

October 2, 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 Dummann to approve the minutes of the September 18, 2018 meeting. Motion carried 5-0. Minutes filed. Motion by Stengel and seconded by Buttke to approve the agenda. Motion carried 5-0.

Present from the public were Tyler Wilhelm, Miles Schumacher and Lowell Boe.

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

**County Assistance:** Motion by Mach and seconded by Buttke to deny case PR2018-06. Motion carried 5-0. Motion by Street and seconded by Stengel to deny case PR2018-07. Motion carried 5-0. Motion by Mach and seconded by Buttke to deny case PR2018-08. Motion carried 5-0. Motion by Street and seconded by Dummann to deny case PR2018-09. Motion carried 5-0.

**Highway:** The bid opening for the declared surplus 2010 140M motor grader with wing and standard was held with one bid received from RDO Equipment for a purchase price of \$69,000.00. Motion by Mach and seconded by Street to accept the bid of \$69,000.00 submitted by RDO Equipment for the 140M motor grader, serial number CAT0140MPB9M00919. Motion carried 5-0.

**5 Year Highway Plan:** The Commission reviewed the revised 5 Year Highway Plan based on the changes to the 2019 budget adopted on September 18. The changes include the cost for health insurance was reduced from 15% to 2 %, adding \$20,000 for the cost of diesel, two road projects for an additional cost of \$390,000. Commissioner Street brought forth for discussion of adding two bridge projects a year under the BIG program with further discussion on funding and grant selection process. Supt Schultz reported 105 bridges have been replaced since 1997 for an average of 4.9 per year. Motion by Stengel and seconded by Dummann to adopt the following resolution. Motion carried 5-0. Resolution adopted.

**Grant County Resolution of Adoption**

RESOLUTION 2018-28

A RESOLUTION ADOPTING THE GRANT COUNTY FIVE-YEAR HIGHWAY AND  
BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Grant County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Grant County held a public meeting on September 4, 2018 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE GRANT COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE GRANT COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR GRANT COUNTY.

Dated at Grant, South Dakota this 2<sup>nd</sup> day of October, 2018.

ATTEST: Karen M. Layher  
Grant County Auditor

Marty Buttke  
Grant County Commissioner Chair

Haul Road: Present for the review of the revised haul road agreement for the Crown Ridge Wind Project were Tyler Wilhelm and Miles Schumacher. The agreement presented for review is for the light weight vehicle used for surveying and for the track vehicle used for soil testing. This agreement would not be for the major construction of the wind tower project. Motion by Mach and seconded by Stengel to approve Chairman Buttke to sign the agreement. Motion carried 5-0. The agreement is on file in the Auditor's Office.

Personnel: Motion by Stengel and seconded by Street to approve the hiring of William Steinlicht as the highway office bookkeeper effective 9-24-2018 at \$15.90 per hour. Motion carried 5-0.

EM: Director Kevin Schuelke stated one of the requirements of the State and Local Agreement is to have a Civil Disturbance Plan. The purpose of this plan is to guide and coordinate agencies and organizations during civil disturbances such as a protest or a hostage situation within the county. Sheriff Owen prepared the plan

and the States Attorney has reviewed and approved the plan as written. Adopting the plan satisfies FEMA's requirement for the State and Local Agreement. Motion by Stengel and seconded by Buttke to approve the Civil Disturbance Annex as presented. Motion carried 5-0. Copy on file in the Auditor's Office.

**Travel:** Director Kevin Schuelke requested approval to attend a FEMA sponsored response leadership course in Alabama. He had been asked to be one of the attendees from SD. All expense are paid by FEMA. He also requested travel approval to attend a Rural Preparedness and Response Training in Pierre. Motion by Stengel and seconded by Street to approve both travel requests. Motion carried 5-0.

**Unfinished Business:** Commissioner Buttke reported the window replacement project by The Window Place has been completed and Milbank Glass and More has completed the replacement of the 3<sup>rd</sup> floor landing window on the south side of the courthouse.

**New Business:** Auditor Layher provided copies of the draft wind energy system ordinance the P & Z board is working on.

**Correspondence:** Invitation from the Soil Conservation to attend their annual Legislative Banquet in Webster. Auditor Layher reported a check in the amount of \$11,750 had been received from Farrell Auction for the sale of the two 1999 International trucks.

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

1. Renewal of Arc View software license for 1 year at \$1000
2. Approve step increase to 6 months rate for Office Deputy II at \$16.60 per hour for Annette Redepenning effective 10-9-18
3. Approve Chelsie Wiik as a Library volunteer at the Big Stone Branch Library
4. Approve Meredith Clark as a Library volunteer for the Milbank Library

**Claims:** Motion by Mach and seconded by Stengel to approve the claims as presented. Motion carried 5-0. AVERA MILBANK CLINIC, prisoner care 141.33; BERENS, supplies 171.14; BOB BARKER CO, prisoner supplies 396.62; BORNES GROUP, mailing expense 753.29; BOYER TRUCK, parts 11.43; BUREAU OF INFO & TELE, internet & email 530.50; CENTER POINT, books 361.32; CENTURYLINK, phone 452.73; CITY OF MILBANK, water & sewer 644.08; COLONIAL RESEARCH, supplies 610.07; CONSOLIDATED READY MIX, hwy projects 8,407.59; CUSTODIAN SERVICES, supplies 289.68; DAWN

RUSSELL, prof service 115.60; DELORIS J RUFER, rent 100.00; DS SOLUTIONS, election supplies 332.50; FLAT RATE, hwy projects 803.75; FLOWER SHOPPE, supplies 40.00; FRONTIER LODGING, rooms 919.90; GALE GROUP, books 25.59; DAVE GONZENBACH, mtg mileage 44.10; GOVERNORS INN, room 71.00; GRAJCZYK LAW, ct appt atty 1,081.00; GRANT CO EC & DEV BD, allocation 8,750.00; GRANT/ROBERTS AMBULANCE, allocation & prisoner care 2,750.33; HARTMAN'S, prisoner meals 1,082.95; LABOLT DEVELOP CO, rent & internet 180.00; LIBRARY STORE, supplies 21.07; LINCOLN CO AUDITOR, mental illness bd 1,022.50; MCLEOD'S, supplies 636.90; MIDWEST TRUCK, parts 51.58; MIKELSON LAW, mental illness bd 254.36; MILBANK AREA HOSPITAL, mtg meals 112.25; MILBANK COMMUNICATIONS, cable 9.50; MINNEHAHA CO AUDITOR, mental illness bd 95.80; MOMAR, parts & supplies 314.27; NELSON LAW, allocation 3,969.88; NORTHWESTERN ENERGY, nat gas 32.17; GRANT CO SHERIFF, postage 10.75; QUICK PRO LUBE, oil change 42.51; REGENCY MIDWEST, rooms 369.95; SANDRA FONDER, prof service 100.00; SD DEPT OF LEGIS AUDIT, audit expense 2,177.50; SD DEPT OF REVENUE – MOTOR, license plates 261.55; SEEHAFFER HARDWARE, supplies 46.47; STAR LAUNDRY, supplies 24.71; TECH ONE, supplies 112.50; THE WINDOW PLACE, windows 38,760.27; TOP QUALITY MFG, supplies 69.90; TWIN VALLEY TIRE, tires 992.90; UNTANGLE HOLDINGS, subsc renewal 1,350.00; VALLEY OFFICE PRODUCTS, supplies 20.96; WILES & RYLANCE, ct appt atty 165.60; WYATT KELLY, mowing 225.00; YANKTON CO TREAS, mental illness bd 242.20; SUPER 8 PIERRE, room 95.00; ZEM'S, carpet 2,141.52.  
TOTAL: \$82,796.07.

Payroll for the following departments and offices for the month of September 2018 are as follows: COMMISSIONERS 5186.90; AUDITOR 16,025.74; TREASURER 10,127.79; STATES ATTORNEY 11,463.99; CUSTODIANS 5167.83; DIR. OF EQUALIZATION 7284.80; REG. OF DEEDS 7286.42; VET. SERV. OFFICER 1643.20; SHERIFF 19,956.93; COMMUNICATION CTR 12,968.46; PUBLIC HEALTH NURSE 1361.45; ICAP 732.60; VISITING NEIGHBOR 2776.25; LIBRARY 13,238.52; 4-H 6544.36; WEED CONTROL 3921.71; PLAN & ZONING 6151.80; ROAD & BRIDGE 53,454.07; EMERGENCY MANAGEMENT 3404.00. TOTAL: \$188,696.82.

Payroll Claims: FIRST BANK & TRUST, Fed WH 15,052.56; FIRST BANK & TRUST, FICA WH & Match 23,037.26; FIRST BANK & TRUST, Medicare WH & Match 5387.82; AMERICAN FAMILY LIFE, AFLAC ins. 1917.89; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins.

44,120.16; DEARBORN NATIONAL, life ins. 258.14; LEGAL SHIELD, deduction 88.65; OPTILEGRA, ins 355.36; SDRS SUPPLEMENTAL, deduction 3295.00; SDRS, retire 19,416.30; COLONIAL LIFE INS, ins 27.07. TOTAL: \$112,956.21.

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 October 16 and November 8 (Thursday) and 20, 2018 at 8 AM. Motion by Stengel and seconded by Buttke to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

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Karen M. Layher, Grant County Auditor

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Marty Buttke, Chairman, Grant County Comm.