

April 2, 2019

The Grant County Commission met at 8AM with Commissioners Buttke, Mach, Stengel, Street and Tostenson present. Chairman Stengel called the meeting to order. Motion by Street and seconded by Buttke to approve the minutes of the March 19, 2019 meeting. Motion carried 5-0. Minutes filed. Motion by Mach and seconded by Buttke to approve the agenda. Motion carried 5-0.

Present from the public were Lowell Boe, Roger Angerhofer and Jim DeVaal.

The Chairman called for public comment. No one offered any comment.

Drainage: Chairman Stengel called for a motion to convene as the drainage board. Motion Buttke and seconded by Street to convene as the Drainage Board. Motion carried 5-0. The Drainage Administrator presented the following permit.

Permit DR2019-02 for Jason and Kristy Liebe for the NW ¼ and the SW ¼ of 19-120-47 in Alban Township. The permit if granted would remove excess water into a natural run. The outlet is on the property owner's land and goes into a natural run. There were three letters sent to downstream landowners. The property does have existing clay tile line. This project will add additional tile. Motion by Tostenson and seconded by Street to approve DR2019-02 as presented. Motion carried 5-0.

Drainage Officer Krista asked to have on record she has been receiving phone calls from area residents concerning drainage of water. The issue has to do with overland drainage. She informed the Commission a landowner has the right to clean out or maintain an overland drainage run down to the depth of clay without a county permit.

This concluded the business for the drainage board. Chairman Stengel adjourned the Drainage Board and reconvened the Board of Commissioners.

Highway: Supt Schultz presented the bids for consideration from the annual highway bid letting that were received and opened on March 28, 2019 at 1PM as per the bid notice. The Commission awarded the following bids.

1. Paver Laid Asphalt

Bituminous Paving, Inc - Short patches 100' to 1000' in length \$94.00 per ton. 1-3 miles of Class D asphalt overlay \$63.90 per ton. For Class D Asphalt picked up at plant is \$62.00 per ton.

Motion by Mach and seconded by Tostenson to accept the bid of Bituminous Paving. Motion carried 5-0.

2. Liquid Asphalts

	MC3000
Flint Hills	606.75
Jebro	611.94

Motion by Street and seconded by Buttke to accept the bid of Flint Hills. Motion carried 5-0.

3. Rental Rates on Equipment: None received

4. 3/4” Crushed Gravel/Chips/Sand (per ton)

	Gravel	Chips	Sand
GCC Ready Mix	3.75(gravel)	5.25	3.75
Brownlee	5.10		
Stolpman	3.75		

Motion by Tostenson and seconded by Buttke to accept all three bids. Motion carried 5-0.

7. Pre-stressed Concrete Decking

Concrete Box Culvert

	20’	30’	40’	7X3	8X6	10X4
Foretta	\$2620.00 ea.	\$3641.00 ea.	\$4679.00 ea.	\$356.00	\$419.00	\$430.00

Motion by Buttke and seconded by Tostenson to accept the bid of Foretta. Motion carried 5-0.

8. Corrugated Metal Culverts: Motion by Street and seconded by Buttke to purchase culverts from True North Steel as per the Beadle County Bid as allowed per SDCL 5-18A-22(3). Motion carried 5-0.

Pavement Marking: The 2019 striping agreement with DOT for the striping of the center line of asphalt roads was reviewed. The agreement is for approximately 62.50 miles of striping. The county’s 40% share is \$2,350.64. The county’s amount over the allocated limit is \$9,847.15 for a total cost to the county of \$12,197.79. Motion by Street and seconded by Buttke to authorize Chairman Stengel to sign agreement number 2019-06 for pavement marking. Motion carried 5-0.

A discussion was held on the comp time policy as per the personnel policy. Current policy states the maximum amount of time to be accrued is 40 hours. Any hours above the maximum is paid out as overtime. The policy states comp time must be

used within 60 days from the time it is accrued. The Commission did not take any action to amend the policy.

Roger Angerhofer was present to ask questions of the Highway Supt on township culverts.

EM: Director Kevin Schuelke reported the flooding in the county has receded, but the damages assessment reports are just beginning to come into his office from the townships. The commission would need to declare a disaster and if a federal disaster declaration is approved, the entities with sustained damages may be eligible for federal assistance. Kevin stated if federal assistance is granted it is for repairs not for any improvements which would be covered under a mitigation grant. The monetary base line for declaring a disaster is \$27,805.68. Vernon Township alone has incurred expense of over \$49,000.00. Motion by Street and seconded by Buttke to adopt the following resolution. Motion carried 5-0. Resolution adopted.

2019-05

DISASTER DECLARATION RESOLUTION

WHEREAS, GRANT COUNTY, South Dakota, has suffered severe damage, brought on by the heavy snow pack from the winter of 2018 and by the 2019 Spring Flood starting on the date of March 16, 2019.

WHEREAS, the severe winter snowfall caused streets and homes to be buried in snow, caused disruption in travel and response time, potential structure damages, and infrastructure damage due to spring flooding,

WHEREAS, the Grant County road system has been impacted by the extreme snow fall amounts causing a spring flooding and issues of culvert erosion and road washouts.

WHEREAS, GRANT COUNTY has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the GRANT COUNTY COMMISSION at a regular meeting held on APRIL 2, 2019, it is hereby requested that the Governor declare an emergency/disaster to exist for the COUNTY OF GRANT, SOUTH DAKOTA and to request a Presidential Declaration of Disaster to ensure that the maximum amount of assistance is made available to local governments, businesses and residents affected.

Dated this 2nd day of April, 2019

Doug Stengel, Chairman
Board of County Commissioners

ATTEST:
Karen M. Layher, Auditor

Travel: Motion by Mach and seconded by Buttke to approve travel expenses for Auditor Layher, Treasurer Mueller and Register of Deeds Wellnitz to attend Spring Workshop in Pierre. Motion carried 5-0.

Lawn Tractor: Commissioner Buttke and Maintenance Supervisor Dave Larsen brought forth for discussion the issue of trading the John Deere tractor and attachments either this current year or in 2020 as the tractor has 754 hours. Presently, repairs have been completed. It was the consensus of the commission to replace the equipment in the 2020 budget year.

Land Lease Sale: Motion by Mach and seconded by Street to authorize Chairman Stengel to sign the land leases for 2019. Motion carried 5-0.

Land Leases:

1. Part of the NW ¼ NW ¼ 33-120-47 (About 15 Acres) Alban Twp. to Mielitz Brothers for \$600.00.
2. S ½ NE ¼ 8-120-51 (40 Acres) Mazeppa Twp. to John Moes for \$1600.00.

Abatement: Motion by Street and seconded by Buttke to approve the following abatement as presented. Motion carried 5-0.

1. An abatement in the amount of \$132.44 for Parcel: 10.49.01.4000, Legal: Lot 1 in S ½ S ½ SE ¼ & Lot 2 in N ½ S ½ SE ¼ , Frogner Subdivision (17.12A) as the applicant qualified for the Assessment Freeze for the Elderly and Disabled as per SDCL 10-6A-4.

Consent: Motion by Street and seconded by Tostenson to approve the consent agenda. Motion carried 5-0.

1. Approve 2019 Joint Powers Agreement with SDDOT for spraying the State ROW for \$24,930
2. Approve 2019 Joint Powers Agreement with the SDDOT for Pocket Gopher baiting /control for \$6000
3. Approve applying for Mosquito Control grant through the SD Dept of Health-last year's award was \$5000
4. Declare surplus various items such as printers, answering machine, monitors, publications, CP 200 radio and charger as per the 2018 Inventory. List on file in the Auditor's Office
5. Approve step increase for Visiting Neighbor aide Linda Rafferty to step 4 at \$14.10 per hour

6. Approve step increase for Community Health Office Secretary Jessica Anderson to step 2 at \$15.10 per hour
7. Approve step increase for Deputy Treasurer Annette Redepenning to step 1 at \$17.35 per hour

Unfinished Business: None

New Business: None

Correspondence: It was noted the next Lake Region District meeting will be held on April 25th in Webster. The Commissioners, Hwy Supt and officials will be in attendance. As per SDCL 22-25-25(6), the notice requirement of a drawing for a raffle will be held at the Abbey of the Hills on Sept 22, 2019 conducted by Avera Health DBA Avera Foundation.

Claims: Motion by Mach and seconded by Street to approve the claims as presented. Motion carried 5-0. BERENS WAREHOUSE, Supplies 50.71; BUTLER MACHINERY, Parts & Repair 1,149.22; CENTER POINT, Books 361.32; CENTURION HOLDINGS, Renewal Maint 104.00; CITY OF MILBANK, Water & Sewer 542.99; CITY OF WATERTOWN, 911 Surcharge 6,572.20; DELANEY COMMUNICATIONS, DVD 55.00; DELORIS J RUFER, Lib Rent 100.00; DOUGLAS B ENGBRETSON, Books 636.71; EAST RIVER, Tower Rent 576.00; EMERY PRATT, Books 97.99; CHIROPRACTIC IN MOTION, DOT Exam 60.00; GRANT CO. REVIEW, publishing 1,585.99; GRANT-ROBERTS RURAL, Water 40.60; GRANT/ROBERTS AMBULANCE, Allocation 2,458.33; GREY HOUSE PUBLISHING, Books 158.50; HEART HOSPITAL OF SD, Co Assist. 7,309.64; KIBBLE EQUIP, Parts 2,165.65; KRISTINA ATYEO GORTMAKER, Deductible 5,350.00; LESTER'S LANDSCAPE, Snow Removal 80.00; LIBRARY SALES, Books 248.26; MICROMARKETING, DVD 34.39; MIDCONTINENT COMMUNICATION, Lib Internet 181.06; MILBANK COMMUNICATIONS, Maintenance 1,219.20; MUNDWILER, Co. Assist 3,100.00; NELSON LAW, Allocation 4,088.98; NEWMAN SIGNS, Supplies 264.62; NORTHERN BAG & BOX, Sandbags 1,450.00; NORTHERN TRUCK EQUIP, Parts 336.17; NORTHWESTERN ENERGY, Nat Gas 98.62; OVERDRIVE, Maintenance 1,500.00; PCMG, Supplies 200.00; PETTY CASH, State Lab 4.39; POSTMASTER, Postage 147.00; QUICK PRO LUBE, Oil Chg 522.49; QUILL, Supplies 717.88; REDWOOD TOXICOLOGY, Supplies 266.86; ROCKMOUNT RESEARCH, Supplies 158.13; ROGER A. BRIGGS, Parts 90.00; RYAN MAGEDANZ, Prof Services 2,079.51; THE PENWORTHY CO., Books 106.92; TOWN OF STRANDBURG, Lib

Internet 275.36; TROY HOYLES, Co. Assist 500.00; TWIN VALLEY TIRE, Repair and Supplies 1,596.64; UPI PETROLEUM, Diesel fuel 12,787.58; VALLEY RENTAL, Allocation 650.00; WHETSTONE HOME CTR, Supplies 312.48; WILDUNG IMPLEMENT, Repair 389.90; ZEM'S FRESH STARTS, Supplies 16.45. TOTAL: \$62,797.74

Payroll for the following departments and offices for the month of March 2019 are as follows: COMMISSIONERS 5260.60; AUDITOR 17,365.33; TREASURER 9594.77; STATES ATTORNEY 11,410.14; CUSTODIANS 6002.25; DIR. OF EQUALIZATION 6863.90; REG. OF DEEDS 6906.93; VET. SERV. OFFICER 1324.38; SHERIFF 19,653.87; COMMUNICATION CTR 10,062.20; PUBLIC HEALTH NURSE 1335.00; ICAP 652.65; VISITING NEIGHBOR 2401.82; LIBRARY 12,714.84; 4-H 5653.47; WEED CONTROL 3294.00; PLAN & ZONING 4425.00; ROAD & BRIDGE 58,555.13; EMERGENCY MANAGEMENT 3467.10. TOTAL: \$186,943.38.

Payroll Claims: FIRST BANK & TRUST, Fed WH 14,815.62; FIRST BANK & TRUST, FICA WH & Match 22,779.44; FIRST BANK & TRUST, Medicare WH & Match 5327.48; AMERICAN FAMILY LIFE, AFLAC ins. 2160.56; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 46,571.25; DEARBORN NATIONAL, life ins. 277.47; LEGAL SHIELD, deduction 88.65; OPTILEGRA, ins 362.32; SDRS SUPPLEMENTAL, deduction 3295.00; SDRS, retire 19,801.93; COLONIAL LIFE INS, ins 98.67. TOTAL: \$115,583.39.

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 April 9 (Equalization) and 16 and May 7 and 21, 2019 at 8 AM. Motion by Mach seconded by Buttke to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Doug Stengel, Chairman, Grant County Comm.