

January 15, 2019

The Grant County Commission met at 8AM with Commissioners Buttke, Mach, Tostenson and Street present. Commissioner Stengel was absent. Vice-Chairman Mach called the meeting to order. Motion by Buttke and seconded by Street to approve the minutes of the January 8, 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 Terrance Pullman, Bert Loehrer, Bobbie Bohlen and Ashlie Veen with the Valley Express News.

The Vice-Chairman called for public comment. No member of the public offered a comment.

The Auditor's account with the Treasurer for the month of December was noted.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners,
Grant County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of the County of Grant as of the last day of December, 2018

Cash on Hand	\$1,836.24
Checks in Treasurer's possession less than 3 days	\$57,255.21
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$59,091.45
RECONCILED CHECKING	
First Bank & Trust	\$48,581.49
Interest	\$3,057.36
Credit Card Transactions/TIF Fee	(\$200.00)
First Bank & Trust (Svg)	\$4,391,864.00
CERTIFICATES OF DEPOSIT	
First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$367,252.81
TOTAL CASH ASSETS	\$4,869,647.11
GENERAL LEDGER CASH BALANCES:	
General	\$2,404,282.54
General restricted cash	\$1,500,000.00
Cash Accounts for Offices General Fund	\$605.00
Sp. Revenue	\$120,911.44
Sp. Revenue restricted cash	\$0.00

Henze Road District	\$0.00
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00
TIF Northern Lights	\$367,052.81
Trust & Agency (schools 48,657.99, twps 46,209.43, city/town 13,076.07)	\$476,795.32
TOTAL GENERAL LEDGER CASH	\$4,869,647.11

Dated this 11th day of January, 2019
 Karen M. Layher
 County Auditor

The Register of Deeds fees for the month of December were \$14,390.75, Clerk of Courts remittance fees for the month of December were \$5,706.39 and the Sheriff Fees for the month of December were \$6,857.58 with \$3,438.58 receipted into the General Fund.

Drainage: Vice-Chairman Mach adjourned the Board of Commissioners and convened the commission acting as the Drainage Board. The Drainage Permit DR2019-01 by Bert and Amy Loehrer in the NW ¼ 24-120-48 (Alban). The Administrator presented the following permit. This is a cooperative project with the Karels' permit approved in October of 2018. The request is to place a tile in the drainage ditch to allow farming through the ditch. The water will continue to collect at Bert's stock dam with the over flow running through the drainage ditch to the natural run. Motion by Street and seconded by Buttke to approve DR2019-01 as presented. Motion carried 4-0. This concluded the business for the drainage board. Vice-Chairman Mach adjourned the Drainage Board and reconvened the Board of Commissioners.

Highway: The agreement for road use and repair with Crowned Ridge has been reviewed by States Attorney Reedstrom with no changes recommended. Commissioner Street expressed concern with Appendix H Payment Security which is the calculation of the security payment for asphalt based on a rate of \$75,000 per mile. With no one available to answer how this rate was calculated, it was moved by Tostenson and seconded by Street to move consideration of this agreement to the February 5 meeting with the intention of requesting a representative from Crowned Ridge be present by teleconference or being present at the meeting to answer questions. Motion carried 4-0. **New Hire:** Motion by Street and seconded by Buttke to approve the hiring of David Schulte as an equipment operator at a rate of \$17.40 per hour effective 1-14-19. Motion carried 4-0.

4-H: Advisor Sara Koepke reported the building committee had met and discussed the wants and needs for a new exhibit building. The committee centered their

discussion on making sure the building had ample storage and large enough for growth of the programs. One item crossed off the project list was the live shooting range due to the cost of construction and insurance coverage. The size of the structure being proposed is 80 X 180. Sara stated there are seven other counties in the process of researching or in the building process. Discussion on funding, time frame of building, a supply list, general contractor and estimated cost of construction. The Commission asked Sara to provide a supply list estimate at the February 19th meeting.

Economic Development: Executive Director Bobbie Bohlen reported on the Quality of Life survey done in 2018 using the four pillars as indicators as what needs to be accomplished and then checked off when accomplished. In 2018, housing was high on the list to help with the work force. This year Main Street will be one of the items to be worked on. Other items mentioned was the adjunct campus with Lake Area Tech, the Industrial Park and hosting pop up businesses at Christmas time.

Travel: Motion by Buttke and seconded by Tostenson to approve travel expenses for Treasurer Mueller to attend New Officials Workshop in Pierre and for Weed Supervisor Nathan Mueller and county representative Darren Peterson or an alternate to attend the Annual Weed Conference in Huron. Motion carried 4-0.

Zoning: The Commission held a discussion on adding a section on solar energy to the zoning ordinance. Motion by Tostenson and seconded by Street to request the Planning Commission to draft a new section in the zoning ordinance for solar energy. Motion carried 4-0. It was suggested by Administrator Atyeo-Gortmaker the Planning Commission begin reviewing and working on the proposed section after the current PUC legislation on solar is finalized.

Sheriff: The following statistics for the month of December for the Detention Center and Sheriff's Office were presented by Sheriff Owen. Average Daily inmate population 2.09; Number of bookings 22; Work release money collected \$935.00; 24/7 Preliminary Breath Test (PBT) fees collected \$402.00; SCRAM (alcohol detecting bracelet) fees collected \$680.00; 24/7 PBT participants 4; SCRAM (Sobriety Program) participants 4; Calls for Service (does not include walk-in traffic) 400; Accidents investigated 6; Civil papers served 53; Cumulative miles traveled 6,246; 911 calls responded to (including Milbank) 76. The 2018 Year End Statistics report for the Sheriff Office is as follows. Deaths investigated/Coroner 13; Sexual Assault 2; Burglary 8; Thefts 6; Drug Cases 24; Serious Traffic Offenses 80; Accidents Investigated 38; Civil papers 354; Calls for Service 4,853; 911 calls 953; Persons booked into jail 267. **New Hire:** Motion by

Street and seconded by Buttke to approve the hiring of Orville Folk as Deputy Sheriff at a rate of \$21.65 per hour effective 1-14-19. Motion carried 4-0.

Recycling: Jason Sackreiter, owner of Valley Rental and Recycling reported the City of Milbank had approved a two year contract for the recycling program with the city paying \$650 per month, provided the county agrees to pay the other half of the \$1300 proposal for the recycling program. If the proposal is approved residents will be able to drop off recyclable items into labeled bins. The recycling program based on a proposed subsidy of \$1300 per month shared between the city and county would allow the commodities of paper, cardboard, aluminum cans, tin cans and plastic #1 and #2 to be dropped off. Jason stated this is a labor intensive process as each item dropped off needs to be sorted by hand. Motion by Street and seconded by Buttke to approve entering into a two year contract with Valley Rental and Recycling for a cost \$650 per month. Motion carried 4-0. The estimated date of the program to begin is March 1st.

Unfinished Business: None

New Business: None

Correspondence: A letter was read from the SD DENR thanking EM Director Kevin Schuelke on his assistance with initial assessments during incidents involving the release of a hazardous material, a fuel or oil and his assistance in the cleanup of those spills. The letter also thanked the Milbank Fire Dept for their assistance in the cleanup of the spills. The combined effort of EM and the fire department members to protect the environment is appreciated.

Claims: Motion by Buttke and seconded by Street to approve the claims as presented. Motion carried 4-0. A-OX WELDING, supplies 15.55; BANNER ASSOCIATES, hwy projects 12,034.00; BEACON CENTER, allocation 508.50; CENTURYLINK, phone 139.04; CHS-BORDER STAES, diesel fuel 678.38; CRIMESTAR, maint 1,800.00; D.R. MYERS, ref material 29.95; FIRST DISTRICT, allocation 7,701.64; CHIRO IN MOTION, prof service 60.00; FOOD-N-FUEL, prisoner meals 472.50; HARTMAN'S, groceries for prisoners 314.74; HP, lap tops 2,338.18; INTER-LAKES COMM ACTION, worker 2,337.17; VALLEY EXPRESS, ad 100.00; KIBBLE EQUIP, supplies 102.63; LIBRARIAN'S CHOICE, books 479.89; LUCILLE M LEWNO, mental illness bd 81.50; MCLEOD'S, supplies 300.00; MICROFILM IMAGING, scanner rent

472.00; MICROMARKETING, AV 85.98; MIDCONTINENT, internet 90.53; MILBANK AREA HOSPITAL, prisoner care 9,217.18; MILBANK AUTO PARTS, supplies 80.78; MILBANK COMMUNICATIONS, repair 85.00; MUNDWILER FUNERAL HOME, prof service 3,200.00; NELSON LAW OFFICE, allocation 4,088.98; OTTER TAIL POWER, electricity 3,002.40; RELX, ref material 841.43; ROCKMOUNT RESEARCH, supplies 245.10; ROGER A. BRIGGS, parts 56.70; SD DEPT OF HEALTH, BLAB 375.00; SD DEPT OF REVENUE, sales, use & excise tax 241.54; SHOPKO, supplies 69.40; ST WILLIAMS, prisoner laundry 211.50; STAR TRIBUNE, subsc 166.92; THE PENWORTHY CO, books 104.00; THOMSON REUTERS, ref material 199.56; TWIN VALLEY TIRE, service call & tires 1,319.50; UPI PETROLEUM, diesel fuel 5,024.40; VALLEY OFFICE, supplies 279.81; VALLEY SHOPPER, publishing 53.16; VERIZON, hotspot 38.52; WEED & PEST CONFERENCE, regis 280.00; WHETSTONE VALLEY ELECTRIC, electricity & repair 877.32; WILLIAM E. COESTER, ct appt atty 1,550.20; XEROX, copier rent 559.15. TOTAL: \$62,309.73.

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 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

Mike Mach, Vice-Chairman, Grant County Comm.