

May 14, 2018

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, and Stengel present. Commissioners Mach and Street were absent. Chairman Buttke called the meeting to order. Motion by Stengel and seconded by Dummann to approve the minutes of the May 1, 2018 meeting. Motion carried 3-0. Minutes filed. Motion by Dummann and seconded by Stengel to approve the agenda. Motion carried 3-0.

Present from the public were Brent Wiethorn KMSD, Ashley Veen Valley Express News, Mark Mauersberger and David Lau.

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

Cash on Hand	\$3,316.06
Checks in Treasurer's possession less than 3 days	\$352,044.46
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$355,360.52

RECONCILED CHECKING

First Bank & Trust	\$11,356.50
Interest	\$0.00
Credit Card Transactions	\$273.27
First Bank & Trust (Svgs)	\$6,606,920.00

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$340,716.61

TOTAL CASH ASSETS **\$7,314,626.90**

GENERAL LEDGER CASH BALANCES:

General	\$2,138,684.21
General restricted cash	\$1,500,000.00
Cash Accounts for Offices General Fund	\$605.00
Sp. Revenue	\$604,277.67
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$4,090.73
TIF Apportioning Northern Lights	\$96,796.38

TIF Milbank	\$0.00
TIF Northern Lights	\$340,716.61
Trust & Agency	\$2,629,456.30
(schools 1,858,639.14, twps 140,227.75, city/town 270,556.32)	
TOTAL GENERAL LEDGER CASH	\$7,314,626.90

Dated this 18th day of May, 2018
 Karen M. Layher
 County Auditor

The Register of Deeds fees for the month of April were \$7,536.50, Clerk of Courts remittance fees were \$12,197.45 and Sheriff Fees for the month of April were \$7,026.25 with \$4,688.25 receipted into the General Fund.

Highway: Supt. Schultz requested approval to hire a truck driver which is listed on the consent agenda. . He stated he is also in the process of interviewing for a motor grader operator and will finalize by the next meeting. Finally, additional paperwork has been received from the SD DOT for the bridge to be replaced south of Revillo as a project under the County's 5 Year Plan. Motion by Stengel and seconded by Dummann to authorize Chairman Buttke to sign Project BRF 6311(00)18-4 PCN 06VD for the bid letting of the bridge project. Motion carried 3-0. Discussion was held on controlling weeds in gravel pits and who is responsible to control weeds. Kerwin will call the State to see what can be done about the weed control.

BIDS FOR FUEL				
DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
04/4	UPI		2.39	2.35
	Cenex		2.42	2.75
UPI was the low bidder for ethanol at 2.39 and a Diesel 2 at 2.35.				
04/17	UPI			2.41
	Cenex			2.40
Cenex was the low bidder for Diesel 2 at 2.40.				
04/24	UPI		No Bid	
	Cenex		2.52	
Cenex was the only bidder ethanol at 2.52.				

Claims: Motion by Dummann and seconded by Stengel to approve the claims as presented. Motion carried 3-0. A-OX WELDING SUPPLY, supplies 18.04; ARAMARK, conference meals 193.00; BANNER ASSOCIATES, prof service 9,783.50; BERENS, supplies 175.34; BIEN PHARMACY, prisoner RX 94.89; BORNS GROUP, mailing expense 957.05; CENTER POINT, books 361.82;

CENTURYLINK phone 135.58; CHS, ethanol 1,423.80; CLIMATE AIR, maint 2,354.77; CRAIG DEBOER, car wash 10.50; CREATIVE CO, books 192.60; DEADWOOD RESORTS, conference room 57.00; DELORIS J RUFER, library rent 100.00; DEMCO, books 224.21; DIAMOND VOGEL, paint 98.27; EMERY PRATT, books 20.28; GRAJCZYK LAW OFFICE, ct appt atty 2,041.16; GRANT CO REVIEW, publishing 691.29; HARTMAN'S, 4-H supplies & groceries for prisoners 884.36; HEDAHLS, supplies 23.98; INGRAM, books & AV 785.21; INTER-LAKES COMM ACTION, worker 2,192.00; ITC, phone & internet 1,525.29; KIBBLE EQUIP, parts & supplies 59.26; LABOLT DEVELOP CO, rent & internet 45.00; LARRY J TRAPP, repair 13.58; LEWIS & CLARK BEHAVIORAL, prof service 160.00; LEWIS FAMILY DRUG, supplies 16.54; LINCOLN CO AUDITOR, mental illness bd 37.60; MARK W ST MARTIN, supplies 20.00; MCLEOD'S, election supplies 1,044.28; MICROFILM IMAGING, scanner rent 417.00; MICROMARKETING, CD 80.91; MIDCONTINENT COMMUNICATION, internet 90.53; MITCHELL BARKER, parts 312.48; NELSON LAW OFFICE, allocation 3,969.88; NORTHWESTERN ENERGY, nat gas 330.71; NOVAK SANITARY SERVICE, shredding service 85.01; OFFICE PEEPS, supplies 109.41; OLDE MILL HOSPITALITY, room 82.00; ORTONVILLE AUTO PARTS, parts 763.82; OTTER TAIL POWER CO, electricity 3677.83; PCMG, computer supplies 613.47; PETTY CASH, postage 23.60; RC TECHNOLOGIES, 911 transport & tower rent 95.96; REDWOOD TOXICOLOGY, supplies 215.07; REGENCY MIDWEST VENTURES, conference rooms 112.00; ROGER A. BRIGGS, parts 25.60; RUNNINGS, parts & supplies 472.05; SCHAEFFER MANUFACTURING, supplies 402.14; SCOTT R BRATLAND, ct appt atty 3,672.44; SD DEPT OF REVENUE, sales & use tax 414.15; SD DEPT TRANSPORTATION, hwy project 5,055.12; SDSU, conference rooms 520.00; SEEHAFFER HARDWARE, supplies 153.15; THE SHOP, prof service 125.00; SHOPKO, supplies 6.49; ST WILLIAMS, prisoner laundry 380.70; TWIN VALLEY TIRE, repair 2,131.70; UPI, propane 16.00; VALLEY OFFICE PRODUCTS, chairmats & supplies 906.79; VALLEY SHOPPER, domestic abuse ad 79.74; VISA, books, gas & rooms 872.80; WHETSTONE VALLEY ELECTRIC, electricity 912.76; WILLIAM E. COESTER, ct appt atty 2,075.77; WITTROCK & SON, garbage service 157.50; XEROX, copier rent 803.14; SDACO, modernization fee 318.00.
TOTAL: \$ 56,220.42.

Travel Approval: Motion by Dummann and seconded by Stengel to approve travel expenses for VSO Scott Malimanek to attend annual training in Pierre. Motion carried 3-0.

County Assistance: States Attorney Mark Reedstrom will be involved with taking depositions for four cases.

Lien Settlement: Motion by Stengel and seconded by Dummann to accept the lien settlement in the amount of \$2647.93 for account 5205. Motion carried 3-0.

Unfinished Business: None

New Business: Discussion was held on installing lights and sirens on the EM vehicle when EM Schuelke is called out on an emergency. Sheriff Owen recommended installing the lights as codified law does require the emergency lights when traveling above the speed limit to an emergency. The carpet has been installed on second floor in the office vacated by the Clerk of Courts office. Auditor Layher reported she is waiting for another estimate on the window project for the courthouse.

Correspondence: None

Consent Agenda: Motion by Stengel and seconded by Dummann to approve the consent agenda. Motion carried 3-0.

1. Approve the WIC Program grant award in the amount of \$3025 for the period of 6-1-2018 to 5-31-2019 with the State of SD Dept of Health Division of Family and Community Health
2. Approve the hiring of Marie Wilson as full time Highway worker at \$16.90 per hour effective 05-07-2018
3. Approve step increase to 6 month at \$16.60 per hour for Deputy Auditor Kathy Folk effective 05-01-2018

Malt Beverage License Renewal: During the 2018 Legislative session the alcoholic beverage laws were revised. The malt beverages license and the SD farm wine license has been combined into one license known as RB(on/off sale malt beverage / on/off sale farm wines) license. A hearing needs to be held as this revised license must be treated as a new license application for this year only. Motion by Stengel and seconded by Dummann to approve the RB license applications for the period of July 1, 218 to June 30, 2019. Motion carried 3-0.

1. BitterSweet Lodge located at 15196 455th Ave., in Lura Township with a legal description of SW ¼ corner of the SW ¼ SW ¼, Section 7, Township 120, Range 51, Grant County for Retail (on-sale) Liquor
2. Gertje Van Lith Post 229 American Legion Club, located in Lot A NE1/4NE1/4 (4.82A) Section 24, Township 121, Range 47, in Grant County, South Dakota for Retail (on-sale) Liquor
3. Pine Hills Golf Club located in NW1/4 EX Lot 1, 2nd Country Club Addn., EX W 550' of OL A EX PT Platted and Sold and EX Road; Lt 1 Third Country Club Addn in NW1/4

& Lt 1, 4th Country Club Addn, Govt Lot 4 (142.42 A) in Grant County, South Dakota, for Retail (on-off sale)Liquor

4. The Abbey of the Hills Inn and Retreat Center located in Lot 1 and Lot 2, Gilbert Hess Subdivision in the NE ¼ and in E ½ NW ¼ in Section 35, Township 121 North, Range 50 West of the 5th P.M in Grant County, South Dakota, for (on-off sale) Malt Beverage and SD Farm Wine.

Grant County Development: Bobbie Bohlen was unable to attend.

Dakota Range Wind: Mark Mauersberger, Senior Development Manager with Dakota Range Wind. The PUC hearing has been set for filed complaints on the wind project. A decision will be made by July 24 by the PUC. He also updated the commission on the progress of the wind energy program and the start of Phase 3. They will be applying for the county CUP's this summer.

Commissioner Street arrived at 9:40 a.m.

Sheriff: Sheriff Owen reported on the statistics for the month of April for the Detention Center and Sheriff's Office. Average Daily inmate population 4; Number of bookings 25; Work release money collected \$1315.00; 24/7 Preliminary Breath Test (PBT) fees collected \$565.00; SCRAM (alcohol detecting bracelet) fees collected \$752.00; 24/7 PBT participants 5; SCRAM (Sobriety Program) participants 3; Calls for Service (does not include walk-in traffic) 358; Accidents investigated 3; Civil papers served 100; Cumulative miles traveled 6758; 911 calls responded to 78. Sheriff Owen reported on conferences he had recently attended. **Vehicle:** The state has a Drug Fund Grant that is available for the county to receive a vehicle from the State of SD. The county expense will be the upkeep and insurance on the vehicle. It was moved by Stengel and seconded by Dummann to approve the transfer of the vehicle to Grant County. Motion carried 4-0.

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 Thursday, June 7 and Tuesday June 19 and July 3, 5 and 17, 2018 at 8 AM. Motion by Stengel and seconded by Dummann to adjourn the meeting. Motion carried 4-0. Meeting adjourned.