

December 28, 2017

The Grant County Commission met at 1 PM with Commissioners Buttke, Dummann, Mach, Stengel and Street. Chairman Mach called the meeting to order. Motion by Dummann and seconded by Stengel to approve the minutes of the December 19, 2017 meeting as presented. Motion carried 5-0. Minutes filed. Motion by Street and seconded by Buttke to approve the agenda as presented. Motion carried 5-0.

**Highway:** A discussion was held on replacing a small garage building at the shop grounds with an enclosed storage container. This garage building was moved from the courthouse location to the highway grounds and is not insurable by our carrier due to the condition of the building. To be discussed at another meeting when more information on costs of containers is available. Commissioner Buttke asked what the process is to request turning lanes off of Hwy 12 into Wes Con. Supt Schultz will contact the SDDOT Regional Office in Watertown.

**Economic Development:** Executive Director Bobbi Bohlen presented a year-end recap of activities and the opportunities the Board will work on for 2018. The focus for 2018 will be on housing, workforce, wind energy and a wage study. She thanked the Commission for their continued support and would welcomed any ideas for growth within the county.

A review of the yearend financials was presented to the Commission and the following actions were done.

**Contingency:** Motion by Street and seconded by Buttke to approve the following year-end contingency transfers. Motion carried 5-0.

FROM	TO	AMOUNT
#112 Contingency	#130 Judicial System	3,400
#112 Contingency	#111 Commission	35,000
#112 Contingency	#141 Auditor	7,874
#112 Contingency	#142 Treasurer	6,806
#112 Contingency	#154 Abused and Neglected	3,392
#112 Contingency	#211 Sheriff	4,433
#112 Contingency	#391 Bus Barn	416
#112 Contingency	#444 Mental Health	2,158
#112 Contingency	#611 Extension	3,902
Total General Fund		67,381
#112 Contingency	##226 EM Fund	21,937

#112 Contingency	#401 TIF Bond Fund	25
Total Contingency Transfers		89,343
Unused Contingency Budget for 2017		70,657
Unused Budget Authority: General Fund		849,355
Unused Budget Authority: Highway Fund		514,962

**Cash Transfers:** Motion by Buttke and seconded by Stengel to approve the cash transfer as per the 2017 budget. Motion carried 5-0.

FROM	TO	AMOUNT
101 General	#201 Highway	50,000

**Capital Designation:** Motion by Dummann and seconded by Buttke to approve the following revised list of capital designations for YE 2017 within the General Fund. Motion carried 5-0.

Courthouse Tuck pointing	\$75,000
Software/ Hardware Upgrade	\$30,000
Library	\$70,000
Highway Road Projects	\$975,000
Gov't Bldgs-Heating/AC	\$250,000
Radio Upgrade	\$100,000
Total Designations	\$1,500,000

**Allocations:** Motion by Stengel and seconded by Street to approve the following allocations. Motion carried 5-0.

Big Stone Fire Dept: \$10,000 to be used towards any remaining debt on the Fire Truck purchased in 2016

Milbank Fire Dept: \$10,000 to be used to outfit a new pump for the pumper truck

Summit Fire Dept: \$10,000 to be used to offset the cost of the rescue truck purchased

Community Transit: \$5,000 to be used as needed

The Commission expressed sincere appreciation to all the first responders for their service to Grant County residents.

**Unfinished Business:** None

**New Business:** None

**Correspondence:** A public input hearing will be held on January 22 at 5:30 PM in the High School cafeteria on the Crown Ridge wind energy project.

**Claims:** Motion by Stengel and seconded by Dummann to approve the claims as presented. Motion carried 5-0. BIERSCHBACH EQUIP, parts 2,182.60; BIG STONE CITY FIRE DEPT, allocation 10,000.00; BRENDA L HOLTQUIST, prof service 91.00; CCP INDUSTRIES, supplies 292.73; CENTURYLINK, phone 452.73; CITY OF WATERTOWN, 911 SURCHARGE 6,697.10; DELORIS J RUFER, rent 100.00; DR BRYAN JOHNSON DDS, prisoner care 314.00; FIRST DISTRICT, professional service 8,500.00; FREMAREK, supplies 114.68; GEORGE B BOOS, ct appt atty 3,149.00; GRANT CO SHERIFF, postage 3.00; LARRY J TRAPP, repair 84.25; LARRY'S REFRIGERATION, repair & parts 969.39; LINCOLN CO AUDITOR, mental illness bd 94.50; MILBANK AUTO PARTS, parts 646.82; MILBANK COMMUNITY TRANSIT, allocation 5,000.00; MILBANK FIRE DEPT, allocation 10,000.00; NORTHWESTERN ENERGY, natural gas 282.99; PCMG, computer supplies 711.98; PETERS DISTRIBUTING, professional service 252.22; POSTMASTER, stamps 133.00; REED ELSEVIER, ref material 700.00; ROCKMOUNT RESEARCH, parts 223.72; RUNNINGS, supplies 245.32; SDACC, CLERP 739.78; SD CONTINUING LEGAL ED, Dakota Disc 500.00; SD DEPT OF LEGIS AUDIT, professional services 10,887.50; SD DEPT TRANS, hwy projects 61,497.75; SEEHAFFER HARDWARE, supplies 222.05; SUMMIT FIRE DEPT, allocation 10,000.00; TECH ONE, printer 105.00; THOMSON REUTERS – WEST, ref material 129.16; TWIN VALLEY TIRE, parts 85.00; UPI, ethanol 1,991.04; WITTROCK & SON, garbage service 500.00. TOTAL: \$137,898.31.

Payroll for the following departments and offices for the month of December 2017 are as follows: COMMISSIONERS 5013.60; AUDITOR 17,233.49; TREASURER 9732.68; STATES ATTORNEY 11,014.04; CUSTODIANS 4796.43; DIR. OF EQUALIZATION 6766.82; REG. OF DEEDS 7165.06; VET. SERV. OFFICER 1297.08; SHERIFF 19,669.65; COMMUNICATION CTR 12,760.29; PUBLIC HEALTH NURSE 2237.00; ICAP 680.40; VISITING NEIGHBOR 2575.86; LIBRARY 12,442.04; 4-H 3782.65; WEED CONTROL 3413.20; PLAN & ZONING 4395.93; HIGHWAY 49,928.38; EMERGENCY MANAGEMENT 3432.15. TOTAL: \$178,336.75.

Payroll Claims: FIRST BANK & TRUST, Fed WH 16,842.58; FIRST BANK & TRUST, FICA WH & Match 21,746.66; FIRST BANK & TRUST, Medicare WH

& Match 5085.96; AMERICAN FAMILY LIFE, AFLAC ins. 1826.00; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 45,814.84; DEARBORN NATIONAL, life ins. 261.52; LEGAL SHIELD, deduction 134.45; OPTILEGRA, ins 404.12; SDSR SUPPLEMENTAL, deduction 3200.00; SDRS, retire 18,898.21; US DEPT OF ED, deduction 188.29. TOTAL: \$114,402.63.

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 January 2 and 16, 2018 at 8 AM. Motion by Buttke 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.