

March 15, 2016

The Miner County Board of Commissioners met in regular session March 15, 2016, in the Miner County Courthouse. Members present: Roger Wentland, Tom Reisch, Garrett Gassman, Voni Durant and Alex Protsch. Absent: none. Chairman Wentland called the meeting to order. The Pledge of Allegiance was recited. Motion by Durant, seconded by Gassman and carried to approve the agenda. The minutes of the March 1st meeting were approved.

The board considered a request concerning the county land lease from Jason Moe. It was moved by Reisch, seconded by Protsch and carried to approve the addition of Javen Moe as an additional operator.

It was moved by Durant, seconded by Gassman and carried to approve the 2016 Memo of Understanding with SDSU Extension for the 4-H Youth program.

Wade Sand of Direct Digital Control, Mike Trudeau of Midwest Boiler, and Collin Wunder met with the commission concerning the installation of temperature control system scheduled to begin this spring. Sand stated that the system will control 10 rooms with new valves replaced on each radiator within each room. In addition to the web based system the following will be installed: a new combustion air damper and actuator, damper installation and louver; new steam pressure controller for controlling steam pressure; new outdoor air temperature sensor for enabling boiler based on outdoor air temperature; and steam pressure Sensor for header pressure control. Wunder gave an over view of the history of the courthouse steam boiler system. All in attendance agreed that this type of control system will work to control the boiler and steam within the courthouse. Midwest Boiler will give the board an estimate for installation of the new valves and the replacement of all steam traps.

Highway Superintendent Ron Kremppges informed the board that Highway Secretary Diane Rentz has submitted her resignation effective March 31, 2016. The board would like to thank Diane for her 26 years of service to Miner County and its' citizens. They wish her the best in her retirement. Kremppges reported on a Dakota Access meeting with the Highway Dept. and township officials. Haul road agreements were given to the township officials for their consideration with Dakota Access. Kremppges presented information on extended warranty options for the 2009 Cat Motor Grader. It was moved by Durant, seconded by Gassman to approve the extended warranty with Butler Cat for the 2009 Motor Grader – 24 month/2000 hour – for \$9640.00. He also discussed equipment purchases and repairs.

Emergency Management Director Bob Calmus requested that the percentage for his SLA personnel requirement change from 75% to 65%. With the combination of his Em. Mgt. and Weed Supervisor duties it has been difficult to maintain a 75% in Emergency Management due to the increase in weed duties. It was moved by Reisch, seconded by Durant and carried to change the Emergency Mgt. SLA to 65%.

Alex Protsch informed the commission as to an inquiry for economic development assistance within the county. At this time there are no such funds available at the county level.

CLAIMS ALLOWED: Voni Durant \$33.60, Garrett Gassman \$17.64, Robert Peterson \$11.76, Dan Page \$13.44, Wally Jacobson \$5.46 **Travel**; Miner County Pioneer \$14.00 **Publishing**; Election Systems & Software \$3264.00, Howard Farmers Coop \$106.66, Cardmember Services \$50.99, Office Peeps \$57.38 **Repairs**; Dust-Tex \$192.27, Home Service Water Cond. \$10.60, S & S Contracting \$213.88, Miner Co. Pioneer \$41.85, Missy Lauck \$43.46, Rafferty Robbins \$11.27, Emergency Medical Products \$1436.75, Ntl. 4-H Supply \$39.95, Howard Cold Storage \$72.06, Miner Co. Treasurer \$120.77, Bierschbach Equip & Sup. \$593.42, Boyer Ford Trucks \$149.55, Brock White \$866.42, Butler Machinery \$524.94, Dawson Const. \$27.78, Howard Farmers Coop \$15.15, Mac's Inc. \$76.42, N. Central Int. of SF \$1509.55, Overhead Door \$803.57, Stan Houston Equip. \$175.07, Sturdevant's \$440.93, Tom's Hardware \$320.15, Rusty's \$181.24, Office Peeps \$162.22, Wheelco \$1955.57 **Supplies**; Alliance Communications \$831.00, Verizon \$70.35 **Telephone**; SD Bureau of Info & Tech. \$24.00 **Tech. Fee**; Wilkinson & Wilkinson \$459.53 **Ct. Appt. Attorney Fees**; Howard Farmers Coop \$3061.98; Butler Machinery \$884.43, Sturdevant's \$27.54, Tom's Hardware Hank \$18.48 **Fuel**; National Sheriff's Assoc. \$58.00, Assn. of SD Weed & Pest Boards \$150.00 **Dues**; Lake Co. Sheriff's Office \$520.00 **Prisoner Care**; Interlakes Com. Action \$609.08 **Comm. Action Pmt.**; Kennedy, Rokahr, Pierre & Knoff \$245.20, Lewis & Clark BHS \$160.00 **Mental Illness Hearing Exp.**; SDSU Extension \$11,460.00 **Qtrly 4-H Youth Pmt.**; Aramark \$77.74 **Rent**; Excel Energy \$18.40, Central Electric \$64.81 **Electricity**; Alliance Comm. \$300.00, Santel Comm. \$55.12, Tritoe Comm. \$171.53

The meeting adjourned to April 5th. Dated this 15th day of March, 2016

Roger Wentland, Chairman
Miner County Board of Commissioners

Attest: Susan Connor, Miner County Auditor