

August 15, 2017

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Mach, Stengel and Street. Chairman Mach called the meeting to order. Motion by Stengel and seconded by Street to approve the minutes of the August 1, 2017 meetings as presented. Motion carried 5-0. Minutes filed. Motion by Dummann and seconded by Buttke to approve the agenda as presented. Motion carried 5-0.

Members of the public present were Brad Schultz, Doreen Schultz, Donn Streich, Terence Pellman, Doug Wollschlager, Earl Lundin, Tim Wollschlager, Greg Wollschlager, Joseph Kanthak, Blake Sime, Todd Lounsbery, Jason Street, Mark Mueller, Alan Lounsbery, Bob Drake, Ken Berg, Ginny Tostenson with the Valley News Express and Brent Wiethorn with KMSD.

The Auditor's account with the Treasurer for July 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 July, 2017

Cash on Hand	\$2,236.31
Checks in Treasurer's possession less than 3 days	\$23,048.45
Cash Items	\$0.00
<b>TOTAL CASH ASSETS ON HAND</b>	<b>\$25,284.76</b>

#### RECONCILED CHECKING

First Bank & Trust	\$25,426.47
Interest	\$0.00
Credit Card Transactions	\$696.20
First Bank & Trust (Svgs)	\$4,804,486.71

#### CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$266,875.01

<b>TOTAL CASH ASSETS</b>	<b>\$5,122,769.15</b>
--------------------------	-----------------------

#### GENERAL LEDGER CASH BALANCES:

General	\$2,756,304.05
General restricted cash	\$870,932.00

Cash Accounts for Offices General Fund	\$605.00
Sp. Revenue	\$331,929.60
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$17.19
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00
TIF Northern Lights	\$266,875.01
Trust & Agency	\$896,106.30
(schools 10,376.36, twps 21,277.31, city/towns 8,950.72)	
<b>TOTAL GENERAL LEDGER CASH</b>	<b>\$5,122,769.15</b>

Dated this 9th day of August, 2017  
Karen M. Layher  
County Auditor

Sheriff's fees for the month of July were \$5,288.74 with \$2,265.03 receipted into the County's General Fund. The Register of Deeds fees for the month of July were \$8,343.25. The Clerk of Courts fees for the month of July were \$6,476.06.

**Drainage:** Chairman Mach adjourned the Board of Commissioners and convened the commission acting as the Drainage Board. The Drainage Administrator presented the following permit requests that meet the requirements.

Permit DR2017-30 by Ken Berg and Robert Drake for Section 25-118-48 (Adams Twp). Commissioner Street asked to address the Board. He stated: 1. No one has signed approval of the project in the two miles downstream. 2. West side (over half) of Section 25 is in a different watershed and should not be pumped going east. 3. The Drainage Ordinance states the drainage creates no unreasonable hardship to the landowner receiving the drainage, the drainage is to be natural by means of a water course, the landowner who is draining does not alter (permanently) the course of the water. 4. Request the adjacent landowners work together to develop a cooperative plan. 5. Request not to drain onto the Schultz land unless signature is obtained. Members of the public present expressed concerns of: receiving more water than what flows normally to the east; this section of land flows four different ways to the natural run; the blue line being proposed to tile into is a very shallow natural run; permit will disrupt the farming practices; the waterway on the Schultz land is a manicured grass area and not a deep waterway; a suggestion was made to become a cooperative project to ensure an open run downstream of the affected landowners.

Applicant Ken Berg explained the elevations were shot and the tile diagram shows the water going to the south/southeast direction. The tile project includes proposed dual wall reservoirs that need to be pumped into the USGS waterway.

Motion by Street and seconded by Stengel to table the permit until the September 5 meeting to allow the neighboring landowners to develop a drainage plan for that is acceptable to all parties. Motion carried 5-0.

Permit DR2017-31 for applicant Mark Mueller, Owner Dave Van Veen, for the NE ¼ SW ¼ ex pt sold & NW ¼ SE ¼ ex Lot 1 Van Veen Subdivision in 19-121-46 in the NW ¼ SW ¼ in 19-121-46 (Big Stone Township). The request, if granted, would improve cropland. It is a cooperative project with the Ben Wollschlager's permit DR2017-17 which was approved at a prior meeting. The permit is in order and a connecting tile will tie into the tile installed under Ben's permit. The cooperative project outlets into a creek on the Dave Van Veen property. Motion by Stengel and seconded by Street to approve DR2017-31 as presented. Motion carried 5-0.

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

**Highway:** Supt Schultz reported on the rain storm occurring on Sunday August 13. The roads had been barricaded that had flooded. The roads have soft spots and gravel will need to be replaced. Road and bridge problems may not be evident immediately.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
07/06	UPI	2.0177		
	Cenex	1.97		
Cenex was the low bidder for Ethanol at 1.97.				
07/11	UPI			1.775
	Cenex			1.75
Cenex was the low bidder for Diesel 2 at 1.75.				
07/20	UPI			1.83
	Cenex			1.80

Cenex was the low bidder for Diesel 2 at 1.80.

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

1. Approve Plats:

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled: "Lot 1 Peschong Farm Second Subdivision, in the North Half of the Northeast Quarter of Section 25, Township 120 North, Range 48 West of the 5<sup>th</sup> 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 executed 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 15<sup>th</sup> day of August, 2017.

Michael J Mach, Chairman  
Board of County Commissioners  
Grant County, South Dakota

ATTEST:

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

2017-26

#### COUNTY COMMISSION RESOLUTION

It was moved by Commissioner Stengel, Seconded by Street, Motion Carried that the Lot 1 and Lot 2 Schellberg Addition, Located in the Northwest Quarter of the Northeast Quarter of Section 24, Township 121 North, Range 47 West of the 5<sup>TH</sup> P.M., Grant County, South Dakota, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

Michael J. Mach, Chairman  
Board of Commissioners  
Grant County, South Dakota

2. Approve signing the 2017 EM Performance Grant Subaward Agreement Amendment #1 for the reimbursement of up to \$17,521.21 of the of EM Director's salary
3. Approve items of office equipment, computer software, reference materials, chairs, tools, tool box to be declared surplus from departments – list of items on file in the Auditor's Office

**EM:** Sheryl Ward requested approval to purchase a dual spout, foot operated sand bag filler from Federal Surplus Property in Huron for \$750.00. This item could be used by the Highway Department or moved to a location within the county to assist the government entities during a flood situation. Motion by Dummann and seconded by Stengel to approve the purchase. Motion carried 5-0. Sheryl reported she had contacted Gray Construction concerning water seeping into the building on the north wall of the storm shelter. A construction manager is being sent to reseal the wall. Also, it is suggested the landscaping on the north wall be redone to drain water away from the building. Commissioner Buttke will be contacted when the project manager is on site. Due to the architect design fees not included in the total cost of the construction of the storm shelter, additional funding from FEMA was requested on behalf of the county to FEMA with the county receiving an additional amount of \$10,283.00. When the additional funding was requested, it was

estimated the grant award would be approximately \$28,000. The Contingency budget will be used to offset the difference.

**Economic Development:** Commissioner Buttke reported on the property deeded to Milbank located at 133 Diggs Ave. At this time, the City is reviewing other options.

**Clerk of Courts:** An award letter notifying the Commission the application for the Court Security Grant Program has been approved. The award of \$10,250.00 is for 50% of the cost for the remodeling project on 3<sup>rd</sup> floor to house the Clerk of Courts. Motion by Dummann and seconded by Stengel to accept the grant award and to approve Chairman Mach signing the contract with Hasslen Construction in the amount \$20,500.00, the total project cost. Motion carried 5-0.

**Election Equipment:** Auditor Layher requested approval to accept the three Express Vote machines the Secretary of State is purchasing for each county. Then the Commission could revise the 2018 election budget for the purchase of the remaining equipment rather than contingency funds this year. Motion by Buttke and seconded by Stengel to authorize Auditor Layher to sign the agreement with the Secretary of State for the three machines. Motion carried 5-0.

**Sheriff:** Kevin Owen reported on the following statistics for the month of July for the Detention Center and Sheriff's Office as follows: Average Daily inmate population 4.71; Number of bookings 26; Work release money collected \$255.00; 24/7 Preliminary Breath Test (PBT) fees collected \$438.00; SCRAM (alcohol detecting bracelet) fees collected \$0.00; 24/7 PBT participants 6; SCRAM (Sobriety Program) participants 0; Calls for Service (does not include walk-in traffic) 450; Accidents investigated 8; Civil papers served 87; Cumulative miles traveled 6,541; 911 calls responded to: 92. Sheriff Owen also reported he is in the process of hiring a dispatcher/jailer due to a retirement and the flooring upgrade in the DC will be done by Payson Flooring.

**Executive Session:** Motion by Stengel and seconded by Dummann to enter into executive session at 10:00 AM for the purpose of personnel issues pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Auditor Layher was present. Chairman Mach declared the meeting open to the public at 10:07 AM. No action taken.

**Unfinished Business:** None.

**New Business:** None

**Correspondence:** Auditor Layher reported on the claim check received for Weed truck due to accident of hitting a deer.

**Claims:** Motion by Stengel and seconded by Dummann to approve the claims as presented. Motion carried 5-0. A-OX WELDING, supplies 40.15; ACTIVE DATA SYSTEMS, prof service 3,240.50; AVERA-MILBANK HOSPITAL, BLAB 909.00; AVERA QUEEN OF PEACE, prof service 60.00; BERENS, supplies 353.04; BERKNER EXCAVATING, gravel 106.85; BORNS GROUP, mailing expense 1,163.30; BREWSTER BLDG CTR, supplies 107.96; BRODART, supplies 130.28; BUTLER, parts & repair 1,545.72; CENTER POINT, books 291.50; CENTURLINK, phone 588.83; CHS-BORDER STATES, ethanol 1,670.56; CITY OF WATERTOWN, 911 surcharge 6,637.18; COESTER SCHWANDT LAW, ct appt atty 1,058.00; CONSOLIDATED READY MIX, hwy projects 12,817.28; CRAIG DEBOER, car wash 200.00; DELORIS J RUFER, rent 100.00; DENNIS HOYLES, prof service 500.00; FHR INVESTMENTS, hwy project 171,575.32; FISHER SAND & GRAVEL, hwy project 467.78; FLOWER SHOPPE, supplies 55.00; G & K SERVICES, supplies 65.60; FOOD-N-FUEL, prisoner meals 871.50; GRANT CO HISTORICAL SOC, allocation 6,945.00; GRANT COUNTY REVIEW, publishing 585.25; GRANT-ROBERTS RURAL WATER, rural water 32.20; HARTMAN'S, prisoner meals 508.03; INGRAM, books 903.30; INTER-LAKES COMM ACTION, worker 2,104.92; ITC, 911 transport 1,280.93; JEFFREY D. SEEHAFER, prof service 250.00; LARRY J TRAPP, prof service 65.28; LEWIS FAMILY DRUG, supplies & prisoner RX 241.68; MATHESON TRI-GAS, supplies 21.81; MICROFILM IMAGING, scanner rent 362.00; MID STATES AUDIO, supplies 570.00; MIDCONTINENT, internet 90.53; MILBANK AREA CHAMBER, allocation 1,000.00; MILBANK FIRE DEPT, allocation 750.00; MILBANK WINWATER WORKS, culvert 269.60; MUNDWILER FUNERAL HOME, co assistance 3,225.00; NATL 4-H COUNCIL/SUPPLY, supplies 82.25; NELSON LAW OFFICE, allocation 3,854.25; NORTHWESTERN ENERGY, nat gas 12.46; NOVAK SANITARY SERVICE, scanner rent 15.00; OTTER TAIL POWER CO, electricity 3,296.69; RC TECHNOLOGIES, 911 transport & tower rent 95.96; REED ELSEVIER, ref material & prof service 1,523.43; ROGER A. BRIGGS, supplies 7.21; RUNNINGS, supplies 419.75; RYAN MAGEDANZ, prof service 723.33; SANDRA FONDER, prof service 100.00; SD DEPT OF REVENUE, BLAB 245.00; SD DEPT TRANS, hwy projects 368.19; SEEHAFER HARDWARE, supplies 398.53; SHEEHAN MACK , supplies 491.78; SOUTH SHORE AMBULANCE, allocation 750.00; STAR LAUNDRY, prof service

86.30; TECH ONE, supplies 88.00; TWIN VALLEY TIRE, tires 570.28; UNIVERSITY PSYC PHYSICIAN, prof service 102.52; UPI PETROLEUM, ethanol & diesel 5,360.97; VALLEY OFFICE, supplies 787.32; VALLEY SHOPPER, publishing 72.45; VERIATO, maint renewal 99.93; VERIZON, hotspot 38.52; VISA, books, gas, room & 4-H supplies 890.21; WHETSTONE HOME CTR, 4-H supplies 22.80; WHETSTONE VALLEY ELECTRIC, electricity 567.37; WILES & RYLANCE, ct appt atty 734.60; WITTROCK & SON, garbage service 190.00; XEROX, copier rent 784.19; ZEM'S FRESH STARTS, supplies 19.60; SD ATTY GENERAL, part fee 60.00; SDACO, modernization fee 240.00. TOTAL: \$246,859.77.

**Grant-Deuel School:** PLUNKETT'S, pest control 122.49.

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 September 5 and 22, 2017 at 8 AM. Motion by Dummann and seconded by Stengel to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

---

Karen M. Layher, Grant County Auditor

---

Mike Mach, Chairman, Grant County Comm.