The Grant County Commission met at 8 AM with Commissioners Buttke, Mach, Stengel, Street and Tostenson. Chairman Stengel called the meeting to order. Motion by Tostenson and seconded by Buttke to approve the minutes of the December 29, 2022, meeting. Motion carried 5-0. Minutes filed. Motion by Buttke and seconded by Mach to approve the agenda. Motion carried 5-0.

Chairman Stengel addressed the Commission. He thanked them for the opportunity to serve as Chairman. He stated the polite debate amongst the Commission is done for the good of the county. As the years progress, the Commission will know if the decisions made were good. He again thanked the Commission for allowing his comments and for their support as he served as Chairman.

There being no final business to consider for 2022, Chairman Stengel adjourned the meeting sine die and Auditor Layher assumed the chair. Nominations for Chairman were called. Commissioner Tostenson nominated Mike Mach. Auditor Layher called three times for other nominations. Motion by Tostenson and seconded by Stengel to close nominations and to cast a ballot for Mike Mach as Chairman for 2023. Motion carried 5-0. Chairman Mach was seated.

Nominations for Vice-Chairman were called. Motion by Stengel and seconded by Buttke to nominate Tostenson for Vice-Chairman and for nominations to cease and to cast an unanimous ballot for Tostenson. Motion carried 5-0.

There were no members of the public present. Staff members present were Deputy Auditor Folk and States Attorney Schwandt.

**Public Comment:** Chairman Mach called for public comment. There were no comments. Chairman Mach closed the public comment.

**Highway:** Motion by Stengel and seconded by Tostenson to authorize the Chairman to sign the letter to be sent to the Motor Carrier Division requesting assistance with enforcing the weight restrictions during the spring thaw. Motion carried 5-0. The next item for consideration was the spring weight limit restriction. Motion by Tostenson and seconded by Stengel to set the weight limit of seven tons per axle with the following resolution with the list of roads exempt from the weight limit restrictions. Motion carried 5-0. Resolution adopted.

# 2023-01 GRANT COUNTY WEIGHT / SPEED LIMIT ENFORCEMENT RESOLUTION

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, The Grant County Board of County Commissioners desires to protect existing Grant County Highways, ultimately saving tax dollars, and

WHEREAS, the Grant County Board of County Commissioners desires the enforcement of weight limitations on Grant County roads as set forth and posted by the Grant County Highway Superintendent.

#### NOW THEREFORE BE IT RESOLVED:

WHEREAS the limits on Grant County roadways shall be set at a maximum load limit of seven tons per axle on all asphalt surface roads during the spring thaw period from March 1, 2023 to April 30, 2023, inclusive, when weight limit signs are in place. The South Dakota Highway Patrol be, and hereby is authorized and requested to enforce the weight limitations on Grant County roads; and

### NOW THEREFORE BE IT RESOLVED:

The following listed roads are exempt from the weight limit restriction.

- 1. 149<sup>th</sup> St (AKA CR 8) from Day County line east to 458<sup>th</sup> Ave (AKA CR 3)
- 2. 155<sup>th</sup> St (Old 81) from Roberts County line to Codington County line
- 3. 472<sup>nd</sup> Ave (AKA CR 19) from Roberts County line south to State Hwy 12
- 4. 145<sup>th</sup> St (AKA CR 4) from 472<sup>nd</sup> Ave (AKA CR 19) east to 484<sup>th</sup> Ave (AKA CR 43)
- 5. 484<sup>th</sup> Ave (AKA CR 43) from 144<sup>th</sup> St (AKA CR 34) south to 145<sup>th</sup> St (AKA CR 4)
- 6. 485<sup>th</sup> Ave from 145<sup>th</sup> St at GCC south to 149<sup>th</sup> St (AKA CR 10)
- 7. 149th St (AKA CR 10) from Milbank City limits east to MN State Line 488th Ave
- 8. 484th Ave (AKA CR 49) from 149th St (AKA CR 10) south to 150th St Dakota Granite
- 9. 151st St (AKA CR 12) from State Hwy 15 west to 476th Ave
- 10. 153rd St (AKA CR 14) from State Hwy 15 east to 481st Ave
- 11. 482<sup>nd</sup> Ave (AKA CR 35) from Revillo City limits south to State Hwy 20
- 12. 161st St (AKA CR 18) from 476th Ave (AKA CR 27) east to 480th Ave (AKA CR 31)

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions should be as set forth in SDCL 32-22-55 and 32-22-56.

Vote of Grant County Commission: AYE: 5 NAY: 0 Dated this 3<sup>rd</sup> day of January, 2023 at Milbank, SD.

Michael J. Mach Commission Chairman

ATTEST: Karen M. Layher Grant County Auditor <u>2023 Appointments</u>: The reorganization of committees and board appointments were reviewed for changes in 2023. Motion by Street and seconded by Stengel to approve the following list of committee appointments. Motion carried 5-0.

## **COMMITTEES AND BOARDS**

Marty Buttke: Buildings, Community Transit, Milbank Housing Authority Bill Tostenson: Economic Development, Mental Health, Law Enforcement

Mike Mach: First District, Planning and Zoning

Doug Stengel: ICAP, Highway

Bill Street: Insurance Alliance, Weed, Emergency Management

Auditor Layher: Christian Service, Library, Visiting Neighbor, County Administrator

Deputy Auditor Stephanie Pauli: 4-H

<u>First District Appointment:</u> Motion by Tostenson and seconded by Street to reappoint Jody Kuper to the county representative on the First District Board. Motion carried 5-0.

**<u>Designations:</u>** Motion by Tostenson and seconded by Stengel to approve the following designations. Motion carried 5-0.

Ambulance: Grant-Roberts

Depositories: First Bank & Trust in Milbank and Brookings (TIF), Wells Fargo,

First Interstate Bank and Minnwest Bank Official Newspaper: Grant County Review

<u>Travel:</u> Motion by Stengel and seconded by Buttke to set the mileage reimbursement rate at the Federal rate for non-elected personnel with the option of using a county vehicle for travel, if available. As per the personnel policy, elected officials receive State rates for mileage. Meal reimbursement rates are set by SD administrative rule. Motion carried 5-0.

<u>Fees:</u> Motion by Tostenson and seconded by Buttke to adopt the following fee schedule. Motion carried 5-0.

### **Grant County Fee Schedule**

- FAX FEES: All Departments; \$1.00 first page, .50 each additional page
- COPY FEES: All Departments; .25 per page, .50 per page for color 8 x 11
- SHERIFF OFFICE FEES: Fingerprinting: \$20.00; Urine Analysis \$10.00; Child Protection Services Urine Analysis \$20.00; Breathalyzer Test \$1.00 per test
- PLANNING & ZONING FEES: STRUCTURE / NON-AG FENCE PERMIT APPLICATION INCLUDING WIND TOWERS: Construction Cost / Including Labor \$0 - \$10,000 \$ 25.00 \$10,001 - \$30,000 \$ 60.00

\$30,001 - \$50,000	\$ 100.00
\$50,001 - \$100,000	\$ 200.00
\$100,001 - \$200,000	\$ 400.00
\$200,001 - \$300,000	\$ 600.00
\$300,001 - \$500,000	\$1,000.00
\$500,001 - \$700,000	\$1,400.00
\$700,001 - \$900,000	\$1,800.00
\$900,001 - \$1,000,000	\$2,000.00
\$1,000,001 - and over	\$2.00 per 1,000

TEMPORARY TOWER STRUCTURE: \$150.00 + \$.50 per thousand with a cap of \$1,000 per tower

SHELTERBELT PERMIT FEE:	\$25.00
APPEAL TO BOA HEARING VARIANCE HEARING CONDITIONAL USE HEARING/CAFO HEARING REZONING HEARING SPECIAL HEARING (OTHER THAN 2 <sup>ND</sup> MONDAY OF MONTH) PLAT INSPECTION FEE  DRAINAGE PERMIT FEE:	\$300.00 \$500.00 \$300.00 \$300.00 \$1,550.00 \$40.00 + \$5.00 PER LOT \$100.00
	PER PARCEL

DIRECTOR OF EQUALIZATION: Copy fees for Property cards: \$5.00 first page and each additional page \$1.00; Computer printouts: \$1.00 per page

#### WEBSITE ACCESS FEE:

Number of Users	Quarterly Fee	Annual Fee	Setup Fee
1 to 5	\$85	\$300	\$25
6 to 10	\$130	\$475	\$25
11 or more	\$190	\$725	\$25

HIGHWAY FEES:

Used Bridge Planks \$3.00 per foot **Used Cutting Edges** \$2.00 per foot Used Steel Decking \$5.00 per foot Orange Flags \$2.50 each Telespar Post \$28.00 each Base \$14.00 each

Sign cost to be determined at time ordered

WEED:

911 Sign \$20.00

Mosquito spraying \$100.00 per application

\$50.00 per application (chemical provided by town)

**Bug Collection Net** \$20.00 (Leafy Spurge)

4-H Grounds: Contact 4-H Office

**Funeral Allowance:** Motion by Stengel and seconded by Buttke to set the county paid funeral at \$3,500 plus the cost of opening and closing the grave for 2023 with any additional costs to be itemized on the voucher. Motion carried 5-0.

**Appointments:** Motion by Stengel and seconded by Tostenson to approve the

following appointments. Motion carried 5-0.

Emergency Management: Kevin Schuelke Director of Equalization: Kathy Steinlicht

Planning and Zoning/Drainage: Steve Berkner

Visiting Neighbor Coordinator/County Administrator: Karen Layher

Hwy Supt: Daren Peterson 2-year appointment for 2023-2024

**P&Z Board Appointment:** The terms of Mark Leddy and Tom Pillatzki on the Planning Commission/Board of Adjustment ended on 12-31-2022. Motion by Stengel and seconded by Tostenson to appoint Mark Leddy and Tom Pillatzki to a 3-year term ending 12-31-2025. Motion carried 5-0.

<u>Insurance:</u> Motion by Tostenson and seconded by Stengel to approve SDPAA as the 2023 liability and property insurance carrier. Motion carried 5-0.

<u>WC Insurance:</u> Motion by Buttke and seconded by Street to approve the SDML Worker's Compensation Fund as the workers comp carrier for 2023. Motion carried 5-0.

<u>Life Insurance:</u> Motion by Buttke and seconded by Street to approve Dearborn National as the 2023 life insurance carrier. Motion carried 5-0.

Employee Benefit Plans: Motion by Street and seconded by Buttke to approve American Family Life Insurance (AFLAC), Colonial Life, Optilegra (vision), SDRS Supplemental and Legalshield for employee benefit plan options for 2023. Motion carried 5-0.

# **<u>Unfinished Business:</u>** None

<u>New Business:</u> Motion by Tostenson and seconded by Buttke to approve payment of \$255 from the VSO budget to Community Transit for transport of veterans to appointments as funds through the federal grant program has been depleted and local donation funding not secured. Motion carried 5-0.

# **Correspondence:** None

<u>Claims:</u> Motion by Stengel and seconded by Buttke to approve the claims. Motion carried 5-0. D-WARE, maint agreement 4,600.00; D.R. MYERS DISTRIBUTING, ref material 31.95; DELORIS RUFER, lib rent 100.00; FREMAREK, supplies

223.13; GRAJCZYK LAW OFFICE, court appt atty 3,400.00; GRANT COUNTY REVIEW, publishing 957.89; GRANT/ROBERTS AMBULANCE, allocation 2,458.33; IAAO, dues 240.00; KIBBLE EQUIPMENT, repair & maint 196.89; MILBANK COMMUNITY TRANSIT, transport 255.00; NEWMAN SIGNS, supplies 579.54; ONSOLVE, prof services 4,225.33; SCANTRON, prof services/minor equip 12,773.37; SD ASSN CO COMMISSIONERS, dues 2,083.00; SD ASSN CO WEED/PEST BDS, registration 340.00; SD ASSN COUNTY HWY SUPTS, dues 350.00; SD ASSN COUNTY OFFICIALS, dues 1,076.16; SD ASSOC WEED/PEST SUPERVISOR, dues 75.00; SD STATE'S ATTORNEY ASSN, dues 892.00; SDAE4-HP, dues 120.00; SDML WORKERS' COMP FUND, insurance 40,971.00; STATE BAR OF SD, reference books 500.00; TYLER TECHNOLOGIES, annual maintenance 26,559.00; VALLEY RENTAL & RECYCLING, allocation 650.00. TOTAL: \$103,657.59.

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 17 and February 7 and 21, 2023 at 8 AM. Motion by Tostenson and seconded by Stengel to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Michael J. Mach, Chairman, Grant County Commission