

December 18, 2018

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Mach, Stengel and Street present. Chairman Buttke called the meeting to order. Motion by Stengel and seconded by Street to approve the minutes of the December 4, 2018 meeting. Motion carried 5-0. Minutes filed. Motion by Street and seconded by Stengel to approve the agenda. Motion carried 5-0.

Present from the public were Commissioner Elect Bill Tostenson, Chris Ollson, Jamie Gentile, David Boxold, Bobbie Bohlen, Miles Schumacher.

The Chairman called for public comment. No public comment given.

The Auditor's account with the Treasurer for the month of November 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 November, 2018

Cash on Hand	\$3,119.30
Checks in Treasurer's possession less than 3 days	\$34,364.98
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$37,484.28
RECONCILED CHECKING	
First Bank & Trust	\$9,887.08
Interest	\$0.00
Credit Card Transactions	\$1,892.37
First Bank & Trust (Svgs)	\$5,818,480.88
CERTIFICATES OF DEPOSIT	
First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$366,794.44
TOTAL CASH ASSETS	\$6,234,539.05
GENERAL LEDGER CASH BALANCES:	
General	\$2,723,641.01
General restricted cash	\$1,460,000.00
Cash Accounts for Offices General Fund	\$605.00
Sp. Revenue	\$490,298.13
Sp. Revenue restricted cash	\$0.00

Henze Road District	\$0.00
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00
TIF Northern Lights	\$366,794.44
Trust & Agency (schools 653,921.93, twps 49,936.77, city/town 44,632.92)	\$1,193,200.47
TOTAL GENERAL LEDGER CASH	\$6,234,539.05

Dated this 10th day of December, 2018
 Karen M. Layher
 County Auditor

The Register of Deeds fees for the month of November were \$8,617.25, Clerk of Courts remittance fees for the month of November were \$5,042.56 and the Sheriff Fees for the month of November were \$3,899.50 with \$3,601.50 receipted into the General Fund.

Highway: A letter was received from the SD DOT stating the county's Five Year Plan has been approved. Supt Schultz discussed the revision to the plan he is proposing for the bridge located north of Kranz Well Drilling on 480th Ave. The bridge inspection rated this bridge at 3 ton and he would like to amend the plan to move up the replacement date of the bridge. The county bridge crew will do repair work to the bridge during this winter or spring to improve the rating closer to a legal limit for the summer traffic season.

Recycling: Commissioner Mach and Buttke brought forth a proposal from Valley Rental and Recycling on financial support for a recycling program. Presently, the only recycling commodities being accepted at the facility is paper, cardboard and aluminum cans. The new recycling program based on a proposed subsidy of a suggested amount of \$1300 per month from the city, county or private party would allow the commodities of paper, cardboard, aluminum cans, tin cans and plastic #1 and #2 to be dropped off. The Commissioner Mach and Buttke agreed to continue discussing the proposal with the City of Milbank and Jason Sackreiter. This item will be placed on the January 15th agenda.

January Meeting: Auditor Layher stated under SDCL 7-7-1 the regular term of office for county officers begins on the first Monday in January. Based on the calendar this year that date is January 7. To begin the New Year the first meeting in January will be the 8th.

Economic Development: Executive Director Bobbie Bohlen reported on the planning for the future expansion of the Industrial Park as there are only 5 lots remaining. She is also working with a firm on the master plan for the future which included the school, industrial parks and ball fields. Bobbie expressed her thanks to Commissioner Dummann for his years of service and wished him well on his future retirement.

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

1. Approve Plat:

2018-31

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled: “Pinkert Addition in the Southwest Quarter of Section 5, Township 120 North, Range 47 West of the 5th PM., 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 18th day of December, 2018.

Marty Buttke
Chairman, Board of Commissioners
Grant County, South Dakota

ATTEST:

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

2. Approve items to be declared surplus from the 2017 and 2018 inventory lists – records on file in the Auditor’s Office
3. Approve rental contract with Microfilm Imaging Systems for the Register of Deeds workstations at \$317 per month
4. Approve agreement with Lexis Nexis for three online subscriptions of SD Codified Laws at \$725 per month

P & Z: The first reading of a proposed ordinance change on wind energy systems was held by reading the title only. Auditor Layher read the titled ordinance.

ORDINANCE #2016-01C

AN ORDINANCE AMENDING GRANT COUNTY ORDINANCE #2004-1, AN ORDINANCE ESTABLISHING ZONING REGULATIONS FOR GRANT COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE

PROVISIONS OF CHAPTERS 11-2, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL RESOLUTIONS AND ORDINANCES IN CONFLICT THEREWITH

Motion by Dummann and seconded by Street to approve the first reading of Ordinance 2016-01C by title only and to set December 28 at 9:00 AM for the second reading. Motion carried 5-0.

Unfinished Business: None

New Business: Auditor Layher informed the Commission the terms of the P & Z board members Nancy Johnson and Tom Adler end in 2018 and board appointment will be done at the organizational meeting on January 8th.

Correspondence: The Commission were provided a copy of a letter from an Attorney on Planning and Zoning.

Claims: Motion by Dummann and seconded by Stengel to approve the claims as presented. Motion carried 5-0. A-OX WELDING, supplies 110.01; ACTIVE DATA SYSTEMS, scanner rent & maint agreement 900.00; AL'S BODY SHOP, repair 60.00; AVERA MILBANK CLINIC, prisoner care 333.00; AVERA QUEEN OF PEACE, prof service 8.00; AVERA ST LUKES RADIOLOGY, prisoner care 488.90; BENCO, sprayer equip 3,067.54; BERENS, supplies 191.76; BIEN PHARMACY, prisoner care RX 15.56; BORNS GROUP, mailing expense 1,355.43; BRENDA L HOLTQUIST, prof service 77.00; BREWSTER, supplies 150.98; BRODART, supplies 3.48; CENTER POINT, books 361.32; CENTURYLINK, phone 591.79; CHS, ethanol 1,247.40; COLEPAPERS, supplies 376.29; COLONIAL RESEARCH CHEMICAL, supplies 156.94; CRAIG DEBOER, car wash usage 200.00; DEMCO, supplies 486.28; EMERY PRATT, books 32.48; FLOWER SHOPPE, supplies 9.05; FOOD-N-FUEL, prisoner meals 561.75; GRANT CO REVIEW, publishing 1,593.77; HARTMAN'S, prisoner meals 436.07; HASSLEN, repair door 5,900.00; HEDAHLS, supplies 90.99; HP INC, USB drives 80.00; INGRAM, books & AV 955.51; INTER-LAKES COMM ACT, worker 2,192.00; ITC, phone 4,834.86; LARRY'S REFRIGERATION, repair AC units 354.59; LEWIS & CLARK BEHAVIORAL, prof service 330.00; LEWIS FAMILY DRUG, supplies 5.99; LINCOLN CO AUDITOR, prof service 552.48; MICROFILM IMAGING, scanner rent 1,012.00; MIDCONTINENT, lib internet 90.53; MILBANK AREA HOSPITAL, BLAB & prisoner care 6,775.56; MILBANK AUTO PARTS, parts & supplies 1,392.94; MOMAR, parts 259.80; NEWMAN SIGNS, sign brackets 607.10; NORTHERN TRUCK EQUIP, seal kit

361.77; NORTHWESTERN ENERGY, nat gas 1,459.33; OTTER TAIL POWER, electricity 4,127.35; PCMG, computer software 1,134.00; PETERS DISTRIBUTING, security system 10,140.28; POSTMASTER, passport postage 234.50; QUILL, forms 188.78; RC TECHNOLOGIES, 911 transport & tower rent 95.96; RELX, on line charges 707.00; RUNNINGS, supplies 160.58; SCANTRON, maint agreement 8,452.00; SD ATTORNEY GENERAL, 24/7 part fee 405.00; SD DEPT OF HEALTH, BLAB 1,805.00; SD SECRETARY OF STATE, notary fee 30.00; SD STATE'S ATTORNEY ASSN, dues 811.00; SEEHAFFER HARDWARE, supplies 136.87; ST WILLIAMS, prisoner laundry & meals 246.30; STATE OF SD, monitor & supplies 526.00; STERN OIL CO, oil 4,612.07; TECH ONE, repair & supplies 1,097.50; TRAPP PLUMBING, repair 98.94; TRUENORTH STEEL, culvert bands 193.80; TYLER BUSINESS FORMS, supplies 195.22; VALLEY OFFICE, supplies 1,126.58; VALLEY SHOPPER, dom abuse ad 53.16; VERIZON, hotspot 38.52; WHETSTONE HOME CTR, supplies 3.49; WHETSTONE VALLEY ELECTRIC, electricity 643.31; WILLIAM E. COESTER, mental illness bd 890.00; WITTROCK & SON, garbage service 157.50; XEROX, copier rent 541.68; YANKTON CO SHERIFF, serve papers 50.00; YANKTON CO TREASURER, prof service 237.50. TOTAL: \$79,210.14

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 December 28, 2018 and January 8 and 15, 2019 at 8 AM. Motion by Mach and seconded by Stengel to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Marty Buttke, Chairman, Grant County Comm.