

November 7, 2017

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Mach, Stengel and Street. Chairman Mach called the meeting to order. Motion by Dummann and seconded by Buttke to approve the minutes of the October 17, 2017 meeting as presented. Motion carried 5-0. Minutes filed. Motion by Stengel and seconded by Buttke to approve the agenda with item e from drainage section to be removed at the request of the applicant Milt Stengel. Motion carried 5-0.

Members of the public present were John Loeschke, Paul Nelson, Kathy Tyler, Jim DeVaal, Steve Farrell and Brent Weithorn with KMSD Radio.

Community Health Nurse: Jennifer Meyer presented her quarterly report. The new E-WIC card system has been implemented and is working well. The POD table top exercise was completed in October, participated in the POD flu shot exercise in Roberts County and the CHN office had a float in the Homecoming Parade.

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

Permit DR2017-43 by William Sieverson, Owner for the NW1/4 of 19-119-48 (Vernon) The request, if granted, would improve crop production. The letters sent to downstream landowners have been acknowledged, the letter from the NRCS office has been received and the adjoining landowner's signature has been obtained. The applicant is seeking permission from the State to bore under Hwy 15 to outlet into the natural run on the adjoining landowner's land. Motion by Street and seconded by Stengel to approve DR2017-43 as presented. Motion carried 5-0.

Permit DR2017-44 by John Loeschke, Owner for the N1/2 of 2-119-48 and S 1/2 35-120-48 (Alban). The request, if granted, would improve acres. The letters sent to downstream landowners have been acknowledged, the letter from the NRCS office has been received and the adjoining landowner's signature has been obtained. This project is a cooperative project with the adjoining landowners. The outlet is a 12" dual wall pipe. Motion by Street and seconded by Dummann to approve DR2017-44 as presented. Motion carried 5-0.

Permit DR2017-45 by Paul Nelson, Owner for the S1/2 NE1/4 ex Lt6 Paul & Lori Nelson Sub and including Lts 1&3 Paul & Lori Nelson Sub in SE 1/4 of 7-118-49 (Georgia). The

request, if granted, would improve productivity and make it easier to farm. The letters sent to downstream landowners have been acknowledged, the letter from the NRCS office has been received and the four adjoining landowner's signatures have been obtained as there are multiple outlets on their land. Motion by Street and seconded by Buttke to approve DR2017-45 as presented. 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: A ROW occupancy application was presented by Jerry Zubke. The request is for a tile to be dug 10 feet deep in the ROW on 474th Ave in Section 4 of Grant Center Twp to allow the tile outlet to be placed in the natural run, the creek. Kathy Tyler spoke against approval of the permit request as only utilities should be allowed in the ROW and not be used for drainage purposes. Commissioner Stengel stated the Commission has allowed tile lines or pipes in other areas of the county under certain conditions. Supt Schultz stated the depth of the pipe would not interfere with road issues, but if the county did have a reconstruction project with the road, it would be the landowner's responsibility to move the pipe. Motion by Dummann and seconded by Stengel to approve the permit on the condition the landowner gives their written consent to do trenching through their yard. Motion carried 5-0.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
10/02	UPI	2.101		2.128
	Cenex	2.29		2.12
UPI was the low bidder for Ethanol at 2.101 and Cenex was the low bidder Diesel 2 for 2.12.				
10/10	UPI			2.075
	Cenex			2.12
UPI was the low bidder for Diesel 2 at 2.075.				
10/16	UPI			2.135
	Cenex			2.12
Cenex was the low bidder for Diesel 2 at 2.12.				
10/25	UPI	2.199		2.125
	Cenex	2.19		2.12
Cenex was the low bidder for Ethanol at 2.19 and for Diesel 2 for 2.12.				

Liquor Licenses for 2018: Auditor Layher presented two renewals for the 2018 liquor license period. The state law was changed effective 7-1-2011 to remove the public hearing requirement for renewals of licenses. Any new license or transfer of a license would require a public hearing. Motion by Dummann and seconded by

Buttke to approve the renewal of the two liquor licenses for 2018 which are as follows. Motion carried 5-0.

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

Executive Session: Motion by Dummann and seconded by Stengel to enter into executive session at 10:00 AM for the purpose of personnel issues pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Auditor Layher was present. Chairman Mach declared the meeting open to the public at 10:25 AM.

Unfinished Business: West Central Communications reported additional work had to be done on the MUX paging system at the Summit Tower to clear the paging tones. The additional cost is \$1085.00. Grant dollars from the Homeland Security Grant in the amount of \$715.03 are remaining for reimbursement. Motion by Stengel and seconded by Street for the EM Director to request the remaining grant funds available to the county. Motion carried 5-0.

New Business: Auditor Layher reported Todd Kayes and Luke Muller from First District had met with States Attorney Reedstrom, P & Z Administrator Krista Atyeo-Gortmaker and herself on implementing the time lines for administrating the Planning and Zoning applications, CAFO applications, variances and plats. Either Todd or Luke will act as parliamentarian at the meetings.

Correspondence: The third quarter Visiting Neighbor report was noted. An invitation was received to attend the Sioux Valley Commissioners Association meeting in Watertown on November 29. Noted was the third quarter 911 expenditures, revenues and statistics from the Watertown 911 Center. A notice was received from the PUC noting a public hearing will be held on December 13 at 6:30 PM at the Milbank High School Theater for public input on the application of Crowned Ridge Wind project. **Holiday:** The Commission noted information received that all State Offices will be closed on Friday, November 24 and Tuesday, December 26 per action of Governor Daugaard. As per the county policy to follow the state declared closings, the county offices will be closed on November 23 and 24 and December 25 and 26.

Poet: Chad Johnson, Poet Project Manager for the rail line spur by Northern Lights, joined the meeting by teleconference. A discussion was held on a building permit for the project. Due to a miscommunication a building permit was not obtained. Chad Johnson stated the cost of the permit was not built into the total project cost and he would need to talk to the board of directors at Northern Lights and Poet about the additional cost. He will contact the auditor after he talks with the board of directors.

Budget Supplement: The budget supplement hearing was held with no members of the public present. The purpose of the budget supplement of \$100,000 is to adopt budget authority for the change to budget #153 for Court Appointed due to additional expenses of a trial. The county is a member of the Catastrophic Legal Expense Fund through the Commissioners Association, but reimbursement will not be received under 2018. Motion by Dummann and seconded by Street to approve the budget supplement of \$100,000 to #153 Court Appointed Attorney. Motion carried 5-0.

Special License: The hearing for a special event malt beverage license was held with no members of the public present. The request for the license is by David Rufer owner of Rufeas in Strandburg. The special event is to be held on December 2 at the former Grant Deuel School. The event is being sponsored by The Pride of the Cats. Motion by Street and seconded by Buttke to approve the special event license. Motion carried 5-0.

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

1. Approve Plats:

2017-33

COUNTY COMMISSIONER RESOLUTION

It was moved by Commissioner Stengel, seconded by Commissioner Buttke, motion carried that the LOT 1 OF LIEBE –NORDQUIST ADDITION, LOCATED IN GOVERNMENT LOT 1 OF SECTION 5 AND GOVERNMENT LOT 4 OF SECTION 4, 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 County Commissioners
Grant County, South Dakota

2017-34

COUNTY COMMISSIONER RESOLUTION

It was moved by Commissioner Stengel, seconded by Commissioner Buttke, motion carried that the LOTS 1 AND 2 OF ARNOLD AND DONNA REHN ADDITION, LOCATED IN S1/2 NE

1/4 OF SECTION 8, TOWNSHIP 119 NORTH, RANGE 49 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 County Commissioners
Grant County, South Dakota

2. Declare surplus computer desk (brown), fixed asset #255, From the Sheriff Dept. Item is broken and will be discarded
3. Approve Weed Supervisor Nathan Mueller to apply for the FY2019 Weed and Pest Grant.
4. Approve Lauren McDonald as a volunteer at the Grant County Library

Commissioner Street excused himself from the meeting at 10:25 am.

Claims: Motion by Buttke and seconded by Stengel to approve the claims as presented. Motion carried 4-0. AUTO-GRAPHICS, web service 3,092.30; AVERA-MILBANK CLINIC, prof service 156.00; AVERA-MILBANK HOSPITAL, BLAB 438.41; BANNER ASSOCIATES, prof service 5,297.00; BITUMINOUS PAVING, asphalt 305,017.61; BOB BARKER CO, supplies 37.36; BOYER TRUCK, parts 146.61; BRENDA L HOLTQUIST, prof service 73.50; BREWSTERS, supplies 107.67; BRODART CO, lib supplies 44.66; BUREAU OF INFO & TELE, internet & email 512.00; BUTLER, parts & repair 3,273.46; CENTER POINT, books 466.32; CHIROPRACTIC IN MOTION, prof service 120.00; CHS-BORDER STATES, diesel fuel 8,970.97; CITY OF MILBANK, water & sewer 598.43; CONSOLIDATED READY MIX, hwy projects 354.20; MILBANK GLASS & MORE, replace glass 1,436.94; DATASPEC, software renewal 399.00; DEMCO, books 205.50; EQUIPMENT BLADES, cutting edges 382.68; FISHER SAND & GRAVEL, rip rap 3,562.57; FORTERRA, bridge project 30,055.00; GALL'S, supplies 499.72; GRANT-ROBERTS RURAL WATER, rural water 36.40; GRANT/ROBERTS AMBULANCE, allocation 2,458.33; HARTMAN'S, supplies 35.46; ITC, 911 transport & phone 1,517.70; VALLEY EXPRESS, publishing 100.00; JUSTIN C. LAYHER, equip rental 1,384.00; KIBBLE EQUIP, parts 294.07; LEWIS FAMILY DRUG, supplies 1.99; LINCOLN CO AUDITOR, prof service 635.80; MICROFILM IMAGING, scanner rent 834.00; MILBANK AUTO PARTS, parts & supplies 811.38; MILBANK COMMUNICATIONS, supplies 752.00; NORTHWESTERN ENERGY, nat gas 55.20; O'CONNOR CO, parts & repair 1,318.15; OFFICE PEEPS, supplies 19.91; PCMG, computer supplies 138.87; QUILL, supplies 68.45; RICHARD EMMONS, subscriptions 881.99; RILEY BROS CONSTRUCTION, crane rental 1,210.00; RUNNINGS, supplies 95.85; SAFETY-KLEEN, supplies 234.26; SD ASSN CO COMM, CLERP 1,962.03; SD DEPT TRANS, hwy project 53.79; SD SURPLUS PROPERTY, supplies 137.00;

THE PENWORTHY CO, books 116.80; TWIN VALLEY TIRE, tires 1,973.58; UPI PETROLEUM, diesel fuel 1,774.12; VANDER HAAGS, parts 224.43; VISA, rooms, gas, supplies, registration, books 1,084.88; YANKTON CO SHERIFF, prof service 50.00; ZEM'S FRESH STARTS, supplies 25.20; WEST CENTRAL COMMUNICATIONS, parts 1085.00. TOTAL: \$386,618.55.

Payroll for the following departments and offices for the month of October 2017 are as follows: COMMISSIONERS 5013.60; AUDITOR 13,914.82; TREASURER 9739.42; STATES ATTORNEY 10,893.64; CUSTODIANS 4627.95; DIR. OF EQUALIZATION 6460.40; REG. OF DEEDS 7064.18; VET. SERV. OFFICER 1166.60; SHERIFF 18,919.08; COMMUNICATION CTR 12,253.24; PUBLIC HEALTH NURSE 2427.60; ICAP 648.00; VISITING NEIGHBOR 3035.03; LIBRARY 11,648.14; 4-H 4273.65; WEED CONTROL 3293.40; PLAN & ZONING 1835.61; HIGHWAY 46,602.43; EMERGENCY MANAGEMENT 3091.16. TOTAL: \$166,907.85.

Payroll Claims: FIRST BANK & TRUST, Fed WH 15,459.46; FIRST BANK & TRUST, FICA WH & Match 20,180.84; FIRST BANK & TRUST, Medicare WH & Match 4719.64; AMERICAN FAMILY LIFE, AFLAC ins. 1826.00; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 45,640.45; DEARBORN NATIONAL, life ins. 230.97; LEGAL SHIELD, deduction 134.45; OPTILEGRA, ins 362.07; SDSR SUPPLEMENTAL, deduction 3200.00; SDRS, retire 17,466.50; US DEPT OF ED, deduction 188.29. TOTAL: \$109,408.67.

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 November 21 and December 5, 19 and 29, 2017 at 8 AM. Motion by Dummann and seconded by Stengel to adjourn the meeting. Motion carried 4-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Mike Mach, Chairman, Grant County Comm.