

July 21, 2017

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Mach, Stengel and Street. Chairman Mach called the meeting to order. Motion by Street and seconded by Buttke to approve the minutes of the July 5 and 6, 2017 meetings as presented. Motion carried 5-0. Minutes filed. Motion by Dummann and seconded by Stengel to approve the agenda as presented. Motion carried 5-0.

Members of the public present were Eric Anderson, Mark Mueller, Ginny Tostenson with the Valley News Express and Brent Wiethorn with KMSD Radio.

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, 2017

Cash on Hand	\$3,577.05
Checks in Treasurer's possession less than 3 days	\$33,520.88
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$37,097.93

RECONCILED CHECKING

First Bank & Trust	\$4,243.41
Interest	\$2,577.45
Credit Card Transactions	\$1,318.87
First Bank & Trust (Svgs)	\$4,950,727.00

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$432,703.21

TOTAL CASH ASSETS **\$5,428,667.87**

GENERAL LEDGER CASH BALANCES:

General	\$2,968,271.43
General restricted cash	\$870,932.00
Cash Accounts for Offices General Fund	\$605.00
Sp. Revenue	\$652,507.62
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$0.00
TIF Apportioning Northern Lights	\$0.00

TIF Milbank	\$0.00
TIF Northern Lights	\$432,703.21
Trust & Agency (schools 240,562.96, twps 66,192.86 city/towns 21,066.55)	\$503,648.61
TOTAL GENERAL LEDGER CASH	\$5,428,667.87

Dated this 12th day of July, 2017
 Karen M. Layher
 County Auditor

Sheriff's fees for the month of June were \$7,538.44 with \$4,148.44 receipted into the County's General Fund. Statistics for the month of June for the Detention Center and Sheriff's Office as follows: Average Daily inmate population 3.90; Number of bookings 24; Work release money collected \$220.00; 24/7 Preliminary Breath Test (PBT) fees collected \$453.00; SCRAM (alcohol detecting bracelet) fees collected \$0.00; 24/7 PBT participants 7; SCRAM (Sobriety Program) participants 1; Calls for Service (does not include walk-in traffic) 372; Accidents investigated 4; Civil papers served 78; Cumulative miles traveled 6,486; 911 calls responded to 104. The Register of Deeds fees for the month of June were \$8,830.00. The Clerk of Courts fees for the month of June were \$12,260.11. The April-June quarterly report for the Community Health Services was noted.

Drainage: Chairman Mach adjourned the Board of Commissioners and convened the commission acting as the Drainage Board. The Drainage Administrator presented the following permit requests.

Permit DR2017-24 for Jerry Zubke in the SE ¼ in 11-120-49 (Grant Center Township). The request, if granted, would be an amendment to the original permit DR2012-47 and would allow laterals to be installed into the main line done under the original permit. The easements were signed under the original permit. Motion by Stengel and seconded by Street to approve DR2017-24 as presented. Motion carried 5-0.

Permit DR2017-25 for Eric Anderson in the S ½ ex S 1180' of W 1218' in 4-119-50 (Stockholm Township). The request, if granted, would improve crop production and control soil erosion through the placement of the tiles. The adjoining land owner's signature has been obtained as the tile outlet is on their land. Krista reported the application is in order. Commissioner Dumann reviewed the drainage application with the applicant. Motion by Dumann and seconded by Stengel to approve DR2017-25 as presented. Motion carried 5-0.

Permit DR2017-26 for Mark Mueller for Lots 2 and 3 Freiwald Addition in Government Lots 1, 2, 7 and 8 in 5-120-47 (Alban Township). The request, if granted, would improve farm ground with a tile going into a slough on the applicant's own land. The project will improve the ground for parking at the Pumpkin Patch. Motion by Stengel and seconded by Street to approve DR2017-26. Motion carried 5-0.

This concluded the business for the drainage board. Chairman Mach adjourned the Drainage Board and reconvened the Board of Commissioners.

Highway: Supt Schultz request approval for Chairman Mach to sign the certification forms for bridge 310-031 by Trapp's driveway on County Road 31. He states he is getting the easements signed for working outside the ROW. Motion by Stengel and seconded by Buttke to approve Chairman Mach to sign the certifications from the SD DOT. Motion carried 5-0. Discussed removal of trees in the ROW, the asphalt project scheduled for the county road that goes through Revillo's main street and if funding is available the "L Road" will receive a lift of asphalt. This road is located on the south east corner of Milbank. 5 Year Plan: The Commission reviewed the highway 5 year plan for project funding. The plan includes funding for bridges, culverts, asphalt, patching, striping, seal coating and capital equipment. The funding information will be sent to First District to prepare the 5 Year Plan as required by SD DOT.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
6/06	UPI	2.016		1.787
	Cenex	2.070		1.850
	UPI was the low bidder for Ethanol at 2.016 and Diesel 2 at 1.787.			
6/21	UPI			1.78
	Cenex			1.80

UPI was the low bidder for Diesel 2 at 1.78.

Travel: Motion by Street and seconded by Stengel to approve travel expense for Commissioners, Auditor Layher, Treasurer Mueller and ROD Copeland to attend annual conference in Rapid City. Motion carried 5-0.

Courthouse: The quote from Larry's Refrigeration for the first floor and basement heating controls project was reviewed. Commissioner Buttke reported the project involves replacing 15 thermostats, 17 heat valves and other equipment to complete the final phase of the heating project. Motion by Buttke and seconded by Street to continue with the heating project and to accept the bid from Larry's Refrigeration and Heating for \$49,500.00. Motion carried 5-0. This is a budgeted project for 2017.

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

1. Approve Plats:

2017-23

COUNTY COMMISSION RESOLUTION

It was moved by Commissioner Dummann, seconded by Commissioner Stengel, motion carried that the LOTS 1 AND 2 OF IRISH ACRES ADDITION, LOCATED IN THE NE1/4 OF SECTION 2, TOWNSHIP 121 NORTH, RANGE 50 WEST OF THE 5th P.M., GRANT COUNTY, SOUTH DAKOTA, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

Michael J Mach, Chairman
Board of County Commissioners
Grant County, South Dakota

2017-24

COUNTY COMMISSION RESOLUTION

It was moved by Commissioner Dummann, seconded by Commissioner Stengel, motion carried that the LOTS 1 AND 2 OF TYLER-KORSTJENS ADDITION, LOCATED IN THE SW1/4 OF SECTION 17, TOWNSHIP 121 NORTH, RANGE 47 WEST OF THE 5th P.M., GRANT COUNTY, SOUTH DAKOTA, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

Michael J Mach, Chairman
Board of County Commissioners
Grant County, South Dakota

2. Declare surplus Coronado Freezer from the ICAP Office, asset number 9116A
3. Approve Rebecca Loehrer as a volunteer at the Grant County Library effective June 20, 2017
4. Approve auto supplement for revenue and expense for a grant reimbursement of \$88,943 for the Shelter structure in Riggin's Trailer Park
5. Approve agreement with State of SD for a grant in the amount of \$10,000 for mosquito control during July 1, 2017 to June 30, 2018
6. Approve list of books and materials to be declared surplus from the Library for the months of Jan-June 2017

Tax Deed Property: City Administrator Jason Kettwig and Mayor Pat Rafferty informed the Commission of a new state grant program for government entities and economic development. The grant program is called Bulldoze, Beautify and Build (BBB). The program is for homes or buildings that need to be torn down. The lot is then cleaned up and made buildable for a new residence. The grant allows two years for the new house to be completed otherwise the grant funds will need to be returned to the State. Jason stated the City Council believes the property the county has taken under the tax deed process is a good location for the city to try this new grant program and is asking the County to deed the property at 133 Diggs

Ave to the City. They will apply for the grant and get the project completed with the intent to get the property back on the tax rolls. Motion by Street and seconded by Buttke to remove the property of Lot 17, Block 59, Original Townsite, City of Milbank from the surplus property sale as advertised to end at 5 PM on July 28. Motion carried 5-0. Motion by Buttke and seconded by Stengel to adopt the following resolution. Motion carried 5-0. Resolution adopted.

RESOLUTION

2017-22

TAX DEED PROPERTY TO CITY OF MILBANK

WHEREAS, Grant County has a Tax Deed to certain property, and wishes to deed such property to the City of Milbank, and

WHEREAS, SDCL 6-5-2 gives Grant County, a political subdivision of the State of South Dakota, the power to convey and transfer any real property which is now or may hereafter be held or owned by it to another subdivision of the State of South Dakota, and

WHEREAS, the Grant County Board of Commissioners deems it advisable and to the best interests of the public to convey such property to the City of Milbank, a political subdivision of the State of South Dakota, and

THEREFORE, be it resolved on a motion of Commissioner Buttke, seconded by Commissioner Stengel that Grant County execute and deliver a Quit Claim Deed to the City of Milbank for the following described property:

Lot 17, Block 59, Original Townsite, City of Milbank

Upon call of the motion the Commissioners voted 5 yea and 0 nay.

Whereupon the Chairman declared the same to be duly passed and adopted.

Dated this 21st day of July, 2017 at Milbank, South Dakota.

Michael J. Mach, Chairman
Grant County Commission

ATTEST:

Karen M. Layher
Grant County Auditor

Weeds: Commissioner Street has a concern with the amount of leafy spurge, worm wood and thistles in the county ROWs. Weed Supervisor Nathan Mueller will address the noxious weed issue at the next meeting.

2018 Provisional Budget: The Commission reviewed the final adjustments for the 2018 Provisional Budget which are on file in the Auditor's Office. Total expense

for the General Fund is \$5,224,189 and for the Highway Fund \$3,469,860. Motion by Stengel and seconded by Buttke to approve the provisional budget for publication and the following resolution for the public hearing on the 2018 budget. Motion carried 5-0. Resolution adopted.

2017-21

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 5, 2017 at 9:00 AM for the purpose of considering the foregoing Provisional Budget for the year 2018 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 22nd day of September, 2017. 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.

Karen M. Layher
Grant County Auditor
Milbank, South Dakota

Unfinished Business: None.

New Business: Assessor Kathy Steinlicht informed the Commission she would be advertising for a deputy assessor as Ryan Gruba has submitted his resignation. She also discussed she will complete the reappraisal for the Town of Stockholm and Stockholm Township this year and will move the other scheduled townships to the following year due to the training of new personnel.

Correspondence: SD Public Broadcasting and SD Humanities Council is sponsoring a special screening of the film The Vietnam War by Ken Burns and Lynn Novick on Thursday September 7 from 6 to 9 pm at the Milbank High School Theater.

Claims: Motion by Dummann and seconded by Stengel to approve the claims as presented. Motion carried 5-0. A-OX WELDING SUPPLY, supplies 41.29;

AASON ENGINEERING, hwy projects 375.00; AL'S BODY SHOP, repair 320.00; AVERA-MILBANK CLINIC, prisoner care 229.13; AVERA-MILBANK AREA HOSPITAL, BLAB & prisoner care 1,509.68; BEACON CENTER, allocation 463.50; BERENS, supplies 110.13; BIG STONE THERAPIES, prof service 65.00; BORNS GROUP, mailing expense 1,143.40; BUREAU OF INFO & TELE, internet & email 512.00; BUTLER, parts & repair 619.92; CENTER POINT, books 361.32; CENTURLINK, phone 587.19; CHS-BORDER STATES, LP gas & diesel fuel 3,683.94; CITY OF WATERTOWN, 911 6,656.84; CIVIL DESIGN, storm shelter 2,455.25; COESTER SCHWANDT LAW, ct appt atty 2,731.99; COLEPAPERS, supplies 173.00; COLONIAL RESEARCH CHEMICAL, supplies 668.06; MILBANK GLASS & MORE, parts 112.50; CRAIG DEBOER, car wash 8.82; CUSTODIAN SERVICES, supplies 60.00; KELLY KUTTERS, mowing 130.00; DELORIS J RUFER, lib rent & email 100.00; DEMCO, supplies 114.44; FIRST DISTRICT, allocation 7,259.53; FISHER SAND & GRAVEL, hwy projects 2,411.94; FLOWER SHOPPE, supplies 30.00; G & K SERVICES, supplies 59.62; FOOD-N-FUEL, prisoner meals 887.25; GRANT CO CHRISTIAN SERVICE, reimburse 80.92; GRANT CO EC & DEV BOARD, allocation 8,750.00; GRANT CO SHERIFF, postage 2.67; GRANT CO REVIEW, publishing 548.88; HARTMAN'S, prisoner supplies & meals 653.35; HEDAHL, supplies 92.98; HUMAN SERVICE AGENCY, allocation 7,241.25; INGRAM, books & AV 919.05; INTER-LAKES COMM ACTION, worker 2,104.92; ITC, 911 TRANSPORT 1,251.32; KIBBLE EQUIP, supplies 92.83; LABOLT DEVELOPMENT, rent & internet 45.00; LARRY J TRAPP, repair 193.55; LARRY'S REFRIGERATION, repair 6,783.59; LEANN K KUPER, blinds 876.00; LEWIS FAMILY DRUG, supplies & prisoner RX 485.65; LIBRARY STORE, supplies 195.04; MARLIN D SNELL, lettering 420.00; MICROFILM IMAGING, scanner rent 362.00; MICROMARKETING, books 30.49; MIDCONTINENT, internet 90.53; NATL 4-H COUNCIL, supplies 129.29; NELSON LAW OFFICE, allocation 3,854.25; NEXGEN, 4-H project 1,073.72; NORTHERN CON-AGG, hwy projects 2,311.64; NORTHWESTERN ENERGY, nat gas 10.50; NOVAK SANITARY SERVICE, shredding 37.50; O'CONNOR CO, maintenance 2,045.50; OFFICE PEEPS, supplies 2.36; OTTER TAIL POWER, electricity 3,339.55; POSTMASTER, postage 133.00; QUICK PRO LUBE, oil change 62.50; QUILL, supplies 174.96; RC TECHNOLOGIES, 911 transport & tower rent 95.96; RELIANCE, phone cards 500.00; RONAYNE & COGLEY, ct appt atty 400.80; RUNNINGS, supplies 8.99; RYAN MAGEDANZ, repair 87.07; SAFETY-KLEEN, supplies 234.26; SCOTT R BRATLAND, ct appt atty 9,292.75; SD DEPT OF LABOR, unemployment 3,179.00; SD DEPT OF REVENUE, sales, use & excise tax 392.98; SD DEPT TRANS, hwy projects 540.95; SEEHAFFER HARDWARE, supplies 288.99; ST WILLIAMS, prof service

499.50; STAR TRIBUNE, subsc 157.56; STATE OF SD PROPERTY SURPLUS, supplies 64.00; TECH ONE, supplies 230.49; THOMSON REUTERS, ref material 612.00; TITAN, parts 313.48; TOP QUALITY MFG, supplies 69.90; TWIN VALLEY TIRE, oil change & tires 1,099.15; UPI, diesel fuel 3,024.22; VALLEY OFFICE PRODUCTS, supplies 902.08; VALLEY SHOPPER, publishing 24.15; VERIZON, hotspot 38.52; WHETSTONE HOME CENTER, supplies 3.20; WHETSTONE VALLEY ELECTRIC electricity & repair 1,168.09; WITTROCK & SON, garbage service 230.00; XEROX, copier rent 928.71; SD ATTY GENERAL, PART FEE 90.00; SDACO, ROD MOD FEE 300.00. TOTAL: \$103,052.33.

WITNESS FEE: \$256.72.

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 August 1 and 15, 2017 at 8 AM. Motion by Stengel and seconded by Buttke to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Mike Mach, Chairman, Grant County Comm.