

November 20, 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 Mach and seconded by Street to approve the minutes of the November 8, 2018 meeting. Motion carried 5-0. Minutes filed. Motion by Dummann and seconded by Stengel to approve the agenda. Motion carried 5-0.

Present from the public were Commissioner-elect Bill Tostenson, Dale Madsen and Jerald Pauli.

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 October, 2018

Cash on Hand	\$10,729.67
Checks in Treasurer's possession less than 3 days	\$305,723.20
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$316,452.87
RECONCILED CHECKING	
First Bank & Trust	\$7,717.84
Interest	\$0.00
Credit Card Transactions	\$565.89
First Bank & Trust (Svgs)	\$7,857,611.00
CERTIFICATES OF DEPOSIT	
First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$269,589.17
TOTAL CASH ASSETS	\$8,451,936.77
GENERAL LEDGER CASH BALANCES:	
General	\$2,580,174.75
General restricted cash	\$1,460,000.00
Cash Accounts for Offices General Fund	\$605.00
Sp. Revenue	\$558,557.18
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$4,683.11
TIF Apportioning Northern Lights	\$96,796.38
TIF Milbank	\$0.00
TIF Northern Lights	\$269,589.17

Trust & Agency (schools 2,574,188.67, twps 169,159.32, city/town 355,193.33)	\$3,481,531.18
TOTAL GENERAL LEDGER CASH	\$8,451,936.77

Dated this 15th day of November, 2018
Karen M. Layher
County Auditor

The Register of Deeds fees for the month of October were \$11,641.50, Clerk of Courts remittance fees for the month of October were \$15,845.32 and the Sheriff Fees for the month of October were \$7,120.10 with \$3,465.10 receipted into the General Fund. The Family and Community Health Services report for July through September was noted.

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

Drainage: Chairman Buttke adjourned the Board of Commissioners and convened as the Commission acting as the Drainage Board. Drainage Administrator Krista Atyeo-Gortmaker presented the following drainage permits.

Permit DR2018-44 by William Street in the 23-119-49 (Madison Twp). The request, if granted, would dry out the applicant's yard area where his residence is located and around the machine shed. Commission Street excused himself from the meeting. The plan is to place a tile on each side of the machine shed with a tile running parallel to the county road (outside the ROW) to the natural run. The outlet is on his own land. Commission Dummann reported he had been on site to review the project. Motion by Dummann and seconded by Stengel to approve DR2018-44 as presented. Motion carried 4-0. Commissioner Street rejoined the meeting.

Permit DR2018-45 by Dennis Kohl in the NW ¼ of 13-118-49 (Georgia Twp). The request, if granted, would provide easier access to farming. This permit is for a renewal of a certified and completed project permit DR2010-17. The reason a new permit is being requested is because additional tile lines are being added to the original project. This project is connecting into the project of Adam Hunt, who is the adjoining land owner and is in agreement with the proposed tile project. Motion by Street and seconded by Stengel to approve DR2018-45 as presented. Motion carried 5-0.

Permit DR2018-42 is a joint permit between the Town of Twin Brooks in 10-120-50 going into the NW1/4 in 13-120-50 owned by Jerry and Cheryl Pauli. This permit was rescheduled to allow the Mayor of Twin Brooks, Dale Madsen and landowner Jerry Pauli to meet and review the revised tile pattern. The issue being addressed is the flowing well on the east side of the town which is causing ice formation and mosquito issues. The county

portion of this permit begins from the city limit and is accompanied by an easement with the outlet location in Section 13 of the Pauli property. The revised plan shows a tile line being installed further south on the Pauli property and going east to the drainage ditch on the Pauli land. Both parties are in agreement with the revised tile pattern as drawn by the tiler and is on file with the drainage officer. Motion by Dummann and seconded by Street to approve permit DR2018-42 as agreed upon by both parties. 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: Change Order: Supt Schultz presented a change order for the bridge located south of Revillo, project BRF 6311(00)18-4, PCN06VD. There is no change in the contract amount only the type of material used of pea rock. Motion by Mach and seconded by Stengel to approve Change Order #2 for the above reference project. Motion carried 5-0. **Work Order:** Motion by Dummann and seconded by Stengel to approve Work Order LGA-119-17 for consultant services with Banner for the Preliminary Engineering Improvement grant for survey and hydraulics on bridge 26-230-116 located 3.4 N of SD 20 on County Road 19. Motion carried 5-0. **Personnel:** Motion by Dummann and seconded by Street to rehire Robert Grewing effective November 1 at \$18.30 per hour with benefits except longevity pay. Motion carried 5-0.

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

1. Approve plat:

2018-30

Resolution

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled: "Lot 1 of Wolterstorff Addition in Government Lots 1 and 2 and the Southwest Quarter of Section 20, Township 118 North, Range 50 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 20th day of November, 2018.

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

Karen M. Layher, County Auditor
Grant County, South Dakota

2. Approve 2019 contract amount of \$7297 with SD Dept of Health for nursing services

3. Approve Bill Vander Aarde as a volunteer for the Milbank Library effective 11-5-18
4. Approve letter of agreement with First District to update the HAZ MAT Plan in 2019 with the amount not to exceed \$4000 with grant award being an 80/20 share

Claims: Motion by Mach and seconded by Dummann to approve the claims as presented. Motion carried 5-0. A-OX WELDING, supplies 15.55; AVERA QUEEN OF PEACE, prof service 61.00; BERENS, supplies 36.12; BIG STONE CO SHERIFF, prof service 51.00; BUTLER, parts 146.44; CENTER POINT, books 471.84; CENTURYLINK, phone 0.44; CLIMATE AIR, maint & support 2,354.77; COLEPAPERS, supplies 225.35; COMMERCIAL LIGHTING, supplies 305.37; CONSOLIDATED READY MIX, hwy projects 1,004.02; CREATIVE CO, books 353.98; DARCY LOCKWOOD, prof service 6.00; DESIGN ELECTRONICS, supplies 26.37; ES&S, election supplies & prof service 3,185.60; ESRI, ARC GIS 1,000.00; FEDERAL LICENSING, ref mat 119.00; FISHER SAND & GRAVEL, bridge project 328.19; FREMAREK, supplies 320.63; GALL'S, supplies 123.77; FOOD-N-FUEL, prisoner meals 241.50; GRAJCZYK LAW, mental illness bd 141.00; GRANT CO REVIEW, publishing 2,630.99; HARTMAN'S, supplies & groceries prisoners 365.77; INGRAM, books 648.26; INTER-LAKES COMM ACT, worker 2,192.00; ITC, internet 119.76; JAMES B. WARD, publishing 200.00; KIBBLE EQUIP, parts & supplies 99.84; LABOLT DEVELOP CO, Lib internet & rent 45.00; LEWIS FAMILY DRUG, supplies 9.95; LUCILLE M LEWNO, prof service 113.25; MAC'S, supplies 28.77; MARK KATTERHAGEN, prof service 6.00; MICROFILM IMAGING, prof service 1,059.00; MIDCONTINENT, internet 90.53; MILLSTONE, district mtg 162.50; NORTHWESTERN ENERGY, nat gas 709.49; OTTER TAIL POWER CO, electricity 2,683.18; OVERDRIVE, maint 1,000.00; PCMG, keyboards 40.00; RC TECHNOLOGIES, 911 transport & tower rent 95.96; REGENCY MIDWEST VENTURES, rooms 412.90; SANFORD HEALTH, prof service 1,500.00; SEACHANGE, ballots 350.00; SEEHAFFER HARDWARE, supplies 104.51; ST WILLIAMS, prof service 126.00; STAN HOUSTON EQUIP, rental 160.00; STATE BAR OF SD, dues 490.00; STURDEVANTS, supplies 96.58; SUMNER DIESEL, repair 1,077.80; PENWORTHY CO, books 116.20; TRAPP PLUMBING, repair 431.97; UNZEN MOTORS, oil chg & rotate tires 151.52; UPI, diesel fuel 4,174.88; VALLEY OFFICE, supplies 3,127.05; VALLEY SHOPPER, domestic abuse ad 79.74; VERIZON, hotspot 38.52; WESTERN SURETY, notary bond 50.00; WHETSTONE VALLEY ELECTRIC, electricity 539.74; WILLIAM E. COESTER, ct appt atty 840.50; XEROX, copier rent 136.77. TOTAL: \$36,822.87.

SD ATTY GENERAL, 24/7 Part fee & SCRAM 618.00; SDACO, ROD Modernization fee 492.00; SD DEPT OF REVENUE, sales & use tax 3068.79; SD DEPT OF REVENUE, excise tax 542.17. TOTAL: \$4720.96.

GENERAL ELECTION POLLING PLACE RENTAL: \$175.00.

GENERAL ELECTION PAYROLL: \$10,361.90.

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 December 4, 18 and 28, 2018 at 8 AM. Motion by Dummann 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.