

February 5, 2019

The Grant County Commission met at 8AM with Commissioners Buttke, Stengel, Street and Tostenson present. Commissioner Mach was absent. Chairman Stengel called the meeting to order. Motion by Street and seconded by Buttke to approve the minutes of the January 15, 2019 meeting. Motion carried 4-0. Minutes filed. Motion by Buttke and seconded by Street to approve the agenda. Motion carried 4-0.

Present from the public were Brian Rinker, Greg Vavra, Kristi Mogen, Amber Christenson, RT Williams, Terrance Pullman, Miles Schumacher, Brittany Bruce, Tyler Wilhelm, Al Robish and Ashlie Veen with the Valley Express News.

The Chairman called for public comment. No one offered any comment.

Highway: Chairman Stengel asked Hwy Supt Schultz to review the proposed road haul agreement between Crowned Ridge and the county. Kerwin reported the document has been adopted by Codrington and Deuel. It has been reviewed by the States Attorney. He advised the Commission the document is very complete with road improvements, maintenance and final repairs to be paid by the Developer. The agreement also allows the county to select the engineering company to be hired to inspect the roads before construction begins with those costs being paid by the Developer. Brittany Bruce and Jamie Gentile with Next Era and Attorney Miles Schumacher addressed the question from Commissioner Street on having a signed agreement from Next Era stating the company follows the most stringent weight limits rules from the county within the foot print during spring thaw when the roads are posted. Commissioner Tostenson stated he understood that all roads either gravel or asphalt would be bored. Company officials agreed that was a correct statement. The agreement stated the restoration of the designated roads would be completed with 20 months of the Final Evaluation of Designated Road report. This seems to be a long time span and Next Era agreed to amend the agreement to 12 months instead of 20 months. Chairman Stengel called for a motion. Motion by Tostenson and seconded by Buttke to authorize Chairman Stengel to sign the revised haul road agreement for the Crowned Ridge Wind Project upon receiving the letter from Next Era on using the most stringent County resolution concerning the spring thaw weight limit and with the change from 20 to 12 months for final restoration of the designated roads. Motion carried 4-0.

Preservation Grant: Supt Schultz presented the Right of Way Certificates for the three Preservation Grant bridge projects by the Big Stone American Legion, The

Stamp Pit and on County Road 4 by Trapp's. Motion Street and seconded by Buttke to approve the ROW Certificates for Projects BRF 6230(00) 18-1 PCN 06V3, BRF 6230(00) 18-2 PCN 06V4 and BRF 6230(00) 18-3 PCN 06V5. Motion carried 4-0. Motion by Tostenson and seconded by Buttke to approve the Utilities Certificate for the above listed bridge projects. Motion carried 4-0.

BIDS FOR FUEL				
DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
12/31	UPI		2.33	
	Cenex		No Bid	
UPI was the only bidder for a blend of Diesel 1 at 2.33.				
01/02	UPI		2.203	
	Cenex		No Bid	
UPI was the only bidder for Diesel 1 at 2.203.				
01/17	UPI	1.915	2.19	
	Cenex	2.02	2.325	
UPI was the low bidder for Ethanol at 1.915 and for Diesel 1 at 2.19.				
01/22	UPI		2.50	
	Cenex		No Bid	
UPI was the only bidder for Diesel 1 at a cost of 2.50.				
01/23	UPI		2.50	
	Cenex		No Bid	
UPI was the only bidder for Diesel 1 at 2.50.				
01/29	UPI		2.41	
	Cenex		2.45	
UPI was the low bidder for Diesel 1 at 2.41.				

Travel: Motion by Buttke and seconded by Tostenson to approve travel for Register of Deeds Rebecca Wellnitz to attend New Officials workshop in Pierre and for Commissioner Street to attend the Weed Conference in Huron. Motion carried 4-0.

County Assistance: Motion by Street and seconded by Tostenson to approve Case PR2019-01 as presented for hospitalization. Motion carried 4-0. Motion by Buttke and seconded by Street to approve case PR2019-02 at Medicaid rate. Motion carried 4-0.

Executive Session: Motion by Tostenson and seconded by Buttke to enter into executive session at 8:31 AM for the purpose of a personnel issues pursuant to SDCL 1-25-2 (1). Motion carried 4-0. Auditor Layher was present. Chairman Stengel declared the meeting open to the public at 8:45 AM. No action taken as a result of the executive session.

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

1. Approve plat:

2019-03

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the Plat entitled:

“Lot 1, CHRIS LEWIS SUBDIVISION, located in the S ½ of Section 26, Township 120 North, Range 50 West of the 5th P.M., Grant County, South Dakota”

Which has been submitted for examination pursuant to law, has been duly examined, and approved and accepted by the Grant County Planning Commission, 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 at Milbank, South Dakota, this 5th day of February, 2019.

Doug Stengel, Chairman
Grant County, South Dakota
Board of County Commissioners

ATTEST:

Karen M. Layher
County Auditor
Grant County, South Dakota

2. Approve Robert Olson as a volunteer at the Grant County Library effective February 1, 2019
3. Declare surplus a XTS Motorola portable radio, Serial number 407CFG0213
4. Declare surplus a CRS820 calculator, fixed asset number 2118 from Dept of Board of Health
5. Approve 2 year contract with Valley Rental & Recycling for \$650 per month effective March 1, 2019
6. Approve 2019 D-Ware Software License Agreement for the Highway Dept for \$2750
7. Approve Memorandum of Understanding between SDSU Extension and Grant County for the 4-H Program
8. Approve contract with SD Dept of Health for the POD grant funding in the amount of \$7000 for the period of 2-1-19 to 01-31-2020

Unfinished Business: None

New Business: None

Correspondence: A thank you was read for the commission’s support of the recycling agreement. The Grant County Soil Conservation District 2018 Annual

Report, the 2018 Jail Meal Cost report and the 2018 Visiting Neighbor Year End report were noted.

Claims: Motion by Buttke and seconded by Street to approve the claims as presented. Motion carried 4-0. AVERA QUEEN OF PEACE, prof service 61.00; AVERA ST LUKE'S, co assist 2,098.50; BERENS, supplies 215.76; BIG STONE THERAPIES, prof service 65.00; BRENDA L HOLTQUIST, prof service 91.00; BREWSTER, hwy shed 692.25; BUREAU OF INFO & TELE, internet & internet 505.75; CENTER POINT, books 499.87; CENTURLINK, phone 452.73; CITY OF MILBANK, water & sewer 585.09; CITY OF WATERTOWN, 911 surcharge 6,072.09; COLEPAPERS, supplies 385.78; CRAIG DEBOER, car wash 8.82; DELORIS J RUFER, lib rent 100.00; DEMCO, supplies 642.53; EMERY PRATT, books 59.72; FLOWER SHOPPE, supplies 35.00; GLACIAL LAKES & PRAIRIES TOURISM, dues 784.00; GRANT CO REVIEW, publishing 1,566.65; GRANT-ROBERTS RURAL WATER, rural water 36.40; GRANT/ROBERTS AMBULANCE, allocation & prof service 1,893.00; KIBBLE EQUIP, parts 60.82; LINCOLN CO AUDITOR, mental illness bd 127.50; MICROMARKETING, books 132.72; MILBANK AREA HOSPITAL, BLAB 428.00; MILBANK AUTO PARTS, supplies 1,511.01; MILBANK COMMUNICATIONS, repair unit 118.00; MINNEHAHA CO AUDITOR, mental illness bd 67.50; MOTOROLA SOLUTIONS, radios 20,587.91; NATIONAL APPRAISAL GUIDES, ref material 90.00; NELSON LAW OFFICE, allocation 4,088.98; NORTHWESTERN ENERGY, nat gas 2,225.46; O'CONNOR CO, maint agreement 2,137.00; PCMG, supplies 48.00; GRANT CO SHERIFF, postage 10.50; POLICEONE, registration 495.00; PRAIRIE LAKES HEALTHCARE, BLAB 85.00; QUICK PRO LUBE, oil change 40.02; QUILL, supplies 98.14; RUNNINGS, parts & supplies 698.47; RYAN MAGEDANZ, prof service 56.30; SANITATION PRODUCTS, parts 346.76; SCOTT R BRATLAND, ct appt atty 1,119.70; SD ASSN CO OFFICIALS, regis 200.00; COMPASS COUNSELING, prof service 1,800.00; STAR LAUNDRY, prof service 59.50; STEPP MFG, supplies 115.61; STURDEVANTS, supplies 79.46; TECH ONE, supplies 103.00; THOMSON REUTERS, ref material 99.78; TRANSOURCE TRUCK, parts 141.60; UPI, ethanol & diesel fuel 9,612.43; VISA, gas, room, books & regis 687.15; WHETSTONE VALLEY ELECTRIC, electricity 890.16; XEROX, copier rent 359.16; SDUJS, allocation 108.00 TOTAL: \$65,679.58.

Payroll for the following departments and offices for the month of January 2019 are as follows: COMMISSIONERS 5580.29; AUDITOR 15,580.51; TREASURER 10,295.72; STATES ATTORNEY 11,537.34; CUSTODIANS 4856.63; DIR. OF EQUALIZATION 6933.06; REG. OF DEEDS 7001.72; VET.

SERV. OFFICER 1056.25; SHERIFF 23,894.35; COMMUNICATION CTR 15,793.18; PUBLIC HEALTH NURSE 1496.25; ICAP 509.53; VISITING NEIGHBOR 2824.42; LIBRARY 12,143.95; 4-H 6080.12; WEED CONTROL 3454.80; PLAN & ZONING 1654.69; ROAD & BRIDGE 57,904.46; EMERGENCY MANAGEMENT 3409.95. TOTAL: \$192,007.22.

Payroll Claims: FIRST BANK & TRUST, Fed WH 15,560.39; FIRST BANK & TRUST, FICA WH & Match 23,408.88; FIRST BANK & TRUST, Medicare WH & Match 5474.70; AMERICAN FAMILY LIFE, AFLAC ins. 2160.56; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 43,987.36; DEARBORN NATIONAL, life ins. 277.47; LEGAL SHIELD, deduction 88.65; OPTILEGRA, ins 355.36; SDRS SUPPLEMENTAL, deduction 3295.00; SDRS, retire 20,421.34; COLONIAL LIFE INS, ins 98.67. TOTAL: \$115,128.38.

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 19 and March 5 and 19, 2019 and at 8 AM. Motion by Buttke seconded by Street to adjourn the meeting. Motion carried 4-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Doug Stengel, Chairman, Grant County Comm.