Deputy Leusink and Deputy Steffenson to attend Coroner Training in Sioux Falls. Motion carried 5-0.

County Assistance: Motion by Mach and seconded by Tucholke to approve case PR 2016-03. Motion carried 5-0.

P & Z: The Commission discussed an appointment to the P & Z board for the seat vacated by Lorelei Brandt. Commissioner Tucholke stated due to the re-districting of Commissioner Districts in 2012, the new appointment should be from Commissioner District 2. The current P & Z board members by Commissioner District are: Tom Adler and Richard Hansen representing District 3; Gary Lindeman and Nancy Johnson representing District 4; Tom Pillatzki representing District 2. Commissioner Tucholke stated he would like to recommend Bob Spartz of LaBolt for the vacated seat. In his recommendation of Bob, Commissioner Tucholke stated he has ag knowledge and can bring a neutral aspect to the P & Z Board. Motion by Tucholke and seconded by Buttke to approve the appointment of Bob Spartz to the P & Zoning Board effective today. Motion carried 5-0. The Commission extends a sincere thank you to Lorelei Brandt for her years of service on the P & Z Board.

Library Board: Motion by Tucholke and seconded by Mach to approve the appointment of Jeannie Tietjen to the Library Board effective January 1, 2017 to fill the position vacated by Marge Bohn. Motion carried 5-0. The Commission extends a sincere thank you to Marge Board for her years of service on the Library Board.

Community Transit: Bill Tostenson, a driver for Community Transit, thanked the commission for their support of the bus service. He reported approximately 120 children and adults utilize the bus service on a daily basis which require one fulltime and two part time drivers to complete the daily schedule. Bill has been working on raising funds for the 20% share of grants for two new vehicles. He informed the Commission garage stalls and office space is needed to be added to the present bus barn. Since this bus barn is owned by the County, he asked the Commission if they would consider allowing an addition to be built onto the present bus barn if funding could be raised. Auditor Layher will check with First District on the availability of grant funding for bus barns.

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

1. Approve plats:

County Commission Resolution

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled: “Lot 1 and Lot 2 of J and P Hicks Addition, in the Southwest Quarter of Section 20, Township 121 North, Range 48 West of the 5th P.M., Grant County, South Dakota”. Which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and execute according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 18th day of October, 2016.

Doug Stengel
Chairman, Board of County Commissioners
Grant County, South Dakota

ATTEST:

Karen M. Layher
County Auditor, Grant County, South Dakota

2016-26
RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled: LOT A OF THE AARON SKOOG SECOND SUBDIVISION IN THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 119 NORTH, RANGE 48 WEST OF THE 5th P.M., GRANT COUNTY, SOUTH DAKOTA which has been submitted for examination pursuant to law, has been duly examined, and approved and accepted by the Grant County Planning Commission and it appearing that all taxes and special assessments have been paid and that such Plat and the survey thereof have been made and execute according to law, the Plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such Plat a copy of this resolution and certify the same.

Dated at Milbank, South Dakota, this 18th day of October, 2016.

Doug Stengel, Chairman
Grant County, South Dakota
Board of County Commissioners

STATE OF SOUTH DAKOTA)

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COUNTY OF GRANT)

Karen M. Layher, do hereby certify that I am the duly elected, qualified and acting County Auditor in and for Grant County, South Dakota, that the above and foregoing is a true, correct and complete copy of the Resolution adopted by the Board of County Commissioners of the County of Grant, South Dakota, at a regular meeting on October 18, 2016, approving the above named Plat by a vote of said Commission and the whole thereof.

WITNESS my hand and the seal of Grant County, South Dakota, this 18th day of October, 2016.

ATTEST:

Karen M. Layher
County Auditor
Grant County, South Dakota

2. Approve items of books and materials to be declared surplus from the Library for the months January – September

Economic Development: Executive Director Bobbi Bohlen presented the summary of the Milbank Housing Analysis. The report indicated the need to develop 76-85 rental units over the next five years. Another recommendation is to construct or move into Milbank 6-9 new owner-occupied units over a five year period. The study indicated approximately 500 workers travel 20 to 30 minutes to work. The Commission indicated the need for town homes and an assisted living complex.

Unfinished Business: None

New Business: None

Correspondence: Statistics from Sheriff Owen for the month of September for the Detention Center and Sheriff's Office as follows: Average Daily inmate population 6.83; Number of bookings 21; Work release money collected \$1140.00; 24/7 Preliminary Breath Test (PBT) fees collected \$91.00; SCRAM (alcohol detecting bracelet) fees collected \$180.00; 24/7 PBT participants 1; SCRAM (Sobriety Program) participants 1; Calls for Service (does not include walk-in traffic) 401; Accidents investigated 4; Civil papers served 55; Cumulative miles traveled 6450; 911 calls responded to: unavailable.

Claims: Motion by Dummann and seconded by Mach to approve the claims as presented. Motion carried 5-0. DEAN SCHAEFER, professional service 30.00; A- OX WELDING, supplies 361.24; ABDO PUBLISHING, books 203.25; AL'S BODY SHOP, repair windshield 495.00; AVERA-MEDICAL CTR, prisoner care 195.68; BEACON CENTER, allocation 751.50; BERENS, supplies 191.76; BEST WESTERN, rooms 183.98; BITUMINOUS PAVING, hwy projects 12,783.45; BORNS GROUP, mailing expense 855.15; BREWSTER, supplies 81.10; BUTLER, parts & repair 2,328.39; CENTURYLINK, phone 587.29; CIVIL DESIGN, professional service 75.00; CLIMATE CONTROL, dust control 2,348.71; COESTER SCHWANDT LAW OFFICE, mental illness bd 80.00; COLONIAL RESEARCH CHEMICAL, supplies 139.20; CRAIG DEBOER, car wash usage 42.10; DAKOTA FLUID POWER, parts 139.86; DAKTECH, comp supplies 50.00; DELORIS J RUFER, rent 100.00; DIESEL MACHINERY, parts 516.10; DON HAUKOS, repair 9.00; DS SOLUTIONS, election supplies 175.00; DUANE & SANDY POLLOCK, parts 108.69; DUANE D ATHEY, supplies 63.57; ESRI, maint 1,000.00; FISHER SAND & GRAVEL, hwy projects 175.11; FLOWER SHOPPE, supplies 55.00; GEORGE B BOOS, ct appt atty 1,702.00; GRANT CO SHERIFF, postage 14.90; GRANT COUNTY REVIEW, publishing 775.93; HARTMAN'S, supplies & groceries for prisoners 616.62; HEDAHL'S, parts 7.42; HUMAN SERVICE AGENCY, allocation 7,047.50; INGRAM, books 1,950.26; INTER-LAKES COMM ACTION, worker 2,206.08; ITC, internet & phone 1,199.45; J & J PIZZA, mtg expense 106.92; TREVETT'S, prisoner meals 525.00; KEN VANORNY, professional service 1,875.00; LARRY J TRAPP, professional service 199.41; LEWIS & CLARK BEHAVIORAL, prisoner care 160.00; MCLEOD'S, supplies 914.37; MICROFILM IMAGING, scanner rent 362.00; MICROMARKETING, DVD'S 89.31; MIDAMERICA BOOKS, books 351.15; MIDWEST TRUCK, parts 450.73; MILBANK COMMUNICATIONS, supplies 28.00; ARGUS LEADER, subsc 295.59; NATL 4-H COUNCIL, supplies 232.30; NELSON LAW OFFICE, allocation 3,742.00; NEWMAN SIGNS, hwy projects 858.58; NORMAN GIESEN, parts & repair 754.18; NOVAK SANITARY SERVICE, shredding service 35.70; O'CONNOR CO, maint 9.75; OFFICE PEEPS, supplies 64.90; OTTER TAIL POWER, electricity 3,226.62; PILLATZKI MONTAG CONSTRUCTION, professional service 5,017.92; QUICK PRO LUBE, supplies 39.98; QUILL, supplies 149.97; RC TECHNOLOGIES, 911 transport & tower rent 95.96; REED ELSEVIER, ref mat 695.00; ROBERTS CO SHERIFF, prisoner care 180.00; ROGER A. BRIGGS, supplies 98.00; RUNNINGS, supplies 208.39; RYAN MAGEDANZ, repair 174.20; SCHUNEMAN EQUIP, parts 151.62; SD CONTINUING LEGAL ED, subsc 500.00; SD DEPT OF REVENUE, BLAB 140.00; SD DEPT TRANS, hwy projects 2,155.19; SEEHAFFER HARDWARE, supplies 88.90; ST WILLIAMS,

LEPC mtg 13.60; TECH ONE, supplies 230.00; TRUENORTH STEEL, hwy projects 4,089.60; TWIN VALLEY TIRE, tires 3,222.55; UPI, ethanol & #2 diesel 12,550.52; VALLEY OFFICE PRODUCTS, supplies 150.52; VALLEY SHOPPER, publishing 48.30; VERIZON, hotspot 38.52; WHETSTONE VALLEY ELECTRIC, electricity & repair 1,113.95; CAPITAL JOURNAL, subsc 192.50; WILBUR ELLIS AIR, weed spray 4,818.75; WITTROCK & SON, garbage service 150.00; XEROX, copier rent 750.18. TOTALS: \$90,990.92.

SDACO, ROD Modernization fee 316.00; SD ATTORNEY, SCRAM fee 140.00. TOTAL: \$456.00.

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 November 1, 10 and 15, 2016 at 8 AM. Motion by Tucholke and seconded by Mach to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Doug Stengel, Chairman, Grant County Comm.