

November 7, 2017
 HAND COUNTY COMMISSION
 MILLER, SOUTH DAKOTA

The Hand County Board of Commissioners convened at 1:00 p.m. on Tuesday, November 7, 2017. Members present were Chairman Gib Rodgers, J.D. Wangsness, Luke Wernsmann, Jim Iverson and Jim Jones. It was moved by Commissioner Iverson, seconded by Commissioner Jones, to approve minutes for October 3, 2017 and to approve the following warrants. Motion carried with all voting aye.

For: BOARD OF COUNTY COMM
 SD ASSN OF CO. COMMISSIONERS NACo DUES 1465.00
 SDML WORKERS COMPENSATION FUND WORKERS' COMP INSURANCE 325.00
 THE MILLER PRESS PUBLISHING 146.92

 1936.92

For: JUDICIAL SYSTEM*****
 SDACC CATASTROPHIC LEGAL EXPENSE 1813.15
 U.S. POSTAL SERVICE POSTAGE 365.00

 2178.15

For: AUDITOR*****
 A & B BUSINESS, INC. MAINTENANCE/SUPPLIES 70.33
 CONNECTING POINT COMPUTER ASSISTANCE 75.00
 MCLEODS PRINTING & OFFICE SUP. TAX NOTICES 114.82
 PITNEY BOWES POSTAGE METER RENT 321.84
 SD ASS'N OF COUNTY OFFICIALS MEMBERSHIP DUES 255.05
 SDML WORKERS COMPENSATION FUND WORKERS' COMP INSURANCE 130.01
 U.S. POSTAL SERVICE POSTAGE 117.70
 USPS POSTAGE 49.00

 1133.75

For: TREASURER*****
 MCLEODS PRINTING & OFFICE SUP. TAX NOTICES 114.83
 OFFICE PEEPS, INC. SUPPLIES 198.69
 SD ASS'N OF COUNTY OFFICIALS MEMBERSHIP DUES 255.06
 SDML WORKERS COMPENSATION FUND WORKERS' COMP INSURANCE 130.02

 698.60

For: STATES ATTORNEY*****
 ELTON ANSON MILEAGE 40.32
 ANSON LAW RENT/SUPPLIES/UTILITIES 875.00
 AVERA HAND CO. MEMORIAL HOSPIT BLOOD ALCOHOL TEST 92.00
 BASZLER HEALTH SERVICES BLOOD ALCOHOL TEST 80.00
 SD DEPARTMENT OF REVENUE BLOOD ALCOHOL TESTS 135.00
 SDML WORKERS COMPENSATION FUND WORKERS' COMP INSURANCE 156.30

 1378.62

For: GOV. BUILDING*****
 AMERIPRIDE SERVICES, INC. SUPPLIES 266.56
 BOB'S DISPOSAL SERVICE GARBAGE DISPOSAL (2) 180.00
 COWBOY COUNTRY STORES GAS 20.01
 MID AMERICAN RESEARCH CHEMICAL SUPPLIES 560.53
 CITY OF MILLER UTILITIES 874.50
 SCHUMACHER ELEVATOR COMPANY MAINTENANCE CONTRACT 492.60
 SDML WORKERS COMPENSATION FUND WORKERS' COMP INSURANCE 1643.17

 4037.37

For: DIR. OF EQUAL.*****
A & B BUSINESS, INC. SUPPLIES 5.99
TERRY AUGSPURGER MEALS 107.75
MILLER REXALL DRUG SUPPLIES 56.49
NORTH CENTRAL FARMERS ELEVATOR GAS 161.72
RAMKOTA INN ROOM AT ASSESSOR SCHOOL 465.00
SDML WORKERS COMPENSATION FUND WORKERS' COMP INSURANCE 840.95
TONY'S REPAIR MAINTENANCE 58.75

1696.65

For: REG. OF DEEDS*****
A & B BUSINESS, INC. SUPPLIES 51.48
OFFICE PEEPS, INC. SUPPLIES 128.42
SD ASS'N OF COUNTY OFFICIALS MEMBERSHIP DUES 255.06
SDML WORKERS COMPENSATION FUND WORKERS' COMP INSURANCE 130.02

564.98

For: VETERANS SER. OFF.**
SDML WORKERS COMPENSATION FUND WORKERS' COMP INSURANCE 65.00

65.00

For: SHERIFF*****
A+ TIRE & AUTO SERVICE CENTER MAINTENANCE 49.86
COWBOY COUNTRY STORES GAS 595.57
OFFICE PEEPS, INC. SUPPLIES 32.47
SDML WORKERS COMPENSATION FUND WORKERS' COMP INSURANCE 3446.78
STOBBS SALES INC. REPAIRS 516.00
THE MILLER PRESS PUBLISHING 17.00
VISA SUPPLIES/PHONE 353.61

5011.29

For: JAIL*****
BEADLE COUNTY AUDITOR VICTIM WITNESS COORDINATOR 1100.00
CREATIVE PRODUCT SOURCING, INC SUPPLIES 161.91
PETTY CASH POSTAGE 14.10

1276.01

For: SOLID WASTE*****
SDML WORKERS COMPENSATION FUND WORKERS' COMP INSURANCE 456.44

456.44

For: COUNTY NURSE*****
HAND CO MEMORIAL HOSPITAL INC. COUNTY HEALTH NURSE 2954.21

2954.21

For: MENTAL HEALTH*****
CENTER FOR INDEPENDENCE MONTHLY SUPPORT 180.00

180.00

For: LIBRARY*****
BOB'S DISPOSAL SERVICE GARBAGE DISPOSAL 22.00
BOB'S GAS PROPANE 230.00
CITY OF MILLER UTILITIES 363.73
SDML WORKERS COMPENSATION FUND WORKERS' COMP INSURANCE 260.04

875.77

For: EXTENSION*****
SDML WORKERS COMPENSATION FUND WORKERS' COMP INSURANCE 65.01

65.01

For: WEED CONTROL*****

AT & T	CELL PHONE	112.55
BOB'S GAS	PROPANE	690.00
CK WELDING & REPAIR LLC	SUPPLIES	6.94
CITY OF MILLER	UTILITIES	259.92
RANDY PECK	DISTRICT MEETING REGISTRATION	40.00
PUMP N PAK	GAS	353.94
SDML WORKERS COMPENSATION FUND	WORKERS' COMP INSURANCE	2434.32
THE MILLER PRESS	SUPPLIES	129.24

4026.91

For: ZONING*****

THE MILLER PRESS	PUBLISHING	51.00
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51.00

For: HWY RDS BRIDGES*****

A+ TIRE & AUTO SERVICE CENTER	REPAIRS	998.82
AMERIPRIDE SERVICES, INC.	SUPPLIES	848.08
ASPHALT ZIPPER	REPAIRS/SUPPLIES	21642.57
BOB'S DISPOSAL SERVICE	GARBAGE DISPOSAL (2)	90.00
BOB'S GAS	PROPANE	693.00
CK WELDING & REPAIR LLC	SUPPLIES	65.92
DAKOTA OIL	SUPPLIES	27.00
FASTENAL COMPANY	SUPPLIES	105.74
FLINT HILLS RESOURCES LP	ROAD OIL	83208.53
GENERAL EQUIPMENT & SUPPLIES,	SUPERIOR CONVEYOR	30111.00
JEFF HARGENS	GAS/ROAD CONF REGISTRATION	160.78
JAZZY'S REPAIR	REPAIRS	49.84
JENSEN ROCK & SAND INC.	COLD MIX	6623.40
MID AMERICAN RESEARCH CHEMICAL	SUPPLIES	591.63
MIDCO BUSINESS	PHONE & INTERNET SERVICE	154.15
CITY OF MILLER	UTILITIES	404.29
MOORE EQUIPMENT COMPANY	SUPPLIES	692.27
NORTH CENTRAL FARMERS ELEVATOR	GAS	900.70
NORTHWESTERN ENERGY	UTILITIES	20.44
OAKLEY REPAIR	REPAIRS/SUPPLIES	4553.48
PHEASANT COUNTRY EXPRESS	FRUEHAUF TANKER TRAILER	7500.00
RESEL OIL	FUEL	10307.70
SAFETY BENEFITS, INC.	REGISTRATION FEE	65.00
CHRIS SCHAEFERS	SUPPLIES	136.96
SCOTT GIBSON CONSTRUCTION	DOOR INSTALLATION	2125.00
SDML WORKERS COMPENSATION FUND	WORKERS' COMP INSURANCE	19570.00
SHEEHAN MACK SALES & EQUIPMENT	REPAIRS	5053.39
STOBBS SALES INC.	REPAIRS	246.85
TONY'S REPAIR	MAINTENANCE	12.00
TRUE NORTH STEEL	SUPPLIES	51004.21
WW TIRE SERVICE	SUPPLIES/REPAIRS	5343.28

253306.03

For: E-911*****

CITY OF HURON	AUG 2017 E-911 CHARGES	2562.92
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2562.92

For: EMERG. & DIS. SERV.*

PUMP N PAK	GAS	172.93
SDML WORKERS COMPENSATION FUND	WORKERS' COMP INSURANCE	775.94
U.S. POSTAL SERVICE	POSTAGE	17.30
VISA	CELL PHONE	70.37

1036.54

For: LEPC*****
VISA

PROJECTOR SCREEN

388.00

388.00

Total Checks: 285880.17

PREPAID CLAIMS: GENERAL: Dakota Energy, Utilities – 52.03; Midcontinent, Phone/Internet – 858.65; Miller Ace, Supplies – 124.23 **ROAD & BRIDGE:** Dakota Energy, Utilities – 60.13; Farnams, Supplies – 496.03; John Deere Financial, Supplies – 1341.21; Midcontinent, Phone/Internet – 153.97; Productivity Plus, Supplies – 79.10; Sturdevant’s, Supplies – 227.28 **STATE COLLECTIONS:** SD Dept. of Revenue, Births/Deaths – 340.00; Drivers’ License – 835.00; MV Collections – 102,503.55 **911:** Century Link, October ANI/ALI – 193.95 **EDS:** Midco, Internet – 35.00 **POLO FIRE DISTRICT:** September Collections – 529.42 **MODS & PRESERVATION:** SDACC – 142.00 **PAYROLL:** Commissioners – 2752.03; Auditor’s Office – 4018.51; Treasurer’s Office – 4104.64; States Attorney – 4437.80; Custodian – 2485.36; Director of Equalization – 5839.15; Register of Deeds – 2967.43; Veterans Service Office – 577.18; Sheriff’s Department – 5086.19; Library – 2531.28; 4-H Office – 1463.91; Weed Department – 2001.73; Rubble Site – 681.36; Zoning – 133.41; EDS – 2247.67; Highway Department – 22574.25; Delta Dental, Insurance – 1556.34; Dakota Care, Insurance – 25,457.64 SDRS, Retirement – 9,159.08; VSP, Vision Insurance – 360.32; American Bank & Trust, Withholding/FICA – 18,845.70 **Total: 227,252.53**

CHRISTMAS HOURS

Auditor Selting received notice from the State that the State offices will be closed December 25 and 26 for Christmas and asked the board to approve the same for county employees. A motion was made by Commissioner Wernsmann, seconded by Commissioner Wangsness, to close county offices on both December 25 and 26. Motion carried with all voting aye.

ROD INDEX BOOKS

Register of Deeds Suzy Wernsmann requested permission to have the index books in her office encapsulated to preserve them. The encapsulation will be paid for through the Modernization and Preservation fund and will cost \$3637. A motion was made by Commissioner Jones, seconded by Commissioner Wangsness, to approve the encapsulation of index books in the Register of Deeds’ Office. Motion carried with all voting aye.

PLAT APPROVAL

A plat was presented by the Soybean Plant for approval in St. Lawrence Township. A motion was made by Commissioner Jones, seconded by Commissioner Iverson, motion carried with all voting aye, that a plat of “LOTS 1 AND 2 SOUTH DAKOTA SOYBEAN PROCESSORS RAILROAD ADDITION in the Northwest ¼ of Section 14 and the Northeast ¼ of Section 15, Township 112 North, Range 67 West of the 5th P.M., Hand County, South Dakota,” be approved, and the county auditor of Hand County, South Dakota is hereby directed to endorse on said plat a copy of the resolution and certify the same thereon.

WEED DEPARTMENT

Weed Supervisor Randy Peck met with the board to let them know of the decision to keep the county pickup damaged in the hit-and-run. Claims Associates will give the county \$7,795 to keep and repair it. Peck said it can be fixed at a cost of \$697 for the parts plus \$100 to ship them. Peck said he can do the repair work himself this winter. A motion was made by Commissioner Wernsmann, seconded by Commissioner Wangsness, to approve having Peck order the parts and repair the pickup. Motion carried with all voting aye.

SHERIFF REPORT

Sheriff Doug DeBoer reported on the 24/7 Sobriety Program. The cost for the SCRAM bracelet/anklet is \$6.00 per day with \$1.00 of this per day going to the county. Due to this, the county received a refund of \$161.

DeBoer said he has received an application from a certified deputy who served in Sully County. The deputy wants a position where he is allowed to have his drug dog with him. Expenses to the county for the dog would include liability insurance, food and vet expenses. No action taken.

Reimbursement received from the 2016-2017 Highway Safety Grant for the past year was \$2911.84.

SPRING TOWNSHIP

Mike Gruenwaldt met with the commissioners regarding crops that are being planted on a section line in Spring Township causing obstruction in the right-of-way. Since Spring Township is unorganized the matter was brought before the Board. After some discussion, it was decided that notices will be sent to the involved landowners by the States Attorney and that the Board will revisit the matter next month at the December meeting.

EMERGENCY MANAGEMENT

Director Alex Roeber reminded the board members that the next LEPC meeting will be held Tuesday, December 12, at noon in the courthouse

Roeber gave an update on various meetings attended in October.

Roeber reported that the radio equipment to be purchased using 911 funds from Sioux Falls Two Way Radio SVC, Inc. has been ordered.

FFA PRESENTATION

A presentation was given to the Board by Mark Ketelhut's FFA students. The FFA Ag Issues Team presented the pros and cons regarding the issue of Non-meandering Lakes. After their presentation, the commissioners were invited to give their input on the matter as well.

HIGHWAY DEPARTMENT

Supervisor Jeff Hargens and Jeree Meyers, RDO Representative, met with the board to discuss leasing a loader with an option to buy. No action was taken.

Hargens was given permission to advertise for stockpile gravel.

Hargens asked the board to approve hiring Gary Neyens effective November 8 at the current starting pay of \$12.00 per hour. It was moved by Commissioner Wernsmann, seconded by Commissioner Wangness, to hire Gary Neyens at \$12.00 per hour. Motion carried with all voting aye.

Hargens presented a quote from Scott Gibson Construction to replace two windows on the west side of the highway office, replace steel on the west side of the building, sheet rock west wall of the office plus add insulation. The cost for the project will be \$14,000. A motion was made by Commissioner Wernsmann, seconded by Commissioner Jones, to accept the quote from Scott Gibson. Motion carried with all voting aye.

Hargens was given permission to attend the Safety Benefits Workshop in Mitchell November 8 and 9.

TRANSMISSION LINE

A motion was made by Commissioner Jones, seconded by Commissioner Wernsmann, to approve the right-of-way easement from East River Electric Power Cooperative, Inc. Motion carried with all voting aye.

Transmission Line Right-of-Way Easement

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned Hand County Grantors, for good and valuable consideration, the receipts whereof is hereby acknowledged, do hereby grant unto East River Electric Power Cooperative, Inc., 211 South Harth Avenue, Madison, South Dakota 57042, Grantee, a cooperative corporation (hereinafter called the "Cooperative") and to its successors or assigns a perpetual easement with the right of ingress and egress to the **Easement Area**, over the properties described as:

**The Northwest Quarter of the Northwest Quarter of the Southwest Quarter
(NW ¼ NW ¼ SW ¼) of Section Two (2), in Township One Hundred Twelve (112)
North, Range Sixty-eight (68), West of the 5th P.M., Hand County South Dakota.**

With Easement Area described as:

The West Thirty Feet (W30') of the North Two Hundred Feet (N200') of said property excluding road right of way.

to construct, reconstruct, repair, operate and maintain on the above described lands and/or in or upon all streets, roads or highways abutting said lands, an electric transmission line or system, to cut, trim and control the growth by chemical means, machinery or otherwise of trees and shrubbery located within thirty feet of the center line of said line or system, or that may interfere with or threaten to endanger the operation and maintenance of said line or system, including any control of the growth of other vegetation in the right-of-way which may incidentally and necessarily result from the means of control employed, and to license, permit or otherwise agree to the joint use or occupancy of the line or system by any other person, municipal corporation, association or corporation for electrification, telephone or other telecommunication applications within the **Easement Area**.

The undersigned agree that all poles, wires and other facilities, installed on the above described lands at the Cooperative's expense, shall remain the property of the Cooperative or its assigns, removable at the option of the Cooperative.

The Cooperative agrees to administer payment to the undersigned for the privileges herein granted, prior to the construction of said line or system, the sum of: One Thousand Five Hundred Dollars (\$1,500.00)

The Cooperative further agrees to reimburse the undersigned or their tenants for any losses of stock or damage to crops or property caused by the construction, reconstruction, repair, operation or maintenance of the transmission line on the above described lands.

The undersigned covenant that he/she is the owner of the above described lands and that the said lands are free and clear of encumbrances and liens of whatsoever character except those held by the following persons:

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 7th day of November, in the year 2017.

HAND COUNTY, SOUTH DAKOTA
Gib G. Rodgers, Chairman
Hand County Board of Commissioners

OTHER

It was moved by Commissioner Wernsmann, seconded by Commissioner Jones, to accept the Register of Deeds' Statement of Fees for the month of September 2017 in the sum of \$6,629.50. Motion carried with all voting aye.

A motion was made by Commissioner Jones, seconded by Commissioner Wernsmann, to approve the 2018 alcoholic beverage licenses for the Miller Golf Course, Cheryl's Catering Service (Cheryl Schaefer) and the American Legion. Motion carried with all voting aye.

The Hand County Library asked for approval to allow the library to remain open regular hours on Friday, November 10, and to close on Saturday, November 11, for Veteran's Day. It was moved by Commissioner Jones, seconded by Commissioner Wernsmann, to approve the library's request. Motion carried with all voting aye.

Permission was granted for Auditor Sandra Selting to attend an Election Workshop in Pierre on November 8 and 9.

**AUDITOR'S ACCOUNT WITH THE TREASURER
(SDCL 7-10-3)**

As of the close of business the last day of October, 2017

Cash on Hand	\$ 1,095.73
Checks in Treasurer's Possession less than 3 days	351,401.86
Checks in Treasurer's Possession more than 3 days	0.00
Cash Items	0.00
Petty Cash	300.00

Reconciled Demand Deposits:	
American Bank & Trust	2,750,995.30
Quoin Bank Miller	32,698.16
Time Deposits:	
American Bank & Trust	2,773,845.54
Quoin Bank Miller	45,015.25
Investment:	
Library Checking	18,649.83
Library CD	12,400.00
Library Stocks	10,633.00
TOTAL CASH ASSETS	\$ 5,997,034.67

The next regular meeting of the Hand County Commissioners will be held Tuesday, December 5, 2017 at 1:00 p.m. A motion was made by Commissioner Jones to adjourn at 3:00 p.m.

Gib Rodgers, Chairman
Hand County Board of Commissioners
(Attest)
Sandra Selting, Hand County Auditor