

June 19, 2018

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Mach, Stengel and Street present. Chairman Buttke called the meeting to order. Motion by Dummann and seconded by Stengel to approve the minutes of the June 7, 2018 meeting. Motion carried 5-0. Minutes filed. Motion by Street and seconded by Stengel to approve the agenda. Motion carried 5-0.

Present from the public were Jerald Zubke, Dylan Stengel, Dru Stengel, Mark Rethke, John Hicks and Bobbi Bohlen.

The Auditor's account with the Treasurer for the month of May 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 May, 2018

Cash on Hand	\$2,419.67
Checks in Treasurer's possession less than 3 days	\$15,072.03
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$17,491.70

RECONCILED CHECKING

First Bank & Trust	\$9,846.50
Interest	\$0.00
Credit Card Transactions	\$1,886.31
First Bank & Trust (Svgs)	\$7,397,926.00

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$437,883.25

TOTAL CASH ASSETS **\$7,865,033.76**

GENERAL LEDGER CASH BALANCES:

General	\$2,643,286.43
General restricted cash	\$1,500,000.00
Cash Accounts for Offices General Fund	\$605.00
Sp. Revenue	\$1,083,216.53
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$1,439.58
TIF Apportioning Northern Lights	\$0.00

TIF Milbank	\$2,825.53
TIF Northern Lights	\$437,883.25
Trust & Agency	\$2,195,777.44
(schools 1,454,368.48, twps 84,716.42, city/town 191,462.12)	
TOTAL GENERAL LEDGER CASH	\$7,865,033.76

Dated this 13th day of June, 2018
 Karen M. Layher
 County Auditor

The Register of Deeds fees for the month of May were \$8,875.25, Clerk of Courts remittance fees for the month of May were \$11,374.61 and Sheriff Fees for the month of May were \$6,431.96 with \$4,632.96 receipted into the General Fund.

The Chairman called for public comment. No public comment given.

Community Health Nurse: Jen Meyer reported due to a resignation of clerical personnel, she is proposing closing the office on the days she is traveling to other offices or the other part-time clerical is not working. This may not be a long term decision, but is willing to try the reduced office hours from 40 to 24 hours per week for clerical personnel. Clerical staffing will be discussed again before the final adoption of the 2019 budget.

Land Sale: Motion by Mach and seconded by Stengel to set July 17 at 8:30 AM for the land sale of the property obtained by the county under the tax deed process. Motion carried 5-0.

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

Permit DR2018-11 by Jerald Zubke in 21-121-48 (Melrose Twp). The request, if granted, would allow the landowner to improve farming. The applicant is proposing re-doing the drainage tile from a previously issued permit in 2004. This includes moving the outlet from the county ditch into a natural run on the adjoining landowners land. The signature from the adjoining landowner has been obtained. Moving the outlet and installing a tile under the county road will move the water into the natural run. Motion by Dummann and seconded by Street to approve Permit DR2018-11 as presented. Motion carried 4-0 with Commissioner Stengel abstaining.

Permit DR2018-12 by John Hicks in 21-121-48 (Melrose Twp). The request, if granted, would allow the landowner to improve farming. The NRCS letter is on file. This permit is for tiling ten to twelve acres with the tile connecting to Jerry Zubke's tile under permit DR 2018-11. Motion by Street and seconded by Dummann to approve Permit DR2018-12 as presented. Motion carried 4-0 with Commissioner Stengel abstaining.

Permit DR2018-13 by Doug Stengel for Stengel Farms, LLC in 16-121-48 (Melrose Twp). The request, if granted, would allow the landowner to improve the land for farming. Applicant Doug Stengel explained he would like to tile this farm land and route the water to the south into the John Hicks's tile. The natural flow is north, but due to the hills, pumps are not a viable option due to the depth the pumps would need to be installed. The two watersheds do connect together downstream. Mark Rethke expressed concern with the water going into the south watershed with additional tiled acres being added to the watershed and this would have an additional impact on flooding their farm land. Through further discussion, it was stated this project is for subsurface draining only. No inlets. The overland water would still run north. Motion by Mach and seconded by Dummann to approve Permit DR2018-13 with the condition of working out an agreement with Mark and LaWayne Rethke and report to the Drainage Officer when the agreement has been reached before moving ahead with this permit. Motion carried 4-0 with Commissioner Stengel abstaining.

Permit DR2018-14 by Jerald Zubke in 22-121-48 (Melrose Twp). The request, if granted, would allow the landowner to improve farming. The owner of the land is Charles Spiedel. The outlet goes into a natural run on the landowner's land. Motion by Stengel and seconded by Street to approve Permit DR2018-14 as presented. Motion carried 5-0.

Permit DR2018-15 by Jerald Zubke in 14-121-48 (Melrose Twp). The request, if granted, would allow the landowner to improve farming. Jerry reported this is a 3 acre tiling project north of the Spiedel residence. The outlet goes directly into the natural run. Motion by Stengel and seconded by Street to approve Permit DR2018-15 as presented. Motion carried 5-0.

Permit DR2018-16 by the Baillie Irrevocable Trust in 27-119-48 (Vernon Twp). The request, if granted, would allow the landowner to lower the water table to enhance crop production. The project includes approximately 45 acres of tiled ground. The outlet is into an existing tile which outlets into a natural run. Motion

by Street and seconded by Stengel to approve Permit DR2018-16 as presented. Motion carried 5-0.

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

Highway: Supt Kerwin Schultz presented the following ROW occupancy application from Century Link for County Road 19 in Section 12 of Twin Brooks Township where fiber optic is being installed. He reported he had reviewed the request and the plan is to bore under the road. He recommends approval. Motion by Stengel and seconded by Mach to approve the ROW 2018-03 as presented. Motion carried 5-0.

Economic Development: Executive Director Bobbi Bohlen presented a report on the survey conducted which resulted in the final sixty five indicators in The Milbank Index. The areas of the surveys included Community and Economic Development, Leadership and Workforce Development, Schools and Student Life, Community Connection and Engagement, City and Infrastructure, Communications and Coordination, Visitors and Tourism, Parks, Recreation and Natural Amenities, Arts and Culture and Health and Health Care. The survey prioritized the categories and includes suggestions for each area.

Sheriff: Sheriff Owen reported on the statistics for the month of May for the Detention Center and Sheriff's Office. Average Daily inmate population 2.29; Number of bookings 16; Work release money collected \$1040.00; 24/7 Preliminary Breath Test (PBT) fees collected \$562.00; SCRAM (alcohol detecting bracelet) fees collected \$366.00; 24/7 PBT participants 3; SCRAM (Sobriety Program) participants 3; Calls for Service (does not include walk-in traffic) 380; Accidents investigated 7; Civil papers served 82; Cumulative miles traveled 7228; 911 calls responded to 78.

Township Bonds: Motion by Mach and seconded by Dummann to approve the filing of the clerk and treasurer bonds in the Auditor's Office. Motion carried 5-0.

Executive Session: Motion by Mach and seconded by Stengel to enter into executive session at 10:02 AM for the purpose of a personnel issue pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Auditor Layher was present. Chairman Buttke declared the meeting open to the public at 10:22 AM. No action taken as a result of the executive session.

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

1. Approve plats:

2018-12

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled: “Storm Addition, in the Southeast Quarter of Section 14, Township 120 North, Range 51 West of the 5th P.M., Grant County, South Dakota,” which has been submitted for examination pursuant to law, 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 this 19th day of June, 2018.

Marty Buttke, Chairman
Board of County Commissioners
Grant County, South Dakota

ATTEST:

Karen M. Layher
County Auditor
Grant County, South Dakota

2018-13

RESOLUTION

Lot 4 of Peiker’s Addition in the County of Grant, South Dakota, Located in the Southeast Quarter (SE1/4) of Section 2, T118N, R49W of the 5th P.M., Grant County, South Dakota”, which has been submitted for examination pursuant to law, 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 this 19th day of June, 2018.

Karen M Layher
County Auditor
Grant County, South Dakota

2. Declare surplus an UPS from Social Service Office, Serial Number AB0424126321

3. Declare surplus items from the Sheriff’s Office – items include tables, chairs, desk, radios, and shelving units - list on file in Auditor’s Office

Unfinished Business: None

New Business: None

Correspondence: None

Claims: Motion by Mach and seconded by Stengel to approve the claims as presented. Motion carried 5-0. AVERA QUEEN OF PEACE, prof service 120.00; BERENS, supplies 274.28; CENTER POINT, books 361.32; CENTURYLINK, phone 588.31; CITY OF MILBANK, garbage site charge 90.00; CITY OF WATERTOWN, 911 surcharge 6,345.77; CRAIG DEBOER, car wash 200.00; DAN RUPPEL, rabbit cages 1,000.00; DELORES KELLY, prof service 125.00; DELORIS J RUFER, lib rent 100.00; DUANE D ATHEY, prof service 719.96; FISHER SAND & GRAVEL, hwy project 538.26; GJT, prisoner meals 456.75; HARTMAN'S, prisoner meals & supplies 363.06; INGRAM, books 599.83; INTER-LAKES COMM ACTION, worker 2,192.00; ITC, internet 164.66; LARRY J TRAPP, repair 68.34; LIBRARY STORE, name badges 19.11; MIDCONTINENT, internet 90.53; MILBANK AREA CHAMBER, summer reading supplies 200.00; NELSON LAW, allocation 3,969.88; NOVAK SANITARY SERVICE, shredding service 83.16; OTTER TAIL POWER CO, electricity 2,762.91; PCMG, computer supplies 585.94; GRANT CO SHERIFF, postage 7.50; QUILL, supplies 196.69; RC TECHNOLOGIES, 911 transport & tower rent 95.96; RUNNINGS, supplies 355.62; SAFETY-KLEEN SYSTEMS, supplies 234.26; SD DEPT OF REVENUE, BLAB 140.00; SEEHAFFER HARDWARE, supplies 156.92; ST WILLIAMS, prof service 319.50; TECH ONE, supplies 43.00; THE PENWORTHY CO, books 130.82; TOP QUALITY, supplies 69.90; VALLEY OFFICE, chair mats & supplies 572.94; VERIZON, hotspot 38.52; WHETSTONE VALLEY ELECTRIC, electricity 950.50; WILES & RYLANCE, ct appt atty 394.80; WITTROCK & SON, garbage service 35.00; WYATT KELLY, 4-H mowing 225.00; XEROX, copier rent 449.53; ZEM'S, carpet 1,341.13. TOTAL: \$27,776.66.

POLLING PLACE RENTALS: \$175.00.

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 Tuesday July 3, 5 and 17, 2018 at 8 AM. Motion by Mach and seconded by Stengel to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Marty Buttke, Chairman, Grant County Comm.