

July 16, 2024

The Grant County Commission met at 8 AM with Commissioners Buttke, Mach, Stengel, Street and Tostenson present. Chairman Tostenson called the meeting to order. Motion by Mach and seconded by Buttke to approve the July 2<sup>nd</sup> and 3<sup>rd</sup>, 2024 minutes with the addition of “Chairman Tostenson relinquished the Chair to Vice-Chairman Stengel and left the meeting at 12:30 PM.” Auditor Folk also informed the Commission the June 18<sup>th</sup>, 2024 drainage minutes were corrected to show the correct township for DR2024-23 for Brian Schneck from Twin Brooks Township to Grant Center Township. Permit DR2024-26a-c for Chris Zubke should be 457<sup>th</sup> Avenue and Mazeppa Township instead of 475<sup>th</sup> Avenue within Lura Township and Section 28 of Mazeppa Township instead of Lura Township. Motion carried 5-0. Minutes filed. Commissioner Assistant Layher requested to add additional highway claims of \$3,836.47 to be added to the total. Motion by Stengel and seconded by Street to approve the agenda with the additional claims included. Motion carried 5-0.

Present from the public were Darwin Johnson, Adam Hunt, Andrew Pillatzki, Grant Street, Mark McCulloch, Tim Wollschlager, George Mertens and Paul Anderson. Staff members present were Commissioner Assistant Layher, Drainage Officer Berkner, Hwy Supt Peterson, and States Attorney Schwandt.

**Public Comment:** Chairman Tostenson called three times for public comment. There were no public comments.

The Auditor’s Account with the Treasurer for June 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 June, 2024.

Cash on Hand	\$1,319.90
Checks in Treasurer's possession less than 3 days	\$17,490.76
Cash Items	\$0.00
<b>TOTAL CASH ASSETS ON HAND</b>	<b>\$18,810.66</b>

RECONCILED CHECKING

First Bank & Trust	\$28,959.21
Interest	\$0.00
Credit Card Transactions	\$3,025.42
First Bank & Trust (Svgs)	\$10,654,730.00

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$0.00

**TOTAL CASH ASSETS \$10,705,525.29**

**GENERAL LEDGER CASH BALANCES:**

General	\$4,787,190.69
General restricted cash	\$3,093,000.00
Cash Accounts for Offices General Fund	\$656.00
Sp. Revenue	\$1,443,431.57
Sp. Revenue restricted cash	\$0.00
Ambulance District	\$623.39
Henze Road District	\$0.00
TIF Milbank	\$0.00
TIF Rosewood Mil-3	\$0.00
TIF Koch	\$0.00
Special Assessment Land Rent	\$0.00
Trust & Agency (schools 288,052.42, twps 73,991.34, city/towns 19,582.91)	\$1,380,623.64
ACH Correction	\$0.00

**TOTAL GENERAL LEDGER CASH \$10,705,525.29**

Dated this 9th day of July, 2024

Kathy Folk  
County Auditor

The Register of Deeds fees for the month of June were \$10,504.00. The Clerk of Courts fees for the month of June were \$6,950.60. The Sheriff fees for the month of June were \$2,592.29 with \$2,082.29 received into the General Fund. Statistics for the month of June 2024 for the Sheriff's office were presented by report. Average Daily inmate population 3.06; Number of bookings 11; Work release money collected \$500.00; 24/7 Preliminary Breath Test (PBT) fees collected \$278.00; SCRAM (alcohol detecting bracelet) fees collected \$646.00; 24/7 PBT participants 2; SCRAM (Sobriety Program) participants 4; UA participants 6; Calls for Service (does not include walk-in traffic) 264; Accidents investigated 3; Civil papers served 76; Cumulative miles traveled 14,271; 911 calls responded to (including Milbank) 109.

**Drainage:** Chairman Tostenson adjourned the Board of Commissioners and convened the Commission acting as the Drainage Board.

**Drainage Complaint Procedure:** As a follow up discussion from the July 2nd meeting, the drainage board discussed the conditions for the county to consider complaints between landowners for drainage issues. State's Attorney Schwandt said if the complaint is about a drainage action of one landowner causing an unreasonable hardship on the other landowner, then that's between landowners and is a matter to be taken up in circuit court not the county. Schwandt said only if a drainage action is completed by an individual landowner without a proper drainage permit from the county, then that's a matter between the county and only that landowner. Schwandt also stressed it is not the county drainage board's responsibility to design drainage projects for the party seeking a drainage permit.

**Stockholm Township Drainage:** Drainage Officer Berkner reported on June 18th he had received multiple reports of drainage work done in Sections 9, 10 and 15 of Stockholm Township. Upon investigating the complaint, he found drainage work had been done in at least eight parcels with a common owner as well as excavation work that had been done in the county's road right-of-way on 155th Street between 468th Avenue and 470th Avenue without permission from the county. Berkner took photos from the roads and by airplane flyover. Berkner said other work may have been done in the area that was not evident from the locations that the photos were taken. Berkner could find no records of drainage permits being granted for the area.

States Attorney Schwandt stated the next action the county should make would be to contact the landowner by registered mail about the violation and identify to them the penalties that are associated with the violation. Penalties can be as much as \$1,000 a day per land parcel that has non-permitted drainage work done. Schwandt said there is still a separate issue about excavation work being done within the county's road right-of-way without a permit. Schwandt was asked to work with Berkner in contacting and informing the landowner of their violations.

Permit DR2024-27 for Garry Dingsor for properties located in the SW1/4 IN FORMER SISSETON WAHPETON INDIAN RESERVATION, in Section 22 in Blooming Valley Township.

Chairman Tostenson brought back to the table permit DR2024-27 for Garry Dingsor and called for a motion to bring the permit back to the table. Motion by Street and seconded by Buttke. Motion carried 5-0.

Drainage Officer Berkner reported permit DR2024-27 is for tiling approximately 55 acres of land located within the SW1/4 of Section 22 in Blooming Valley Township within the Big Sioux River Watershed. The project has no inlets and would have two separate outlets; one 6" outlet would drain south near a culvert, and one 8" draining north, attaching to a future permit by John Seffrood and would drain directly into an established waterway. Berkner said he confirmed with Seffrood about his future project that would share a main with DR2024-27. Seffrood said he would be applying for that drainage permit over the next couple of weeks.

The estimated combined maximum water flow capacity of DR2024-27 would be 1.89 cubic feet per second (cfs) or 848 gallons per minute (gpm) if installed at a .1% grade. Berkner stated it is his opinion that the project conforms to questions asked in the county's drainage ordinance.

Chairman Tostenson asked Dingsor if he had any additional comments. Dingsor said he would be available for any questions. Tostenson opened the public hearing for DR2024-27 asking three separate times for comments in favor or against the project. No one responded. Tostenson closed the public hearing and called for board discussion. After a brief discussion, Chairman Tostenson called for the vote. Motion carried 5-0.

Permit DR2024-28 for Garry Dingsor for property located in the S1/2SW1/4 and SW1/4SE1/4 IN FORMER SISSETON WAHPETON INDIAN RESERVATION, Section 16 in Blooming Valley Township.

Chairman Tostenson brought back to the table permit DR2024-28 for Garry Dingsor and called for a motion to bring the permit back to the table. Motion by Street and seconded by Buttke. Motion carried 5-0.

Berkner reported DR2024-28 is for tiling 10 acres of land located within the S1/2SW1/4 and SW1/4SE1/4 of Section 16 in Blooming Valley Township within the Big Sioux River Watershed. The project would have one planned inlet, and possibly a second inlet if needed, and one 8" outlet. It's estimated maximum flow could be as much as .42 cfs or 188 gpm if installed at a .1% grade. Berkner said in total nine downstream landowners have been sent certified letters. He has been contacted by one concerned downstream landowner about the additional water that

his property may receive. The drainage board was given a copy of an email with those concerns. It is Berkner's opinion that the drainage project conforms to questions asked in the county's drainage ordinance.

Chairman Tostenson asked Dingsor if he had anything to add to the report. Dingsor said Berkner had contacted him about the downstream landowner's concern. Dingsor said he reached out to the concerned party and hadn't heard back from them but stated the livestock dam and slough on his property would retain a majority, if not all, of the water from the one 8" outlet. Tostenson then opened the public hearing for DR2024-28 asking three separate times for any comments in favor or against the permit. No one responded.

After a brief drainage board discussion, Chairman Tostenson called for the vote. Motion carried 5-0.

Permits DR2024-29a, DR2024-29b and DR2024-29c for Eric Anderson for properties located within the W1/2NE1/4 of Section 16 in Georgia Township, within the NE1/4NE1/4 of Section 16 in Georgia Township and within the SE1/4NE1/4 of Section 16 in Georgia Township.

Chairman Tostenson brought back to the table permits DR2024-29a, DR2024-29b and DR2024-29c for Eric Anderson and called for a motion to bring back to the table permits DR2024-29a, DR2024-29b and DR2024-29c. Motion by Stengel and seconded by Buttke. Motion carried 5-0.

Berkner reported the drainage projects are for tiling approximately 35 acres of land located within the NE1/4 of Section 16 in Georgia Township within the North Branch of the Yellow Bank River Watershed. The drainage projects would have 4 separate outletting mains, three 5" and one 8" with a combined estimated maximum flow of 1.5 cfs or 670 gpm if installed at a .1% grade. Berkner said it is his opinion that the drainage projects conform to questions asked in the county's drainage ordinance.

Anderson was not available for comments. Chairman Tostenson then opened the public hearing portion for the three permits asking three separate times for comments in favor or against DR2024-29a, DR2024-29b and DR2024-29c. No one responded. Tostenson then closed the public hearing inviting drainage board discussion. With no discussion, Chairman Tostenson called for the vote. Motion carried 5-0.

Permit DR2024-30 for George Mertens for property located in GOVT LOTS 3 & 4 & S1/2NW1/4 of Section 3 in Madison Township.

Chairman Tostenson brought back to the table permit DR2024-30 for George Mertens and called for a motion to bring the permit back to the table. Motion by Stengel and seconded by Buttke. Motion carried 5-0.

Berkner reported DR2024-30 is for tiling approximately 16 acres of land located within the NW1/4 of Section 16 in Madison Township within the North Branch of the Yellow Bank River Watershed. The tiling project would have no inlets and one 8" main that would have an estimated maximum flow of .25 cfs, or 112 gpm if installed at a .1% grade, and would drain directly into a tree-lined waterway. Berkner added that it is his opinion that the drainage project conforms to questions asked in the county's drainage ordinance.

Chairman Tostenson asked Mertens if he had any additional comments. Mertens said he would be available for questions if needed. Tostenson then opened the public hearing for DR2024-30 and asked three times for both comments in favor and against the project. No one responded. Tostenson closed the public hearing and invited board discussion. With no discussion, Chairman Tostenson called for the vote. Motion carried 5-0.

Permit DR2024-31 for Adam Hunt for property located in LOT 2 MUELLENBACH ADDITION IN THE SW1/4 of Section 5 in Alban West Township.

Chairman Tostenson brought back to the table permit DR2024-31 for Adam Hunt and called for a motion to bring the permit back to the table. Motion by Street and seconded by Buttke. Motion carried 5-0.

Berkner reported permit DR2024-31 is for draining approximately 35 acres of farmland within Section 5 of Alban West Township. It is located directly northeast of the City of Milbank, which it directly abuts. The Hunt land receives city drainage water through a 24" concrete culvert, which flows north under the Burlington Northern Santa Fe (BNSF) rail line. That water flows north across Hunt's land through 1,400 feet of a deep drainage ditch. Upon leaving Hunt's land it flows north through a 30" concrete culvert under the landfill road where it flows another 1,000' north to the South Branch of the Whetstone River through a drainage ditch and eventually into a ravine.

The design of DR2024-31 would have two outletting mains: one 18" that would have an inlet near the 24" BNSF culvert and would be cost shared by the City of Milbank, and one 8" main. The two combined outlets would have a maximum designed flow rate of 1.4 cfs or 628 gpm if installed at a .1% grade. Berkner said this amount did not include water flowing into Hunt's land through the 24" tile under the BNSF rail line.

In comparison Berkner said the rate of water flow of the BNSF 24" culvert entering Hunt's land has a maximum flow capacity of 3,481 gpm and the 30" culvert leaving Hunt's land has a maximum flow capacity of 6,320 gpm. According to Berkner, Hunt's maximum flow rate of 628 gpm leaving his land would only be about 1/10th the maximum capacity of the 30" culvert it would flow through.

Berkner said six downstream landowners were mailed notices. Berkner said the landowner directly to the north that receives the outletting water from the 30" culvert under the landfill road is concerned about the additional water his land would receive if DR2024-31 is granted. Historically his downstream 24" culvert can flood out during extreme runoff events which causes erosion.

The privately owned 24" culvert receiving the water from the south and prone to flooding is of a corrugated design and due to that characteristic, (compared to a smooth design of both upstream 24" and 30" concrete culverts), its water flow capacity is limited to a maximum of 2,085 gpm. In comparison, Berkner said that amount of flow capacity is one-third the amount of the 30" concrete culvert that drains water in its direction. It is Berkner's opinion that the project conforms to questions asked in the county's drainage ordinance.

Chairman Tostenson asked Hunt if he would like to make any additional comments. Hunt said he would be available for comments if needed. Tostenson then opened the public hearing for DR2024-31 asking three times for comments in favor or against. Mark McCulloch identified himself as the concerned downstream landowner. He said he understood the need for agriculture drainage but any additional rate of flow to the existing waterway that leaves Hunt's land would increase the chances of additional erosion to McCulloch's land. McCulloch asked if both Hunt and the drainage board would consider conditioning that the drainage water from the two outletting mains be routed underground directly to the waterway that already receives that water. McCulloch indicated he would allow that underground outlet to pass across his land.

Hunt was asked to respond to that idea. Hunt said he didn't think it was his financial responsibility to reduce the amount of water already received from runoff upstream of his property. The culvert sizes that are in place already handle that water. McCulloch countered saying that he didn't think it was his responsibility to have to pay for the requested modification to the drainage permit design.

Board discussion included topics of the benefit of a properly designed drainage tile system. The rate of surface water runoff is normally slowed down as it takes time for that water to seep through the ground to the tile below. The board also heard comments from State's Attorney Schwandt reminding the drainage board that the parties seeking a permit must follow state law and may be liable for damages to a downstream landowner. That would be decided in circuit court if the downstream landowner(s) sought relief or compensation for damages.

After board discussion, it was recommended that both parties try to work out a solution if the permit is granted. Chairman Tostenson called for the vote. Motion carried 5-0.

Permit DR2024-32 for Grant Street for land located in SE1/4 of Section 7 in Adams East Township.

Chairman Tostenson called for a motion to approve permit DR2024-32 for Grant Street. Motion by Street and seconded by Buttke to approve permit DR2024-32.

Berkner reported permit DR2024-32 is for tiling approximately 100 acres of land located within the SE1/4 of Section 7 in Adams East Township within the South Fork of the Yellow Bank River Watershed. The project would have 3 inlets, with possibly 2 additional inlets if conditions exist, and would have one 6" and one 15" outletting mains. In total the 100-acre drainage project would have an estimated maximum water flow rate of 1.57 cfs, or 720 gpm if installed at a .1% grade, directly into a tree-lined watercourse. Berkner said it is his opinion that the project conforms to questions asked in the county's drainage ordinance.

Chairman Tostenson asked Grant Street if he had anything to add. Grant said part of the tile work to be done would be replacing older clay tile and his neighbor to the south had indicated an interest in connecting to his 15" main with a future permit. Tostenson then opened the public hearing for DR2024-32 asking three separate times for any comment in favor or against the drainage project. No one responded.

Chairman Tostenson invited drainage board discussion. There were no major concerns about the project. With no more discussion Tostenson called for the vote. Motion carried 5-0.

Permit DR2024-33 for Tim Wollschlager for land located within the S1/2NE1/4 of Section 6 in Adams East Township.

Chairman Tostenson called for a motion to approve permit DR2024-33 for Tim Wollschlager. Motion by Street and seconded by Buttke to approve permit DR2024-33.

Berkner reported DR2024-33 is for tiling land located within the S1/2NE1/4 of Section 6 in Adams East Township within the South Fork of the Yellow Bank River Watershed. It would drain approximately 20 acres with 2 inlets and one 8" outlet. The outletting main would cross 485th Avenue. The maximum designed flow capacity of DR2024-33 is .3 cfs or 135 gpm if installed at a .1% grade. It is Berkner's opinion that the project conforms to questions asked in the county's drainage ordinance.

Chairman Tostenson asked Wollschlager if he had anything to add. Wollschlager said he would be available for questions if needed. Tostenson then opened the public hearing portion for DR2024-33 asking three separate times for comments in favor or against the permit. No one responded. Tostenson then closed the public hearing inviting drainage board discussion. There were no board concerns about the project. Chairman Tostenson called for the vote. Motion carried 5-0.

Permit DR2024-34 for Tim Wollschlager for land located within GOVT LOTS 3 & 4 & S1/2NW1/4 of Section 4 in Adams East Township.

Chairman Tostenson called for a motion to approve permit DR2024-34 for Tim Wollschlager. Motion by Buttke and seconded by Street to approve permit DR2024-34.

Berkner reported DR2024-34 is for tiling land located within the N1/2NW1/4 of Section 4 in Adams East Township within the South Fork of the Yellow Bank River Watershed. It would drain approximately 4 acres with 1 inlet and one 6" outlet with a maximum designed flow capacity of .17 cfs or 76 gpm if installed at a .1% grade. It is Berkner's opinion that the project conforms to questions asked in the county's drainage ordinance.

Chairman Tostenson asked Wollschlager if he had anything to add concerning his permit. Wollschlager said he was partially motivated to do the project by a recent understanding with BNSF. He would be able to work within the railroad's railway right-of-way if there would be no negative impact to that right-of-way.

Wollschlager said the railroads only requirement is that they had to be present when the work was performed. Tostenson then opened the public hearing portion for DR2024-34 asking three separate times for comments in favor or against the permit. No one responded. Tostenson then closed the public hearing inviting drainage board discussion. There were no concerns about the project. Tostenson called for the vote. Motion carried 5-0.

Permit DR2024-35 for Darwin Johnson for land located in E1/2NE1/4 of Section 22 in Madison Township.

Chairman Tostenson called for a motion to approve permit DR2024-35. Motion by Mach and seconded by Buttke to approve DR2024-35.

Berkner reported the drainage project is for tiling approximately 60 acres within the E1/2NE1/4 of Section 22 of Madison Township within the North Fork of the Yellow Bank River Watershed. The project would have 4 inlets, and 5 outlets, one 6", three 8" and one 18". According to Berkner one 6", one 8" and one 18" would all empty into a sump where it would be pumped with an 800 gpm pump when needed. The estimated designed maximum rate of flow of all outlets could be as much as 2.1 cfs or 945 gpm if installed at a .1% grade. It is Berkner's opinion that DR2024-35 conforms to questions asked in the county's drainage ordinance.

Chairman Tostenson asked Johnson if he had anything to add. Johnson said he would be available for questions. Tostenson opened the public hearing for DR2024-35 asking three times for comments in favor or against the project. No one responded. Tostenson closed the public hearing and invited board discussion.

During drainage board discussion Johnson was asked to explain if this drainage project's inlets would use any berms, or terraces. Johnson said yes, they are designed to catch sediment. Due to the steep side-slope across his property they are needed to reduce erosion before water enters the inlet. Johnson said they do require constant maintenance to remove the sediment that settles out before the water drains away. Chairman Tostenson called for the vote. Motion carried 5-0.

Permits DR2024-36a and DR2024-36b for Paul Anderson for land located within the NE1/4 and the N1/2SE1/4 of Section 19 in Vernon West Township.

Chairman Tostenson called for a motion to approve drainage permits DR2024-36a and DR2024-36b for Paul Anderson. Motion by Street and seconded by Buttke to approve permits DR2024-36a and DR2024-36b.

Berkner reported the two drainage projects are for tiling approximately 80 acres of land located within the NE1/4 and N1/2SE1/4 of Section 19 in Vernon West Township within the North Fork of the Yellow Bank River Watershed. The projects would have two inlets and two outlets, one 5" and one 12". Berkner said the estimated combined maximum flow capacity would be 1.26 cfs or 565 gpm if installed at a .1% grade. Berkner said it is his opinion that the project conforms to questions asked in the county's drainage ordinance.

Chairman Tostenson asked Anderson if he would like to add any comments. Anderson said the inlets are to catch water to help stop erosion. Tostenson then opened the public hearing portion for the two permits asking three separate times for comments in favor or against DR2024-36a and DR2024-36b. No one responded. Tostenson then closed the public hearing inviting drainage board discussion.

Board discussion included asking Anderson if there is any existing tile already in the land included in the drainage permits. Anderson said there would be some overlap with some existing tiles. They would share the same 12" main indicated on the tile map. Chairman Tostenson called for the vote. Motion carried 5-0.

Permit DR2024-37 for Randy Kruse for land located in SE1/4 of Section 33 in Adams West Township.

Chairman Tostenson called for a motion to approve permit DR2024-37 for Randy Kruse. Motion by Buttke and seconded by Street to approve DR2024-37.

Berkner reported permit DR2024-37 is for tiling approximately 20 acres of land located within the SE1/4 of Section 33 in Adams West Township within the South Fork of the Yellow Bank River Watershed. The project would have two inlets and three outlets, two 5" and one 12", with a combined maximum estimated flow rate as much as .85 cfs or 381 gpm if installed at a .1% grade. It is Berkner's opinion that DR2024-37 conforms to questions asked in the county's drainage ordinance.

Kruse was not available for comments.

Chairman Tostenson opened the public hearing for DR2024-37 asking three times for comments in favor or against. No one responded. Tostenson closed the public hearing inviting discussion between the board.

During board discussion comments were made about the minimal design of the drainage project that showed no significant laterals, outside of the mains. Berkner said Kruse had explained other than the inlets his intent is to only tile the areas where water flows. Chairman Tostenson called for the vote. Motion carried 5-0.

This concluded the business for the Drainage Board. Chairman Tostenson adjourned the Drainage Board and reconvened the Board of Commissioners.

**HWY: BIG Grant:** Motion by Street and seconded by Buttke to approve the application for BIG grant funds for preliminary engineering for bridges 26-277-230 and 26-310-149. Motion carried 5-0. **Approve Amendment to 5-year plan:** Motion by Stengel and seconded by Mach to approve Resolution 2024-07 adding structure 26-310-149 to the Highway 5-year plan. Motion carried 5-0. Resolution is on file in the Auditor's office.

**Travel:** None

**County Assistance:** None

**September Mtg:** Motion by Stengel and seconded by Buttke to move the September 17<sup>th</sup> Commission meeting to September 24, 2024. Motion carried 5-0.

**DC Contract:** Motion by Stengel and seconded by Buttke to approve the contract with HMN Architects for the Detention Center project. Motion carried 5-0.

**Hasslen Contract:** Motion by Mach and seconded by Stengel to approve the contract with Hasslen Construction for CMAR services for the courthouse elevator project. Motion carried 5-0.

**DC Request for Proposal:** Commissioner Assistant Layher explained to the Commissioners the motion to approve Johnson Construction as the Construction Manager at Risk (CMR) during the June 18<sup>th</sup>, 2024 meeting was done prematurely. The county needs to publish a Request for Proposal to allow other contractors to submit their proposals. Motion by Stengel and seconded by Buttke to remove the motion from the June 18<sup>th</sup>, 2024 meeting minutes and approve to advertise for a

Request for Proposal for the Detention Center project. Chairman Tostenson called for the vote. Motion carried 5-0.

**Risty Benefits:** Tabled

**Executive Session:** None

**Unfinished Business:** None

**New Business:** Commissioner Assistant Layher stated the state mileage rates increased to .655 cents as of July 1, 2024 and will be in effect until October 1, 2024. At that time the rate will increase to .67 cents and follow the federal rate. The elected official's mileage will use these rates as well.

**Correspondence:** None

**Claims:** Motion by Stengel and seconded by Buttko to approve the claims with the addition of the highway claims of \$3,836.47. Motion carried 5-0. AIO ACQUISITION, prof services 1,700.00; MNB CLEANING, prof services 700.00; AVERA MCKENNAN, health services 217.00; AVERA QUEEN OF PEACE, health services 174.00; BANNER, contracted proj 30,657.52; BEACON CENTER, 2nd qtr domestic abuse 328.50; BERENS MARKET, srp supplies 112.15; BIG STONE CO SHERIFF, prof services 152.59; BORNS GROUP, mailing expense 1,322.57; CHS, propane 734.06; CITY OF MILBANK, water & sewer 212.08; CITY OF WATERTOWN, 911 surcharge 6,505.90; COLEPAPERS, supplies 782.67; CRAIG DEBOER, car wash card 71.07; DAKOTA FLUID POWER, repair & maint 339.67; DAKOTA POWER EQUIPMENT, supplies 119.90; FIRST BANK & TRUST/VISA, gas, supplies, repairs & maint 998.76; FISHER SAND & GRAVEL, gravel 217.25; FLAT RATE, gravel 11,263.35; ANDREA FUERSTENBERG, mileage 60.30; FOOD-N-FUEL, gas 39.86; GRANT COUNTY REVIEW, publishing 801.24; GRANT-ROBERTS RURAL WATER, water usage 44.90; HUMAN SERVICE AGENCY, appropriations 8,584.18; INGRAM, books 969.99; INTER-LAKES COMMUNITY ACTION, service worker 2,628.00; ITC, phone and internet 2,199.47; JASON SACKREITER, garbage service 430.00; JORGE WIETING, repair & maint 9,316.95; MICROFILM IMAGING SYSTEMS, scanner rent 787.00; MILBANK AUTO PARTS, supplies 1,363.51; MILBANK WINWATER WORKS, supplies 74.08; HARVEY MINER, repair & maint 425.00; MN DEPT OF TRANSPORTATION, tower rent 300.00; NORTHWESTERN ENERGY, natural gas 15.37; NOVAK SANITARY SERVICE, shredding services 65.79; OTTER TAIL POWER,

electricity 2,848.60; PHOENIX SUPPLY, supplies 1,000.00; PRECISION MACHINING, sign 6,500.00; QUICK PRO LUBE, supplies 79.98; R.D. OFFUTT, supplies 779.45; RELX, online charges 725.00; RICE-STROMGREN ARCHITECTS, prof services 22,545.00; RIVER STREET PETROLEUM, ethanol & diesel 12,768.53; RUNNINGS, supplies 309.10; RYAN MAGEDANZ, repair & maint 663.91; SCANTRON, prof services 445.00; SD BUREAU OF ADMINISTRATION, prof services 0.25; SD DEPT TRANSPORTATION, contracted proj 5,619.40; THE SHOP, repair & maint 1,291.36; STAR TRIBUNE, periodicals 238.06; SUMNER DIESEL, parts 55.16; THOMSON REUTERS, ref books 1,468.67; TRANSOURCE TRUCK, parts 536.40; TRUENORTH STEEL, culverts 147,694.74; TWIN VALLEY TIRE, repair & maint 1,305.73; VALLEY OFFICE PRODUCTS, supplies 2,105.57; VAN DIEST SUPPLY, chemicals 3,045.00; WEST CENTRAL COMMUNICATION, supplies 141.78; WESTERN SURETY, insurance 50.00; WHETSTONE HOME CENTER, supplies 560.61; WHETSTONE VALLEY ELECTRIC, electricity 808.54; XEROX copier rental 1,086.63. TOTAL: \$299,387.15.

JUNE 2024 MONTHLY FEES: SDACO, ROD modernization fee 210.00; SD DEPT OF REVENUE, monthly fees 187,362.27. SD DEPT OF REVENUE, sales & use tax 267.71. TOTAL: \$187,839.98.

Payroll for the following departments and offices for the July 12, 2024, payroll are as follows: COMMISSIONERS 7,861.04; AUDITOR 10,096.39; ELECTION 621.60; TREASURER 5,828.44; STATES ATTORNEY 7,410.34; CUSTODIANS 3,257.00; DIR. OF EQUALIZATION 5,942.00; REG. OF DEEDS 5,007.58; VET. SERV. OFFICER 1,236.00; SHERIFF 19,678.51; COMMUNICATION CTR 10,906.85; PUBLIC HEALTH NURSE 1,228.80; ICAP 0.00; VISITING NEIGHBOR 1,914.08; LIBRARY 8,937.39; 4-H 4,465.75; WEED CONTROL 2,715.13; P&Z 1,141.30; DRAINAGE 723.20; ROAD & BRIDGE 29,019.05; EMERGENCY MANAGEMENT 2,515.50. TOTAL: \$130,505.95.

Payroll Claims: FIRST BANK & TRUST, Fed WH 9,242.53; FIRST BANK & TRUST, FICA WH & Match 15,654.84; FIRST BANK & TRUST, Medicare WH & Match 3,661.14; ACCOUNTS MANAGEMENT, deduction 80.76; AMERICAN FAMILY LIFE, AFLAC ins. 1,851.36; ARGUS DENTAL, ins. 629.86; WELLMARK-BLUE CROSS OF SD, Employee health ins. 2,387.20; BREIT & BOOMSMA P.C., deduction 27.69; OFFICE OF CHILD SUPPORT ENFORCEMENT, child support 585.00; SDRS SUPPLEMENTAL, deduction 1,358.33; SDRS, retire 14,751.95. TOTAL: \$50,230.66.

**Consent Agenda:** Motion by Stengel and seconded by Mach to approve the consent agenda. Motion carried 5-0.

1. Approve FY2025 WIC contract award for \$9,362.67
2. Approve renewing the 1-year maintenance and support agreement for the fingerprint machine for \$2,854.00
3. Declare surplus: chair, asset 00174; computer desk 24 X 42, asset 5587; Dell computer serial number HLNGYJ1; floor scrubber, unrepairable

**2025 Provisional Budget:** The Commission continued discussion of the 2025 budget. Items discussed were the tax call estimate for 2025, year-end cash balance estimates by fund, assigned account balances, historical data for cash applied from reserve to balance expenditures, operating transfers, and department requests. The Commission will continue their work on the 2025 budget until finalizing the budget in September. Motion by Mach and seconded by Stengel to approve the provisional budget for publication and the following resolution for the public hearing on the 2025 budget. Motion carried 5-0. Resolution adopted.

**2024-08**

**Resolution**

**ADOPTION OF PROVISIONAL BUDGET FOR  
GRANT COUNTY, SOUTH DAKOTA**

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of Grant County, will meet in the Courthouse at Milbank, South Dakota on Tuesday, September 3, 2024, at 10:00 AM for the purpose of considering the foregoing Provisional Budget for the year 2025 and the various items, schedules, amounts and appropriations set forth therein and as many days thereafter as is deemed necessary until the final adoption of the budget on the 24<sup>th</sup> day of September, 2024. At such time any interested person may appear either in person or by a representative and will be given an opportunity for a full and complete discussion of all purposes, objectives, items, schedules, appropriations, estimates, amounts, and matter set forth and contained in the Provisional Budget.

Kathy Folk  
Grant County Auditor  
Milbank, South Dakota

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 July 25 (Special Budget), August 6 and 20, and September 3 and 24, 2024 at 8 AM in the basement meeting room. Motion by Buttke and seconded by Stengel to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

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Kathy Folk, Grant County Auditor

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William Tostenson, Chairman, Grant County Commissioners