

December 4, 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 Dummann to approve the minutes of the November 20, 2018 meeting. Motion carried 5-0. Minutes filed. Motion by Mach and seconded by Street to approve the agenda. Motion carried 5-0.

Present from the public were Jim DeVaal and Ashlie Veen with Valley News Express.

**Highway:** Supt Schultz reported on the clearing of roads and sanding after the recent snowfall. Discussion on bridge repair, tonnage rating and cap replacement on a bridge located on County Road 31 north of Kranz Well Drilling.

BIDS FOR FUEL				
DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
09/26	UPI			2.66
	Cenex			2.70
UPI was the low bidder for Diesel 2 at 2.66.				
10/09	UPI			2.79
	Cenex			2.90
UPI was the low bidder for Diesel 2 at 2.79.				
10/15	UPI	2.635		
	Cenex	2.77		
UPI was the low bidder for Ethanol at 2.635.				
10/18	UPI			2.80
	Cenex			2.81
UPI was the low bidder for Diesel 2 at 2.80.				
10/31	UPI			2.69
	Cenex			2.80
UPI was the low bidder for Diesel 2 at 2.69.				
11/08	UPI	2.46		
	Cenex	2.52		
UPI was the low bidder for Ethanol at 2.46.				
11/13	UPI		2.80	
	Cenex		2.83	
UPI was the low bidder for Diesel 1 at 2.80.				

11/15 UPI 2.80  
Cenex 2.83

UPI was the low bidder for Diesel 1 at 2.80.

11/21 UPI 2.56  
Cenex 2.60

UPI was the low bidder for Diesel 1 at 2.56.

**EM:** Director Kevin Schuelke presented the grant application for the update on the Haz Mat Plan to be completed in 2019. First District in Watertown will assist the EM Director with the update of the plan. Our cost share of the grant is \$800. Motion by Dummann and seconded by Stengel to approve Chairman Buttke signing the application documents for the Haz Mat Plan. Motion carried 5-0. Motion by Mach and seconded by Dummann to approve travel expense for EM Director Kevin Schuelke to attend a workshop in Pierre on the State and Local Agreement. Motion carried 5-0.

**2019 Health Insurance:** Auditor Layher reported the health insurance plan for 2019 would increase by 1.65%. Motion by Stengel and seconded by Street to approve Wellmark as the health insurance provider for 2019 with the same benefit plan as 2018. Motion carried 5-0.

The premiums for coverage to be \$861.33 for single, \$1764.01 for employee /spouse (county pays the single portion), \$1630.50 for employee /children (county pays the single portion) and \$2,643.42 for family coverage (county pays half).

**Executive Session:** Motion by Dummann and seconded by Mach to enter into executive session at 8:40 AM for the purpose of a personnel issue pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Auditor Layher was present. Chairman Buttke declared the meeting open to the public at 8:50 AM. No action taken as a result of the executive session.

**4-H Advisor:** Sara Koepke reported the 4-H year ended with 161 youth enrolled in the 4-H program and the Urban Ag Day with 80 participants where they learned about the dairy industry to seed germination. Sara expressed sincere appreciation to the Commission for budgeting for the support staff for the office. She reported on the successful Achievement Days held in August and the great leaders and volunteers she has to assist with running the Achievement Days.

Sara stated she had met with Mark from Banner Engineering who had drawn four different sized structures on the present site of the exhibit building for visual lay out of the proposed building. After discussion on what size of building is needed,

the Commission asked Sara to meet with the Building Committee in January and come back to the Commission once that is determined what size the building should be and a general layout of rooms.

**Unfinished Business:** None

**New Business:** A renewal application for the authorization under the State general permit to store and/or land apply solid waste was received from Valley Queen Cheese Factory. This application is sent with the SD DENR and also received at the county level. The commission will have the P & Z Officer review for compliance with the county's zoning regulations.

**Correspondence:** Auditor Layher informed the Commission the P & Z board will be having a public hearing on Monday December 17 on the proposed amendments to the wind energy ordinance. The Commission agenda will contain a 1<sup>st</sup> reading by title only on December 18 with a public hearing set for December 28, if proposed changes come forth from the P & Z meeting.

**Statistics:** The following statistics for the month of September for the Detention Center and Sheriff's Office were presented by report. Average Daily inmate population 5.73; Number of bookings 20; Work release money collected \$675.00; 24/7 Preliminary Breath Test (PBT) fees collected \$110.00; SCRAM (alcohol detecting bracelet) fees collected \$470.00; 24/7 PBT participants 3; SCRAM (Sobriety Program) participants 3; Calls for Service (does not include walk-in traffic) 484; Accidents investigated 2; Civil papers served 51; Cumulative miles traveled 5,671; 911 calls responded to (including Milbank) 87.

**Statistics:** The following statistics for the month of October for the Detention Center and Sheriff's Office were presented by report. Average Daily inmate population 3.64; Number of bookings 17; Work release money collected \$910.00; 24/7 Preliminary Breath Test (PBT) fees collected \$185.00; SCRAM (alcohol detecting bracelet) fees collected \$396.00; 24/7 PBT participants 4; SCRAM (Sobriety Program) participants 3; Calls for Service (does not include walk-in traffic) 488; Accidents investigated 4; Civil papers served 92; Cumulative miles traveled 6,098; 911 calls responded to (including Milbank) 90.

Commissioner Stengel and Dummann excused themselves from the meeting.

**Claims:** Motion by Street and seconded by Buttke to approve the claims as presented. Motion carried 3-0. ACCESS ELEVATOR, maintenance 450.00; BERENS, supplies 4.00; BERKNER EXCAVATING, prof service 262.76; BITUMINOUS PAVING, hwy projects 62,249.40; BUREAU OF INFO & TELE, email & internet 530.50; BUTLER, parts 849.92; CENTER POINT, books 111.74; CENTURYLINK, phone 452.73; CITY OF MILBANK, water & sewer 575.53; CITY OF WATERTOWN, 911 surcharge 6,494.30; CONSOLIDATED READY MIX, hwy project 181.00; CREATIVE CO, books 142.69; DALE'S ALIGNMENT, prof service 753.55; DARCY LOCKWOOD, prof service 30.00; DELORIS J RUFER, lib rent 100.00; EQUIP BLADES, blades 1,460.00; FREMAREK, supplies 110.70; GRANT-ROBERTS RURALWATER, rural water 36.40; GRANT/ROBERTS AMBULANCE, allocation 2,458.37; ISTATE TRUCK CTR, parts 57.54; JOANN PAULSON, prof service 3,120.96; KERRI COOK-HUBER, mental illness bd 50.00; LABOLT DEVELOPMENT, lib rent & internet 90.00; LARRY'S REFRIGERATION, parts & labor 7,867.39; LINCOLN CO AUDITOR, prof service 867.90; LUCILLE M LEWNO, prof service 281.44; MARK KATTERHAGEN, prof service 30.00; MCLEOD'S, supplies 545.17; MICROMARKETING, CD 34.99; MIKELSON LAW OFFICE, mental illness bd 245.50; MILBANK AREA HOSPITAL, BLAB 428.00; MILBANK AUTO PARTS, parts & supplies 618.88; NELSON LAW OFFICE, allocation 3,969.88; NORTHWESTERN ENERGY, nat gas 27.30; PCMG, computer supplies 420.00; GRANT CO SHERIFF, postage 3.75; QUICK PRO LUBE, oil chg 62.49; RELX, online charges 707.00; RILEY BROS, crane rental 1,430.00; ROBERTS CO SHERIFF, housing 135.00; ROY STOLPMAN, hwy projects 234.00; RUNNINGS, supplies 214.56; STAR LAUNDRY, prof service 47.42; TECH ONE, supplies 150.00; TWIN VALLEY TIRE, tires & repair 476.75; TYLER TECHNOLOGIES, maint agreement 18,621.64; UPI, ethanol & diesel fuel 8,998.50; VISA, gas, books, parts 2,452.35; YANKTON CO SHERIFF, prof service 50.00; YANKTON CO TREASURER, prof service 90.55. TOTAL: \$129,582.55.

Payroll for the following departments and offices for the month of November 2018 are as follows: COMMISSIONERS 5186.90; AUDITOR 15,875.08; TREASURER 10,076.46; STATES ATTORNEY 11,463.99; CUSTODIANS 5435.08; DIR. OF EQUALIZATION 7284.81; REG. OF DEEDS 7060.11; VET. SERV. OFFICER 1437.80; SHERIFF 19,860.33; COMMUNICATION CTR 12,804.40; PUBLIC HEALTH NURSE 1587.75; ICAP 732.60; VISITING NEIGHBOR 2576.03; LIBRARY 12,909.47; 4-H 6588.42; WEED CONTROL 3725.85; PLAN & ZONING 2124.85; ROAD & BRIDGE 54,219.75; EMERGENCY MANAGEMENT 3404.00. TOTAL: \$184,353.68.

Payroll Claims: FIRST BANK & TRUST, Fed WH 14,926.68; FIRST BANK & TRUST, FICA WH & Match 22,511.84; FIRST BANK & TRUST, Medicare WH & Match 5264.88; AMERICAN FAMILY LIFE, AFLAC ins. 1806.57; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 44,967.50; DEARBORN NATIONAL, life ins. 258.14; LEGAL SHIELD, deduction 88.65; OPTILEGRA, ins 355.36; SDRS SUPPLEMENTAL, deduction 3295.00; SDRS, retire 19,970.52; COLONIAL LIFE INS, ins 27.07. TOTAL: \$113,472.21.

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 18 and 28, 2018 at 8 AM. Motion by Mach and seconded by Street to adjourn the meeting. Motion carried 3-0. Meeting adjourned.

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Karen M. Layher, Grant County Auditor

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Marty Buttke, Chairman, Grant County Comm.