

February 6, 2018

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Mach and Street. Commissioner Stengel was absent. Chairman Buttke called the meeting to order. Motion by Dummann and seconded by Mach to approve the minutes of the January 16, 2018 meeting. Motion carried 4-0. Minutes filed. Motion by Mach and seconded by Street to approve the agenda. Motion carried 4-0.

Members from the public present were Dick Berens, Ginny Tostenson with Valley News Express and Brent Weithorn with KMSD.

Former Commissioner Dick Berens addressed the commission on looking at issues in the county as a whole commission not just the commissioner for the district where the project is located and talked about items during his tenure as a commissioner.

Highway: Supt Schultz reported the location for building the 36 X 44 storage shed will fit the location after the two small storage sheds are removed. The building will be built by the highway employees and will be added into the schedule as time permits. The two quotes were Whetstone Home Center for \$15,291.51 and Brewster's for \$13,614.28. Motion by Mach and seconded by Dummann to accept the quote of Brewster's minus the sales tax amount of \$586.26. Motion carried 4-0. Kerwin stated he had received a call from DOT and there is a possibility of a study being done on turning lanes by Wes Con.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
01/10	UPI	2.27		2.35
	Cenex	2.27		2.65

UPI was the low combined bidder for ethanol at 2.27 and a blend of Diesel 1 and 2 for 2.35.

Sheriff: Kevin Owen reported on the 2017 year end statistics for his office. Sex offenders registered 14, Bookings into the jail - 186 male and 81 female; Serious assault 5; Burglary 1; Theft 10; Drug Arrests 23; Sex offenses 3; Traffic offense 70; Accidents 61; Civil processed served 371; Unattended deaths 17; Dispatch logged calls 4,668; 911 calls 897; Civil documents prepared 674; Total money collected \$85,988.54.

Executive Session: Motion by Mach and seconded by Street to enter into executive session at 8:37 AM for the purpose of personnel issues pursuant to SDCL 1-25-2 (1). Motion carried 4-0. Treasurer Raynelle Mueller and EM Director Sheryl Ward were present for a portion of the session. Chairman Buttke declared the meeting open to the public at 9:20 AM. Treasurer Mueller will be advertising for an open position in her office.

Weed: Supervisor Nathan Mueller reported on re-fitting the spray truck from using booms to boomless nozzles. The advantage of the boomless is to save time from stopping to raise and lower the booms by the signs in the ROW. The spray from the nozzle goes out 26' and has a pressure of 30 lbs. The nozzles are mounted on the front of the truck. Nathan also reviewed the 2017 ROW Spraying Report indicating a total of 3556.5 miles were sprayed and 960 gallons of 2-4 D was used and 70 gallons of Tordon. He also gave the commission a copy of the application record he must fill out each time he sprays. He records the time, date, wind velocity and type of chemical applied. **Township:** A discussion was held on the amount of time spent on the spraying of township ROW and if this amount of time should be spent on controlling the weeds in the county ROW. This item will be discussed at the Weed Board meeting next week, the Township Association meeting and will be on the next commission agenda.

Executive Session: Motion by Mach and seconded by Street to enter into executive session at 10:02 AM for the purpose of personnel issues pursuant to SDCL 1-25-2 (1). Motion carried 4-0. Chairman Buttke declared the meeting open to the public at 11:47 AM.

Storm Shelter: Assessor Kathy Steinlicht discussed if the storm shelter was going to remain county owned or to be deeded to the trailer park owner. If deeded, Kathy stated she will need to value the property for the 2018 tax year. Commissioner Dummann stated it was the intent of the commission to deed the property over once the grant was complete. After further discussion, it was motioned by Dummann and seconded by Street to authorize the States Attorney to prepare the deed for transferring the property. Motion carried 4-0. Kathy provided the Commission with three different options for valuing the property based upon the ranking within the Marshall and Swift program. She is in the process of preparing assessment notices for 2018. The park property owner will have the opportunity to meet with the township equalization board if he has concerns with the value placed on the property.

Travel: Motion by Mach and seconded by Dummann to approve travel expense for 4-H Advisor Sara Koepke for an unanticipated workshop in Pierre during December and for the commissioners to attend the spring Commissioner Workshop in Pierre. Motion carried 4-0.

Abatement: Motion by Dummann and seconded by Street to approve an abatement in the amount of \$167.94 for the tax year 2017 on parcel 26.00.59.17 with an address of 133 Diggs Avenue as this property was deeded to the City of Milbank on July 17, 2017 and became tax exempt. Motion carried 4-0.

Unfinished Business: None

New Business: None

Correspondence: The 2017 4th quarter run report from Grant Roberts Ambulance was noted.

Consent Agenda: Motion by Mach and seconded by Dummann to approve the consent agenda. Motion carried 4-0.

1. Approve the 2018 liquor license renewal for the Big Stone Pumpkin Patch
2. Approve the MOU with Grant County Abstract and Title

Claims: Motion by Dummann and seconded by Street to approve the claims as presented. Motion carried 4-0. AVERA-MILBANK CLINIC, prisoner care 421.00; BERENS, supplies 361.55; BERNIE HUNHOFF, subscription 59.00; BORNS GROUP, mailing expense 3,228.40; BRENDA L HOLTQUIST, prof service 112.00; BUREAU OF INFO & TELE, internet & email 505.75; CENTER POINT, books 753.79; CENTURYLINK, phones & 911 588.67; CHS-BORDER STATES, LP gas 882.59; CITY OF MILBANK, water & sewer 575.16; CITY OF WATERTOWN, 911 surcharge 6,590.00; COLEPAPERS, supplies 176.94; MILBANK GLASS, keys 25.00; CUMMINS CENTRAL POWER, prof service 1,532.56; DEMCO, supplies 92.63; ELECTION SYSTEMS, election equip 80,510.00; EQUIPMENT BLADES, parts 305.91; FIRST DISTRICT, allocation 7,477.32; FREMAREK, supplies 240.11; GESSWEIN MOTORS, repair & parts 880.11; FOOD-N-FUEL, prisoner meals 556.50; GRANT CO SHERIFF, postage 20.91; GRANT CO TREASURER, vehicle title 21.20; GRANT CO REVIEW, publishing 789.98; GRANT-ROBERTS RURAL WATER, rural water 36.40; GRANT/ROBERTS AMBULANCE, allocation 2,458.33; HARTMAN'S,

groceries for prisoners 307.34; ITC, phone, internet & 911 transport 1,511.93; INTOXIMETERS, PBT machine 325.00; JOHN WINQUIST, reimbursement 5,350.00; KIBBLE EQUIP, parts & supplies 187.16; LEWIS DRUG, prisoner supplies 2.00; MICROMARKETING, CD 71.75; MID STATES AUDIO, maintenance 850.00; MIDWEST TRUCK & PARTS, parts 18.35; MILBANK AREA HOSPITAL, BLAB 505.00; MILBANK AUTO PARTS, parts & supplies 784.33; MILBANK COMMUNICATIONS, radio repair 404.05; MINNEHAHA CO AUDITOR, mental illness bd 144.80; MITCHELL BARKER, parts 40.99; NORTHWESTERN ENERGY, nat gas 1,488.76; NOVAK SANITARY SERVICE, prof service 178.46; O'CONNOR CO, maintenance 2,137.00; OFFICE PEEPS, supplies 104.49; POSTMASTER, passport postage 134.00; REAL MANUFACTURING, steel 37.80; REED ELSEVIER, reference materials 123.43; ROGER A. BRIGGS, supplies 285.00; ROY NIELSEN, iron 710.00; RUNNINGS, supplies 388.57; SANDRA FONDER, professional service 112.50; SD ATTORNEY GENERAL, reference material 10.00; SD DEPT OF PUBLIC SAFETY, teletype 2,340.00; SD DEPT OF REVENUE, BLAB & refund 4088.85; SD DEPT OF REVENUE – MOTOR VEHICLE, license plate 11.20; SD SECRETARY OF STATE, notary bond 30.00; SDVSOA, dues & registration 175.00; ST WILLIAMS, inmate laundry 375.90; STAR LAUNDRY, professional services 51.55; STATE OF SD, vehicle & supplies 12,670.50; TECH ONE, repair & supplies 1,017.25; THE PENWORTHY CO, books 105.40; UPI PETROLEUM, ethanol & diesel fuel 5,789.12; VALLEY SHOPPER, publishing 79.74; VISA, supplies, gas, books 765.38; WHETSTONE HOME CENTER, supplies 151.67; WILLIAM E. COESTER, mental illness bd 250.00; WITTROCK & SON, garbage service 150.00; XEROX, copier rent 671.67. TOTAL: \$151,097.89.

Payroll for the following departments and offices for the month of January 2018 are as follows: COMMISSIONERS 5160.90; AUDITOR 17,372.58; TREASURER 9892.86; STATES ATTORNEY 11,215.99; CUSTODIANS 4890.56; DIR. OF EQUALIZATION 6709.85; REG. OF DEEDS 7265.57; VET. SERV. OFFICER 1177.10; SHERIFF 21,265.63; COMMUNICATION CTR 14,285.20; PUBLIC HEALTH NURSE 2281.60; ICAP 566.10; VISITING NEIGHBOR 2710.73; LIBRARY 11,611.67; 4-H 3501.31; WEED CONTROL 3354.00; PLAN & ZONING 1456.00; ROAD & BRIDGE 49,283.92; EMERGENCY MANAGEMENT 3412.50. TOTAL: \$177,414.07.

Payroll Claims: FIRST BANK & TRUST, Fed WH 17,188.60; FIRST BANK & TRUST, FICA WH & Match 21,611.56; FIRST BANK & TRUST, Medicare WH & Match 5054.30; 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 108.55; OPTILEGRA, ins 382.36; SDRS SUPPLEMENTAL, deduction 3200.00; SDRS, retire 19,105.63; US DEPT OF EDUCATION, deduction 188.29; COLONIAL LIFE INS ins 50.27. TOTAL: \$115,019.43.

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 February 20 and March 6 and 20, 2018 at 8 AM. Motion by Dummann and seconded by Mach to adjourn the meeting. Motion carried 4-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Marty Buttke, Chairman, Grant County Comm.