

October 16, 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 Dummann and seconded by Street to approve the minutes of the October 2, 2018 meeting. Motion carried 5-0. Minutes filed. Motion by Stengel and seconded by Street to approve the agenda. Motion carried 5-0.

Present from the public were Keith Jibben, Carlene Wittnebel, Darin Thiele, Jim Carlson, Greg Kasuske, Richard Will, Dan Loehrer and Bobbie Bohlen.

The Chairman called for public comment. No public comment given. Chairman Buttke recognized Lance Heuer who asked to address the commission on the weed complaint brought forth by the Weed Supervisor. The item will be put on the next Commission agenda.

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

Cash on Hand	\$3,625.42
Checks in Treasurer's possession less than 3 days	\$65,745.02
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$69,370.44

RECONCILED CHECKING

First Bank & Trust	\$6,455.49
Interest	\$0.00
Credit Card Transactions First Bank & Trust (Svgs)	\$5,798.57
	\$3,722,707.00

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$269,228.42

TOTAL CASH ASSETS **\$4,073,559.92**

GENERAL LEDGER CASH BALANCES:

General	\$1,450,634.91
General restricted cash	\$1,460,000.00
Cash Accounts for Offices General Fund	\$605.00

Sp. Revenue	\$328,119.60
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$267.04
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00
TIF Northern Lights	\$269,228.42
Trust & Agency	\$564,704.95
(schools 113,729.88, twps 72,192.50, city/town 30,192.74)	
TOTAL GENERAL LEDGER CASH	\$4,073,559.92

Dated this 11th day of October, 2018
Karen M. Layher
County Auditor

The Register of Deeds fees for the month of September were \$10,208.75, Clerk of Courts remittance fees for the month of September were \$15,583.16.

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

1. Approve Plats:

RESOLUTION

Document #2018-28A

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled "LOT 1 OF WITTNEBEL ADDITION IN THE COUNTY OF GRANT, SOUTH DAKOTA, Located in the Northeast Quarter (NE1/4) of Section 34, T119N, R48W 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 October, 2018.

Karen M. Layher
County Auditor
Grant County, South Dakota

2018-29

Commission Resolution

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled: "LOTS 1 AND 2 OF FRANSEN SECOND SUBDIVISION LOCATED IN THE SOUTHEAST QUARTER AND THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 120 NORTH, RANGE 52 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 16th day of October, 2018.

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

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

2. Approve Madison Rosenthal as Dispatcher effective October 11 at \$14.30 per hour

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

Permit DR2018-37 for Merle Busjahn by Aaron Frerichs of Wilmot SD in 6-121-48 (Melrose Twp). The request is to improve crop land. The NRCS determination is on file and the adjoining landowner's signature has been obtained to release the water into an existing drainage ditch. Three letters to riparian landowners were signed for and it was noted that two of these letters were sent to Roberts County landowners. The tile size ranges from four to twelve inch diameter. Motion by Stengel and seconded by Street to approve DR2018-37. Motion carried 5-0.

Permit DR2018-38 by Gregory Kasuske in 29-121-49 (Kilborn Township). The request is to improve crop land. The NRCS determination is on file and two adjoining landowner signatures are included on the application. The plan is to install tile to the natural run on one property and install tile to cross another property. One letter was sent to riparian landowner. Discussion from Keith Jibbens who asked why he hadn't been sent a letter. After review of the map, a clarification was made that letters are not sent to upstream landowners only to landowners downstream for two miles riparian. Commissioner Dummann reported the applicant had discussed the project with him. Motion by Dummann and seconded by Stengel to approve DR2018-38. Motion carried 5-0.

Permit DR2018-39 by Karels Farms in 23-120-48 (Alban Township). The request is to replace clay tile that has failed and keep water off the township road. The NRCS determination is on file and four letters were acknowledged. This tile is being installed cooperatively with the adjoining landowner who also supplied a wetland determination. Downstream landowner Jim Carlson, voiced a concern of receiving additional in the existing run and asked that the new tile be kept at the same depth of the current tile. Motion by Stengel and seconded by Street to approve DR2018-39 with a condition placed on this

permit that a new tile can be installed to a depth no lower than the existing clay tile. Motion carried 5-0.

Permit DR2018-40 by Dan Loehrer in 10-119-48 (Vernon Township). The request will improve farming timeline for planting and harvesting. The NRCS information is on file. The adjoining landowner signature has been obtained to attach Loehrer tile directly to a previous project on the adjoining property. Two other certified riparian letters were sent and received. A county ROW permit will need to be approved before entering the ROW and boring under the county road. Motion by Street and seconded by Stengel to approve DR2018-40 with a condition of receiving the ROW permit from the County Commissioners prior to any work within the ROW. 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 Kerwin Schultz reported the 5 year highway plan has been submitted to the DOT for approval, but he stated he will need to make a formal adjustment to the plan. The reason for the amendment to the plan is the bridge located north of Kranz Well Drilling on County Road #31 received a low tonnage rating weight of 3 ton. The County crew will make repairs to improve the weight limit, but for future application to the bridge program for funding, the three ton rate is what has been established for replacement funding purposes. Supt Schultz will contact the SDDOT to determine the best time to amend the 5 year plan.

Wellmark: Agent Teresa Kocer reviewed the 2019 rate change detail which included the base rate percentage change for large group and the underwriting and demographic percentage changes. Overall the 2019 premium change was a 1.65% increase for 2019.

Economic Development: Director Bobbie reported on the open house held with the developers for the proposed apartment complex at the site next to St William's. The interest is very good on renting of the one or two bedrooms units when completed. She estimates it would be three years to sell all of the 22 units. Bobbie also reported the industrial park has 42 lots with only three remaining and her board is considering what the next step should be on expanding the industrial park.

Weed: Motion by Stengel and seconded by Buttke to approve signing the letter of agreement with SD Weed and Pest Commission for the weed grant in the amount of \$5000 for FY2020. Motion carried 5-0.

Unfinished Business: Commissioner Dummann reported on the Annual Legislative Banquet held in Webster where the issues relating to soil conservation were discussed.

New Business: None

Correspondence: A public forum will be held on Monday November 5 at 5:50 PM for the P & Z Board to hear public comments regarding the proposed changes to the Zoning Ordinance section on Wind Energy Systems.

Claims: Motion by Stengel and seconded by Mach to approve the claims as presented. Motion carried 5-0. DEAN SCHAEFER, prof service 63.00; A-OX WELDING, supplies 15.87; AUTO-GRAPHICS, online system 3,092.30; BEACON CENTER, 3rd qtr allocation 630.00; BERENS, supplies 11.06; BIEN PHARMACY, prisoner RX 22.81; BIERSCHBACH EQUIP, rebar 548.00; BRENDA L HOLTQUIST, prof service 108.50; BUTLER, parts & repair 666.50; CENTER POINT, books 65.98; CENTURLINK, phone 277.68; CITY OF MILBANK, water & sewer 16.04; CONSOLIDATED READY MIX, hwy projects 13,130.25; MILBANK GLASS & MORE, windows 764.53; CRAIG DEBOER, car wash 55.02; DAKTECH, computer software 4,241.00; DAVID W LARSEN, insurance reimburse 5,350.00; DETCO, supplies 3,361.22; ES&S, ballots 2,073.73; FIRST DISTRICT, prof service 927.46; FLAT RATE, hwy projects 632.75; FLOWER SHOPPE, supplies 45.00; GALE GROUP, books 58.37; GRANT CO REVIEW, publishing 802.97; GRANT-ROBERTS RURAL WATER, rural water 32.20; HARTMAN'S, prisoner meals 536.68; HUMAN SERVICE AGENCY, allocation 7,458.45; INGRAM, books & DVD's 696.91; INTER-LAKES COMM ACT, worker 2,192.00; ITC, phone & internet 1,281.68; ISTATE TRUCK CTR, supplies 189.09; LARRY'S REFRIGERATION, air handler & AC repair 11,255.53; LEWIS FAMILY DRUG, Prisoner RX & supplies 54.45; MAC'S, supplies 134.79; METROCOUNT USA, road tubing 313.00; MICHAEL FREDERICK, books 24.00; MICROFILM IMAGING, scanner rent 417.00; MICROMARKETING, CD & books 85.98; MIDAMERICA BOOKS, books 207.45; MIDCONTINENT, internet 90.53; MILBANK AUTO PARTS, supplies 1,598.14; NORTHWESTERN ENERGY, nat gas 21.09; OTTER TAIL POWER CO, electricity 3,287.92; PCMG, computer supplies 28.99; GRANT CO SHERIFF, postage 10.41; POSTMASTER, postage 134.00; QUILL, supplies 169.95; RC TECHNOLOGIES, 911 transport & tower rent 95.96; RUNNINGS, parts & supplies 324.78; RYAN MAGEDANZ, prof service 324.01; SAFETY-KLEEN, supplies 167.48; SCOTT R BRATLAND, ct appty atty 5,856.20; SD ASSN CO COMM, CLERP 3,311.00; SD DEPT OF REVENUE, BLAB 70.00;

SD DEPT TRANSPORTATION, bridge inspection share 1,152.39; SD STATE HIST SOC, books 87.84; SEEHAFFER HARDWARE, supplies 13.47; ST WILLIAMS, prisoner laundry 317.70; STEVEN L RHODY, prof service 225.00; WILMOT ENTERPRISE, subsc renewal 30.01; THE PENWORTHY CO, books 136.12; TRAPP PLUMBING, parts & repair 272.34; TRUENORTH STEEL, culverts 26,800.00; TWIN VALLEY TIRE, tire repair 291.62; UNZEN MOTORS, parts 5.22; UPI, diesel fuel 8,991.59; VALLEY OFFICE PRODUCTS, supplies 731.86; VALLEY SHOPPER, publishing 159.46; VERIZON, hotspot 38.52; VISA, supplies, books, rooms & registration 2,646.18; WATERTOWN IRON & METAL, tubing 621.74; WHETSTONE VALLEY ELECTRIC, electricity 577.07; WILBUR ELLIS AIR, weed chemicals 4,917.50; WILLIAM E. COESTER, mental illness bd 303.25; WITTROCK & SON, garbage service 157.50; XEROX, copier rent 783.38; YANKTON CO, mental illness bd 118.75; SDACO, modernization fee 354.00. TOTAL: \$127,062.22.

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 8 (Thursday) and 20, 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.