

June 7, 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 Street and seconded by Stengel to approve the minutes of the May 14, 2018 meeting. Motion carried 5-0. Minutes filed. Motion by Stengel and seconded by Mach to approve the agenda. Motion carried 5-0.

Present from the public were Fred Lundberg, Grace Beck, Jamie Gentile, Brittany Bruce, Derek Nelson, Kathy Tyler, Jim DeVaal, Kristie Mogen, Holli Seehafer with Grant County Review, Brent Wiethorn with KMSD and Ashley Veen with Valley Express News.

The Chairman called for public comment. No member present spoke.

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 DR2018-10 by Fred Lundberg in 1-118-50 (Troy Twp). The request, if granted, would allow the landowner to control run off and erosion. The applicant is working with the NRCS personnel to install 3 wascobs which are designed by a hydrologist. The water enters and exits a slough through a tile system. The applicant stated the dams being built slows down the water going into the slough and the water exits at a controlled rate through the tile on his own property. Motion by Street and seconded by Stengel to approve Permit DR2018-10 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 Schultz presented a right-of-way occupancy application from Jerry Zubke for the installation of a drainage tile in Melrose Twp between section 21 and 16 for a future tiling permit. The request is to cut through County Road 4 (AKA 145th St) rather than bore under the road. Supt Schultz reported an asphalt overlay would be taking place in approximately three weeks on this road and he would recommend approval of allowing cutting through the road at this time. Motion by Mach and seconded by Dummann to approve ROW 2018-02 as presented. Motion carried 4-0 with Stengel abstaining. **Haul Road Agreement:** Motion by Stengel and

seconded by Street to authorize Chairman Buttke to sign the haul road agreement with Dakota Range Wind I and II for the use, repair and improvement of the designated county roads during construction, operation, maintenance and decommission of the projects with Dakota Range Wind I and II. Motion carried 4-0 with Commissioner Dummann abstaining. Bridges: Motion by Mach and seconded by Dummann to authorize Chairman Buttke to sign the grant agreements with the SD DOT for one bridge rehabilitation and three preservation grants per the 5 Year Highway Plan as listed in the resolution 2018-10. Motion carried 5-0. Resolution adopted.

2018-10

RESOLUTION

A RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN BRIDGE PROJECT DOCUMENTS

Motion by Commissioner Mach and seconded by Commissioner Dummann to authorize Chairman Buttke to sign the documents from the SD DOT Local Government Division for projects:

PCN 06VD (26-325-222) PCN 06V3 (26-309-029) PCN 06V4 (26-352-030)

PCN 06V5 (26-360-032)

Vote of the Commission. Aye: 5 Nay: 0

Dated this 7th day of June, 2018.

Marty Buttke, Chairman

ATTEST:

Karen M. Layher

Grant County Auditor

Lake Albert: Auditor Layher reported a phone call had been received concerning cleaning of the culvert outlet in Lake Albert. Supt Schultz will work this item into the schedule after contacting GF & P as this department had established the high water level mark at the request of the county.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
05/3	UPI			2.46
	Cenex			2.60

UPI was the low bidder for Diesel 2 at 2.46.

05/09	UPI	2.55		
	Cenex	2.67		

UPI was the low bidder for ethanol at 2.55.

05/15	UPI			2.55
	Cenex			2.65

UPI was the low bidder Diesel 2 at 2.55.

05/30	UPI	2.75	2.60
	Cenex	2.72	2.70

Cenex was the low bidder for ethanol at 2.72 and UPI was the low bidder for Diesel 2 at 2.60.

4-H Building: Advisor Sara Koepke reported she had met with various businesses on the exhibit building project and received favorable responses for financial support along with the question of what is the county’s financial share. The present proposed structure is 60’ X 180’ at the present site of the static building. After further discussion, the Commission stated they needed more firm costs for site work and the building before a decision could be made on funding. Motion by Stengel and seconded by Mach to approve a maximum expenditure of \$10,000 from Contingency to contract with Banner and Associates for a site / plans for the proposed exhibit building. Motion carried 5-0.

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

1. Approve plat:

2018-11

COMMISSION RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled: “LOTS 1, 2 AND 3 OF RON FENNER SECOND SUBDIVISION LOCATED IN THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 120 NORTH, RANGE 49 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 7th day of June, 2018.

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

ATTEST:

Karen M. Layher
County Auditor
Grant County, South Dakota

1. Approve step increase to 1 year at \$13.35 per hour for custodial worker Candace Mohnsen effective 5-11-18
2. Approve step increase to 1 year at \$18.40 per hour for Hwy Mechanic Marcus Joachim effective 6-19-18
3. Declare surplus two handheld radios from EM inventory- serial number 475FZA589 and 690FRJ0383
4. Declare surplus a HP DC 7700 PC, fixed asset number 10018 for DR inventory, (2) DakTek Computer and monitor, fixed asset 09636 and 09637, DakTek T3400 PC serial number 00082, Dell Optiplex 380 PC fixed asset number 9775, Sauder computer desk from Library – not on fixed assets, HP 4500 printer fixed asset 09764

County Assistance: Motion Street and seconded by Dummann to deny case PR2018-02. Motion carried 5-0

Wind Energy: Commissioner Street brought forth placing a moratorium (waiting period) on issuing conditional use permits for wind energy systems until the zoning ordinance is updated. He cited his reasons being is working with large corporations and establishing better relationships with area people. Motion by Street that a hearing be scheduled to discuss placing a moratorium (waiting period) on WES (Wind Energy Systems) CUP applications until the Grant County Zoning Board has completed its study and updated the current WES ordinance. Seconded by Mach. Discussion held by Commission. The proposed timeline for the public hearings is September. Any proposed changes require public hearings from both the P & Z and Board of Commissioners. Chairman Buttke called for those in favor of the motion. Street voted aye. Nay: Dummann, Mach, Stengel and Buttke. Motion failed.

Budget Supplement: The budget supplement hearing for the Courthouse window replacement project was held. The source of cash for the supplement is from the designated reserve of \$250,000 within the General Fund for Government Building projects. Two quotes had been requested with only one quote received in the amount of \$35,000.00 for 46 windows. Motion by Stengel and seconded by Street to approve a budget supplement of \$40,000, instead of the \$50,000 as advertised, to budget #161 Government Building and to reduce the designated reserve. Motion carried 5-0.

Canvass of June 5th Primary: The Board canvassed the results of the Primary Election and the results are as follows:

Milbank 1-1
Poll Book Count 98
Ballots Counted 98

Milbank 1-2
Poll Book Count 20
Ballots Counted 20

Milbank 2-1
Poll Book Count 32
Ballots Counted 31

Milbank 2-2
Poll Book Count 134
Ballots Counted 135

Milbank 3-1
Poll Book Count 25
Ballots Counted 25

Milbank 3-2
Poll Book Count 35
Ballots Counted 35

Milbank 3-3
Poll Book Count 168
Ballots Counted 168

41 Adams-Albee-Reville-Vernon
Poll Book Count 76
Ballots Counted 76

42 Alban
Poll Book Count 70
Ballots Counted 70

43 Big Stone City & Twp
Poll Book Count 107
Ballots Counted 107

44 Blooming Valley-Farmington-Lura
Poll Book Count 44
Ballots Counted 44

45 Georgia-LaBolt-Madison
Poll Book Count 70
Ballots Counted 71

46 Grant Center
Poll Book Count 51
Ballots Counted 50

47 Melrose
Poll Book Count 93
Ballots Counted 93

49 Mazeppa-Osceola-Marvin
Poll Book Count 39
Ballots Counted 39

52 Stockholm Town & Twp
Poll Book Count 20
Ballots Counted 20

53 Troy & Strandburg
Poll Book Count 21
Ballots Counted 21

54 Twin Brooks Town & Twp-Kilborn
Poll Book Count 57
Ballots Counted 57

Total ballots cast were 1161 with a 25.01% turnout.

Motion by Dummann and seconded by Stengel to certify the canvass of votes as correct and to sign the canvass certificate for the Secretary of State's Office.
Motion carried 5-0.

Executive Session: Motion by Dummann and seconded by Mach to enter into executive session at 10:05 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 10:20 AM. No action taken as a result of the executive session.

Unfinished Business: None

New Business: None

Correspondence: None

Claims: Motion by Street and seconded by Mach to approve the claims as presented. Motion carried 5-0. A-OX WELDING, supplies 361.18; ABDO PUBLISHING, books 115.65; AL'S BODY SHOP, repair, 60.00; AVERA MILBANK CLINIC, prisoner care 566.65; BIEN PHARMACY, RX prisoner 20.00; BIG STONE THERAPIES, prework screen 65.00; BOB BARKER CO, supplies 186.47; BORNS GROUP, mailing expense 998.70; BRENDA L HOLTQUIST, prof service 129.50; BUREAU OF INFO & TELE, internet & email 544.00; BUTLER, repair, parts & supplies 379.38; CENTER POINT, books 125.22; CENTURION HOLDINGS, renewal 104.00; CENTURLINK, phone 452.73; CHS-BORDER STATES, ethanol 1,539.52; CITY OF MILBANK, water, sewer & rubbish site 607.93; CITY OF WATERTOWN, 911 surcharge 6,535.55; COLEPAPERS, supplies 223.10; CONSOLIDATED READY MIX, hwy projects 13,022.28; DEAN BENTHIN, reimbursement 75.00; DIAMOND MOWERS, parts 20.46; DS SOLUTIONS, election test deck 630.00; DUANE D ATHEY, supplies 51.90; ELECTION SYSTEMS & SOFTWARE, ballots & prof service 3,377.06; EQUIPMENT BLADES, blades 3,808.00; FIRST DISTRICT, prof service 4,669.00; FISHER SAND & GRAVEL, hwy projects 1,436.85; FREMAREK, supplies 165.59; GENE ROBERTS, install carpet 343.05; GJT, prisoner meals 950.25; GOVERNORS INN, room 142.00; GRAJCZYK LAW OFFICE, ct appt atty 1,931.50; GRANT CO REVIEW, publishing 1,995.07; GRANT-ROBERTS RURAL WATER, rural water 40.60; GRANT/ROBERTS AMBULANCE, allocation 2,458.33; HARTMAN'S, election supplies 8.97; HEDAHLS, parts 71.99; PAUL IMHOLTE, prof service 150.00; ITC, phone & internet 1,313.01; INTOXIMETERS, PBT machine 325.00; ISTATE TRUCK CTR, parts 44.14;

JESSICA AWES, reimbursement 12.00; JOHNSON FEED, road salt 2,244.60; KIBBLE EQUIP, parts 458.17; LEWIS FAMILY DRUG, inmate supplies 18.33; LINCOLN CO AUDITOR, mental illness bd 161.13; MAS MODERN MARKETING, supplies 79.27; MATHESON TRI-GAS, supplies 11.86; MCLEOD'S, supplies 384.90; MICROFILM IMAGING SYSTEMS, scanner rent 417.00; MICROMARKETING, CD 80.98; MILBANK AREA HOSPITAL, BLAB 707.00; MILBANK AUTO PARTS, parts & supplies 2,482.47; MILBANK WINWATER WORKS, parts 119.00; NOAH RIEMER PRODUCTIONS, summer rdg program 350.00; NORTHWESTERN ENERGY, nat gas 697.26; OFFICE PEEPS, supplies 36.09; PCMG, USB drives 101.97; GRANT CO SHERIFF, postage 3.75; POSTMASTER, stamps 50.00; QUICK PRO LUBE, repair & parts 774.41; QUILL, supplies 178.94; RDO EQUIPMENT, motorgrader & parts 311,922.90; REGENCY MIDWEST VENTURES, rooms 305.97; RELX, April Charges 705.00; ROBERTS CO SHERIFF, juvenile housing 135.00; ROBERTS, JIM, prof service 343.05; RYAN MAGEDANZ, repair 258.22; SCHOLASTIC, books 98.98; SD PUB ASSURANCE, insurance 281.64; SDAAO, regis 600.00; STAR LAUNDRY, prof service 39.23; STURDEVANTS, parts & supplies 311.86; TECH ONE, supplies 301.00; TRACY L GRANT, prof service 800.00; TROY HOYLES, prof service 675.00; TRUENORTH STEEL, culverts 60,265.19; TWIN VALLEY TIRE, repair & tires 642.45; UPI, Diesel fuel 16,619.82; VALLEY SHOPPER, publishing 79.74; VERIZON, hotspot 38.52; VISA, gas, room, books & supplies 1337.39; WHETSTONE HOME CENTER, supplies 35.97; WHETSTONE VALLEY ELECTRIC, repair 584.34; WITTROCK & SON, garbage service 157.50; XEROX, copier rent 408.41; YANKTON CO TREASURER, mental illness bd 142.25. TOTAL: \$456,503.19.

Payroll for the following departments and offices for the month of May 2018 are as follows: COMMISSIONERS 5160.90; AUDITOR 17,436.54; TREASURER 9781.58; STATES ATTORNEY 11,215.99; CUSTODIANS 4774.88; DIR. OF EQUALIZATION 6653.60; REG. OF DEEDS 7085.71; VET. SERV. OFFICER 1232.40; SHERIFF 19,506.73; COMMUNICATION CTR 11,406.32; PUBLIC HEALTH NURSE 2395.65; ICAP 699.30; VISITING NEIGHBOR 2563.23; LIBRARY 12,252.66; 4-H 5870.02; WEED CONTROL 3737.14; PLAN & ZONING 1929.20; ROAD & BRIDGE 52,500.97; EMERGENCY MANAGEMENT 3108.00. TOTAL: \$179,310.82.

Payroll Claims: FIRST BANK & TRUST, Fed WH 14,471.77; FIRST BANK & TRUST, FICA WH & Match 21,853.18; FIRST BANK & TRUST, Medicare WH & Match 5110.82; AMERICAN FAMILY LIFE, AFLAC ins. 1948.44; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins.

46,662.18; DEARBORN NATIONAL, life ins. 269.87; LEGAL SHIELD, deduction 98.60; OPTILEGRA, ins 387.38; SDRS SUPPLEMENTAL, deduction 3265.00; SDRS, retire 19,340.30; COLONIAL LIFE INS ins 27.07.
TOTAL: \$113,434.61.

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 June 19 and 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.