

June 16, 2020

The Grant County Commission met at 8AM by telephonic conference with the public. The meeting was held in the Courthouse Community Room. Commissioners Buttke, Mach, Stengel, Street and Tostenson were present at the meeting site. Chairman Mach called the meeting to order. Motion by Tostenson and seconded by Stengel to approve the minutes of the meeting for June 4, 2020. Chairman Mach called for a roll call vote. Buttke aye, Street aye, Stengel aye, Tostenson aye and Mach aye. Motion carried 5-0. Minutes filed. Motion by Street and seconded by Stengel to approve the agenda as presented. Chairman Mach called for a roll call vote. Buttke aye, Street aye, Stengel aye, Tostenson aye and Mach aye. Motion carried 5-0.

Members of the public present were David Kruger.

The Chairman called for public comment. No member of the public addressed the Commission.

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*, 2020

Cash on Hand	\$705.00
Checks in Treasurer's possession less than 3 days	\$13,022.79
Cash Items	\$6.95
TOTAL CASH ASSETS ON HAND	\$13,734.74
RECONCILED CHECKING	
First Bank & Trust	\$30,279.92
Interest	\$0.00
Credit Card Transactions/TIF Fee	\$0.00
First Bank & Trust (Svg)	\$8,795,000.00
CERTIFICATES OF DEPOSIT	
First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$0.00

TOTAL CASH ASSETS **\$8,839,014.66**

GENERAL LEDGER CASH BALANCES:

General	\$3,469,073.86
General restricted cash	\$1,500,000.00
Cash Accounts for Offices General Fund	\$605.00
Sp. Revenue	\$1,237,178.49
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$1,445.24
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00
TIF Northern Lights	\$0.00
Special assessment Land Rent	\$0.00
Trust & Agency	\$2,630,712.07
(schools 1,891,612.14, twps 111,307.60, city/town 183,841.17)	

TOTAL GENERAL LEDGER CASH **\$8,839,014.66**

Dated this 11th
day of June, 2020
Karen M. Layher
County Auditor

The Register of Deeds fees for the month of May were \$9,858.75, the Clerk of Courts fees for the month of May were \$2,119.59 and the Sheriff Fees for the month of May were \$1,821.95 with \$1,657.95 receipted into the General Fund.

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

Drainage Permit DR 2020-07 by David Kruger in the S1/2 of Section 19 and the N1/2 and SE1/4 of Section 30, Township 121, Range 49 (Kilborn Township). The request if granted would improve farm ground. The Drainage Officer reported this is an extensive project starting in section 19 crossing a township road and continuing with tile in section 30. The tile outlet goes into a blue line stream. Commissioner Tostenson reported he had been on site to review the project. The soil is salty. The tiling will help improve the soil conditions over time. The applicant stated he has approval with the township to cross the road with tile and an agreement to maintain the crossing for a period of two years. Motion by Tostenson and seconded by Buttke to approve permit DR 2020-07 as presented. Chairman Mach called for a roll call vote. Buttke aye, Street aye, Stengel aye, Tostenson aye and Mach aye. 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 reported the firm hired to bore core samples from asphalt roads had completed this year's contract. The roads where the samples were taken are on County Road 19 (472nd Ave) from the Roberts County line to the Deuel County line, County Road 4 (145th St) by the Ethanol Plant, County Road 18 (161st St) going to the LaBolt Elevator and County Road 35 (482nd Ave) going into the Reville Elevator. A four-inch sleeve of the road material will be analyzed, and a report will be prepared. A discussion was held on posting roads in 2021, bridge replacement for 2020 and culvert replacement.

Community Transit: Motion by Stengel and seconded by Buttke to approve a site deed transfer of the bus barn and land from the County to Community Transit for their in kind match for securing a grant for an addition to the present building with the condition the Chairman and the States Attorney reviews and approves the deed. Chairman Mach called for a roll call vote. Buttke aye, Street aye, Stengel aye, and Mach aye. Motion carried 4-0 with Commissioner Tostenson excusing himself from the vote.

Primary: Motion by Tostenson and seconded by Stengel to approve an additional \$50 per election worker for the June 2, 2020 Primary as a thank you for working during the pandemic. Chairman Mach called for a roll call vote. Buttke aye, Street aye, Stengel aye, Tostenson aye and Mach aye. Motion carried 5-0.

P & Z: The first reading of a proposed ordinance change on solar energy systems was held by reading the title only. Chairman Mach read the titled ordinance.

ORDINANCE #2020-01A

For Solar Energy

AN ORDINANCE AMENDING GRANT COUNTY ORDINANCE #2004-1, AN ORDINANCE ESTABLISHING ZONING REGULATIONS FOR GRANT COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 11-2, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL RESOLUTIONS AND ORDINANCES IN CONFLICT THEREWITH

Motion by Stengel and seconded by Buttke to approve the first reading of Ordinance 2020-01A by title only and to set July 7 at 9:00 AM for the second reading Chairman Mach called for a roll call vote. Buttke aye, Street aye, Stengel aye, Tostenson aye and Mach aye. Motion carried 5-0.

Consent: Motion by Buttke and seconded by Tostenson to approve the consent agenda. Chairman Mach called for a roll call vote. Buttke aye, Street aye, Stengel aye, Tostenson aye and Mach aye. Motion carried 5-0.

1. Approve plats:

2020-15

COUNTY COMMISSION RESOLUTION

IT WAS MOVED BY Commissioner Buttke, seconded by Commissioner Tostenson, motion carried that the **LOTS 1 AND 2 OF BURY AND HARDY ADDITION** LOCATED IN THE NE1/4 AND N1/2SE1/4 OF SECTION 10, TOWNSHIP 120 NORTH, RANGE 48 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 Commissioners,
Grant County, South Dakota

RESOLUTION

Document # 2020-16

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled "**Lot 1 of T & E HOLSCHER ADDITION IN THE COUNTY OF GRANT, SOUTH DAKOTA, Located in the Southeast Quarter (SE1/4) of Section 23, T120N, R50W 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 16th day of June, 2020.

Karen M. Layher
County Auditor
Grant County, South Dakota

2. Approve Joanne Urban as a PT Library Assistant for Milbank effective as of June 8 at \$13.80 per hour
3. Approve appointment of Char Eliason to the Visiting Neighbor Board effective 7-1-2020

Claims: Motion by Street and seconded by Stengel to approve the claims as presented. Chairman Mach called for a roll call vote. Buttke aye, Street aye, Stengel aye, Tostenson aye and Mach aye. Motion carried 5-0. A-OX WELDING, supplies 16.49; AVERA MCKENNAN, prof services 42.34; BERENS, supplies 13.47; BORNS GROUP, mailing expense 1,763.43; BRENDA HOLTQUIST, prof services 84.00; CENTURYLINK, phones 591.79; CHS, diesel fuel 3,010.77; COLEPAPERS, supplies 298.25; CRAIG DEBOER, car wash 33.50; DAKTECH, minor equip 5,240.00; DEMCO, supplies 87.93; DENISON BROTHERS, publishing 100.00; DUANE ATHEY, prof services 349.06; ELECTION SYSTEMS & SOFTWARE, supplies 438.26; FISHER SAND & GRAVEL, hwy project 805.12; FOOD-N-FUEL, inmate meals 367.50; GRAJCZYK LAW OFFICE, prof services 194.00; GRANT CO TREASURER, vehicle fees 21.20; GRANT COUNTY REVIEW, publishing 59.00; GRANT-ROBERTS RURAL

WATER, water usage 44.80; HARTMAN'S, supplies, inmate meals 622.80; INGRAM LIBRARY SERVICES, books 567.28; INTER-LAKES COMMUNITY ACTION, service worker 2,414.42; ITC, internet & phone 1,573.74; JACKSON SCHWANDT, prof services 250.00; LARRY'S REFRIGERATION & HEATING, prof services 1,389.80; LEWIS & CLARK BEHAVIORAL HEALTH, prof services 178.00; LEWIS FAMILY DRUG, supplies 71.86; MICROFILM IMAGING SYSTEMS, scanner rent 562.00; MICROMARKETING, books 52.99; MILBANK AUTO PARTS, supplies & parts 980.02; MILBANK FORD & MERCURY, maint 160.74; NEWMAN SIGNS, supplies 264.55; NORTHWESTERN ENERGY, natural gas 31.03; NOVAK SANITARY, shredding service 40.00; OFFICE PEEPS, repairs 57.84; OTTER TAIL POWER, electricity 2,743.09; OVERDRIVE, prof services 1,500.00; QUILL, minor equip 101.98; RC TECHNOLOGIES, 911 transport & tower rent 95.96; RELX, online charges 725.00; RICK BRAMMER, prof services 300.00; RIVER STREET PETROLEUM, diesel fuel 1,805.00; ROGER BRIGGS, parts 19.95; RUNNINGS, supplies 654.82; RYAN MAGEDANZ, repairs 472.63; SAFETY-KLEEN SYSTEMS, supplies 234.26; SIME REPAIR, repair 100.00; SOUTH DAKOTA PARTNERS, supplies 160.00; ST WILLIAMS CARE CENTER, inmate laundry 116.10; STAR LAUNDRY, prof services 110.86; TWIN VALLEY TIRE, tires & oil chg 1,788.71; VALLEY OFFICE PRODUCTS, supplies 1,177.76; VALLEY SHOPPER, publishing 26.58; VERIZON, hotspot 38.52; VISA, books, supplies, furniture, mailing expense 2,828.49; WHETSTONE HOME CENTER, supplies 152.14; WHETSTONE VALLEY ELECTRIC, electricity 898.78; WITTROCK & SONS, garbage service 157.50; XEROX, copier rent 856.28. TOTAL: \$39,842.39.

MONTHLY FEES: SDACO, ROD modernization fee 398.00; SD DEPT OF REVENUE, monthly fees 159,466.14. TOTAL: \$159,864.14.

Payroll for the following departments and offices for the June 12, 2020 payroll are as follows: COMMISSIONERS 2,708.40; AUDITOR 9,270.79; ELECTION 1,057.34; TREASURER 5,253.26; STATES ATTORNEY 6,002.75; CUSTODIANS 2,973.73; DIR. OF EQUALIZATION 3,722.00; REG. OF DEEDS 3,726.46; VET. SERV. OFFICER 1,084.56; SHERIFF 12,826.71; COMMUNICATION CTR 7,042.35; PUBLIC HEALTH NURSE 684.20; ICAP 354.00; VISITING NEIGHBOR 600.00; LIBRARY 6,099.91; 4-H 3,122.32; WEED CONTROL 2,117.10; P & Z 1,240.03; Drainage 67.55; ROAD & BRIDGE 26,822.85; EMERGENCY MANAGEMENT 1,783.60. TOTAL: \$98,559.91.

Payroll Claims: FIRST BANK & TRUST, Fed WH 8,035.84; FIRST BANK & TRUST, FICA WH & Match 12,010.76; FIRST BANK & TRUST, Medicare WH

& Match 2,809.10 AMERICAN FAMILY LIFE, AFLAC ins. 1,390.29; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 686.72; OFFICE OF CHILD SUPPORT ENFORCEMENT, child support 210.00; SDRS SUPPLEMENTAL, deduction 1,195.83; SDRS, retire 11,067.91. TOTAL: \$37,406.45.

Executive Session: Motion by Tostenson and seconded by Stengel to enter executive session at 9:36 AM for the purpose of a personnel(s) issue pursuant to SDCL 1-25-2 (1). Chairman Mach called for a roll call vote. Buttke aye, Street aye, Stengel aye, Tostenson aye and Mach aye. Motion carried 5-0. Auditor Layher was present. Chairman Mach declared the meeting open to the public at 10:10 AM and the telephonic connection was re-established. No action was taken because of the executive session.

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 7, 8 (budget) and 21 and August 4 and 18, 2020 at 8 AM. Chairman Mach called for a motion to adjourn. Motion by Stengel and seconded by Buttke to adjourn. Chairman Mach called for a roll call vote. Buttke aye, Street aye, Stengel aye, Tostenson aye and Mach aye. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Michael J. Mach, Chairman, Grant County Comm.