

April 4, 2018

The Grant County Commission met on Wednesday at 10 AM due to the meeting being postponed because of a snowstorm. Commissioners present were Buttke, Dummann, Mach, Stengel and Street. Chairman Buttke called the meeting to order. Motion by Stengel and seconded by Street to approve the minutes of the March 20, 2018 meeting. Motion carried 5-0. Minutes filed. Motion by Mach and seconded by Stengel to approve the agenda with the canceling of the discussion on the haul road agreement with States Attorney Reedstrom. Motion carried 5-0.

Members of the public present were Brian Wollschlager, Eric Anderson, Jim DeVaal and Ashlie Veen with Valley News Express.

**Drainage:** Chairman Buttke adjourned the Board of Commissioners and convened the commission acting as the Drainage Board. The Drainage Administrator presented the following permits.

Permit DR2018-05 by Brian Wollschlager for landowner Sheryl Atkins in 34-118-49 (Georgia Twp). The request, if granted, would allow the landowner to farm additional acres. The letter from the NRCS office is on file. The outlet is on the adjacent parcel owned by Sheryl and goes into a natural run. The township supervisors have signed the application giving approval for the tile to go under the road. Commissioner Street reported he had reviewed the project and would recommend approval of DR2018-05. Seconded by Stengel. Motion carried 5-0.

Permit DR2018-06 by Eric Anderson in 16-118-49 (Georgia Twp). Krista reported the request, if granted, would allow the landowner to improve crop production. Three letters from riparian landowners were returned with signatures and the NRCS letter is on file. The outlet is the adjacent parcel owned by the applicant and goes into a natural run. This is a cooperative project with an adjacent landowner. Commission Street reported he had reviewed the project and would recommend approval of DR2018-06. Seconded by Stengel. Motion carried 5-0.

Commissioner Mach reported he had contacted the DENR office for this area to look at the soil erosion on the Randy Schmieg property.

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

**Highway:** Supt Schultz presented the bids for the annual highway bid letting that were received and opened on March 30, 2018 at 1PM as per the bid notice and were reviewed for consideration. The Commission awarded the following bids.

**1. Paver Laid Asphalt**

**Bituminous Paving, Inc** - Short patches 100’ to 1000’ in length \$90.00 per ton. 1-3 miles of Class D asphalt overlay \$59.50 per ton. For Class D Asphalt picked up at plant is \$57.00 per ton.

**Duninck** - Short patches 100’ to 1000’ in length \$75.00 per ton. 1-3 miles of Class D asphalt overlay \$58.40 per ton. For Class D Asphalt picked up at plant is \$68.00 per ton.

Motion by Stengel and seconded by Dummann to accept both of the bids of Bituminous Paving and Duninck. Motion carried 5-0.

**2. Liquid Asphalts**

	MC3000
<b>Flint Hills</b>	491.75
<b>Jebro</b>	522.77

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

**3. Rental Rates on Equipment:**

<b>Butler</b>	Equipment price list on file
<b>Bates Construction</b>	Equipment price list on file

Motion by Dummann and seconded by Mach to accept both bids for equipment rental. Motion carried 5-0.

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

	Gravel	Chips	Sand
<b>GCC Ready Mix</b>	3.35(gravel)	4.85	3.60
<b>Brownlee</b>	5.00		
<b>Stolpman</b>	3.60		

Motion by Dummann and seconded by Stengel to accept all three bids. Motion carried 5-0.

**7. Pre-stressed Concrete Decking**

**Concrete Box Culvert**

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

Motion by Stengel and seconded by Street to accept the bid of Foretta. Motion carried 5-0.

**8. Corrugated Metal Culverts:** Motion by Mach and seconded by Stengel 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.

Dust Control: As per the discussion held at the January 16 meeting, the letter on maintaining the county roads on areas where residents have applied a dust control product was reviewed. The letter is to inform the residents, the county road may need to be bladed due to wash boards and soft spots due to moisture. Motion by Stengel and seconded by Dummann to authorize Chairman Buttke to sign the letter that will be provided to the area residents who apply a dust control product. Motion carried 5-0.

**BIDS FOR FUEL**

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
03/01	UPI	2.27		
	Cenex	2.37		

UPI was the low bidder for ethanol at 2.27.

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
03/05	UPI		2.55	
	Cenex		2.44	

Cenex was the low bidder for a blend of Diesel 1 & 2 at 2.44.

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
03/23	UPI	2.38	2.30	
	Cenex	2.42	2.35	

UPI was the low bidder for ethanol at 2.38 and for a blend of Diesel 1 & 2 at 2.30.

**Sheriff:** Kevin Owen reported to the Commission the number of traffic and radio calls going through county dispatch for the Milbank Police Department and the County officers. In 2017 the log report indicted 2315 calls from the Milbank police officers requiring action by the dispatcher. The log indicted 796 calls for the county officers. Sheriff Owen is suggesting the contract with the City of Milbank of \$1000 per month for dispatching services be discussed with Milbank's officials due to the call volume. With the number of prisoners and associated jailer duties, Sheriff Owen reported he is considering adding additional staff during peak hours. The additional staffing time would be adjusted according to the number of prisoners being held. The Commission requested Sheriff Owen review a percentage split for the calls logged with additional information being presented on April 17.

**Travel:** Motion by Mach and seconded by Stengel to approve travel for Sheriff Owen to attend Spring Conference in Deadwood. Motion carried 5-0. Motion by Stengel and seconded by Street to approve travel expenses for Sheriff Owen and Deputy Steffenson to attend the Sex Offender Conference in Deadwood. Motion carried 5-0.

**Special License:** The hearing for a special event malt beverage license was held with no members of the public present. The request for the license is by David Rufer owner of Rufeess in Strandburg. The special event is to be held on April 7 at the former Grant Deuel School. The event is being sponsored by The Pride of the Cats. Motion by Street and seconded by Mach to approve the special event license. Motion carried 5-0.

**Weed:** Supervisor Nathan Mueller presented the contract in the amount of \$24,930.00 with the SD Dept. of Transportation for noxious weed control in 2018 within the State right-of-way. Also presented was the 2018 pocket gopher baiting contract in the amount of \$6000.00 for controlling pocket gophers within the State ROW. Motion by Stengel and seconded by Mach to authorize Chairman Buttke to sign both contracts for the 2018 season. Motion carried 5-0.

**Travel:** Motion by Dummann and seconded by Stengel to approve travel expenses for EM Director Kevin Schuelke to attend the EM 101 class in Mitchell, The Rapid Tag Machine training in Pierre and for Auditor Layher, Treasurer Mueller and ROD Copeland or Deputy to attend Spring Workshop in Pierre. Motion carried 5-0.

**Cash Transfers:** Motion by Mach and seconded by Stengel to approve the cash transfers as per the 2018 budget. Motion carried 5-0.

FROM	TO	AMOUNT
101 General	201 Highway Fund	500,000
101 General	226 EM Fund	25,000

**Copy Costs:** Present were DOE Kathy Steinlicht and P& Z Administer Krista Atyeo-Gortmaker. A discussion was held on the fee schedule adopted in January as Commissioner Street had questioned the \$1.00 per page set for copies in the P & Z office. Auditor Layher reported she had called other counties asking what their charge is for copies. It varies from county to county with the range from 25 cents per page to a \$1 per page. The discussion continued with the process involved with a change to the zoning ordinance to require applicants of a Conditional Use Permit

(CUP) to file an electronic copy with the P & Z Administrator for public availability. States Attorney Reedstrom will be asked to research the issue of electronic filing of the CUP.

**Land Lease Sale:** Motion by Stengel and seconded by Mach to authorize Chairman Buttke to sign the land leases for 2018. 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

**Unfinished Business:** None

**New Business:** None

**Correspondence:** The 2017 Inter-Lakes Community Action Partnership annual report is on file in the Auditor's Office.

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

1. Approve the 2018 list of volunteers from the Snowmobile Club as on file in the Auditor's Office as per the workers compensation requirements

**Claims:** Motion by Mach and seconded by Street to approve the claims as presented. Motion carried 5-0. AVERA MEDICAL GROUP, CDL physical 106.00; BERENS, supplies 229.84; BRENDA L HOLTQUIST, prof serv 84.00; CCP INDUSTRIES, supplies 362.78; CENTER POINT, books 104.99; CITY OF MILBANK, water & sewer 620.54; COLEPAPERS, supplies 223.88; DIESEL MACHINERY, scale 7,205.00; EMERY PRATT CO, book 47.55; EQUIPMENT BLADES, bolts 1,680.00; FIRST DISTRICT, prof service 1,407.46; FOELL PC, CDL physical 60.00; GRAJCZYK LAW OFFICE, mental illness bd 94.00; GRANT CO SHERIFF, postage 15.00; GRANT COUNTY REVIEW, subscription 37.00; GRANT-ROBERTS RURAL WATER, rural water 40.60; GRANT/ROBERTS AMBULANCE, allocation 2,458.33; HASSLEN, contracted project 800.00; HEDAHL, belt 10.99; LARRY'S REFRIGERATION, repair 778.50; LINCOLN CO AUDITOR, mental illness bd 210.00; MARK W ST MARTIN, prof service 8.00; MCLEOD'S, supplies 627.09; MICROMARKETING, AV 117.47; MILBANK AUTO PARTS, parts & supplies 1,770.97; MILBANK COMMUNICATIONS, parts 925.00; NORTHWESTERN

ENERGY, nat gas 1,892.27; OFFICE PEEPS, repair 57.84; PCMG, batteries 57.99; QUICK PRO LUBE, oil change 628.02; RUNNINGS, parts & supplies 550.82; RYAN MAGEDANZ, contracted project 2,247.62; STEPP MFG, belt 78.79; STURDEVANTS, parts 22.62; SUMNER DIESEL, part 28.74; TECH ONE, supplies 77.00; TOP QUALITY MFG, supplies 69.90; TRACIE GRANT, prof service 20.00; TWIN VALLEY TIRE, tires & repair 326.00; WILDUNG IMPLEMENT, iron rake 695.34; ZEM'S FRESH STARTS, supplies 48.00. TOTAL: \$26,825.94.

Payroll for the following departments and offices for the month of March 2018 are as follows: COMMISSIONERS 5160.90; AUDITOR 16,422.22; TREASURER 7006.47; STATES ATTORNEY 11,107.49; CUSTODIANS 4682.68; DIR. OF EQUALIZATION 6360.51; REG. OF DEEDS 7109.27 VET. SERV. OFFICER 1232.40; SHERIFF 19,486.23; COMMUNICATION CTR 11,195.88; PUBLIC HEALTH NURSE 2360.40; ICAP 666.00; VISITING NEIGHBOR 2573.06; LIBRARY 12,402.26; 4-H 5155.54; WEED CONTROL 3198.00; PLAN & ZONING 5065.40; ROAD & BRIDGE 53,512.08; EMERGENCY MANAGEMENT 3820.75. TOTAL: \$178,517.54.

Payroll Claims: FIRST BANK & TRUST, Fed WH 14,092.16; FIRST BANK & TRUST, FICA WH & Match 21,748.40; FIRST BANK & TRUST, Medicare WH & Match 5086.40; AMERICAN FAMILY LIFE, AFLAC ins. 2053.51; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 45,814.84; DEARBORN NATIONAL, life ins. 261.52; LEGAL SHIELD, deduction 98.60; OPTILEGRA, ins 382.36; SDSR SUPPLEMENTAL, deduction 3200.00; SDRS, retire 18,693.01; COLONIAL LIFE INS ins 27.07. TOTAL: \$111,457.87.

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 10 (Equalization) and 17, 2018 at 8 AM. Motion by Mach seconded by Street to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

