COMMISSIONERS PROCEEDINGS APRIL 16, 2024

Sanborn County Commissioners met in regular session on Tuesday, April 16, at 9:00 a.m. with Chairman Jeff Ebersdorfer presiding. Present was Steve Larson, Paul Larson, Gary Blindauer, and Duane Peterson. Auditor Kami Moody was also present. Motion by Blindauer, seconded by Peterson, to approve the minutes from the April 2 meeting, as presented. Motion carried. Motion by Peterson, seconded by P. Larson, to approve the minutes from the April 11, Board of Equalization meeting, as presented. Motion carried. Motion by S. Larson, seconded by Peterson to approve the agenda as presented. Motion carried.

CITIZENS INPUT

No public was in attendance for input.

REPORTS & BILLS

Motion by Peterson, seconded by P. Larson to pay the following bills. Motion carried.

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First National Bank SD	Tax Liability	\$2,660.19
Accounts Management	Employee Garnishment	\$418.50
SDACO	Monthly Remittance	\$80.00
State Treasurer	Monthly Remittance	\$56,027.89
Town, Townships & Schools	Monthly Remittance	\$230,082.69
A-OX Welding	Supplies	\$47.22
AT&T Mobility	Utilities	\$406.39
Axon Enterprise INC	Supplies	\$125.20
Beadle Co Sheriff	Jail Fees - D. Socop - J. Potrament – R. Filter	\$2,585.00
Brooks Oil Company	Supplies	\$2,248.73
Brule County Sheriff Office	Jail Fees - J. Knox	\$2,088.00
Central Electric Coop	Utilities	\$410.69
Certified Languages	Interpreter	\$19.80
Churchill, Manolis, Freeman	Court Appointed Fees - J. Weigand	\$3,257.30
City of Woonsocket	Utilities	\$104.30
Dakota Counseling/Stepping S	Quarterly Support	\$625.00
Davison Co Sheriff	Jail Fees - J. Weigand - M. English	\$1,680.00
Emergency Safety ED	EMT Courses	\$150.00
Express 2	Fuel	\$141.07
Express Stop	Fuel	\$12.00
FNBO	Supplies	\$360.06
KO's Pro Service	Supplies	\$551.91
Lewis Family Drug LLC	Medication - J. Knox	\$117.96

Lifequest	Quarterly Support	\$2,000.00
Mac's Hardware Store	Supplies	\$10.00
Mcleods Printing & Supply	Supplies	\$629.31
Mitchell Clinic LTD	Medical - J. Weigand	\$156.00
Northwestern Energy	Utilities	\$2,392.23
Office Peeps	Supplies	\$32.58
Sanborn CO Ambulance	Meals	\$19.59
Santel Communications	Utilities	\$1,218.18
Audra Scheel	Travel Expenses	\$285.90
SDAAO	Assessors Conference	\$235.00
SDACC	CLERP-2nd Quarter	\$303.00
Sanborn Weekly Journal	Publishing	\$994.95
TC Enterprises	Supplies	\$526.71
Tech Solutions	Tech Support	\$3,425.98
The Lodge at Deadwood	Travel Expenses	\$375.00
Two Way Solutions INC	Repairs	\$225.00
Ron Volesky	Court Appointed Attorney Fees - M. English	\$836.00
Waste Management	Utilities	\$229.92
Woony Foods	Supplies	\$27.72
WW Tire Service	Supplies	\$1,606.04
Xcel Energy	Utilities	\$290.67

WEED BOARD

Motion by P. Larson, seconded by S. Larson to enter weed board. The truck that is used to spray weeds has water in the oil; repairing or replacing was the discussion. Sanborn County received a weed grant for the 2025 fiscal year. Ebersdorfer declared the end of Weed board.

HIGHWAY

Stacy Mendenhall and Sheri Kogel, Highway Department, met with the board. Culverts in Twin Lakes township was discussed. Motion by Peterson, seconded by P. Larson to enter agreement with Brosz Engineering for Bridge Inspection. Motion carried. Gravel in Afton township was discussed.

SOVANNA BEEKMAN, BEADLE COUNTY DIVERSION COORDINATOR

Sovanna Beekman, Diversion Coordinator from Beadle County, had a presentation for the newly developed Diversion program that Beadle County is offering along with the current Victim Service that is already provided through Beadle County. States Attorney Jeff Larson, Chief Deputy Sheriff Josh Starzman, and Deputy Sheriff Mike Salathe were also present for the presentation. This program will be offered through the end of the year at no additional cost. If Sanborn County continues to utilize the offered program, an additional cost will be implemented for the 2025 payment year.

SUMMIT CARBON SOLUTIONS

Trevor Jones and Aaron Eldridge, both from Summit Carbon Solutions, and Kelly Hanson, representing Poet Biorefinery, were present to give a project overview and to answer questions regarding the proposed carbon pipeline project through eastern Sanborn County. Other Sanborn County concerned citizens were also present. Discussion was had and many questions were answered.

4-H MOWING - BID OPENING

All bids were opened regarding the Mowing at the 4-H and Archery Building lots in Forestburg. Motion by Blindauer, second by Peterson to award the winning bid to Larson & Son Lawn Care for the cost of \$150 per mow. Motion carried.

Todd Spader - \$345 Neises Mowing Service - \$328 Larson & Son Lawn Care - \$150

COMMUNITY HEALTH NURSE AGREEMENT

The Department of Health agreement was brought before the board for renewal. Motion by P. Larson, seconded by Blindauer, to not sign the agreement with the South Dakota Department of Health for 2024. Motion carried. After the Department of Health restructured their program, Sanborn County residents can still receive Community Health and WIC services from the state departments without an agreement in place.

HANDBOOK UPDATE

Motion by P. Larson, seconded by Peterson to approve Section V in the Personnel Handbook to make appropriate changes recommended by Safety Benefits. Motion carried.

OTHER BUSINESS BROUGHT BEFORE THE BOARD

Dale Christian has submitted his Letter of Resignation, from the Planning & Zoning Board, effective on April 8, 2024. Motion by P. Larson, second by Blindauer to accept Dale's resignation. Motion carried. The board would like to thank Dale for his 17 years of dedicated service to Sanborn County's Planning & Zoning board. Details on this position can be obtained from the Director of Equalization's office, that will be appointed by the board of commissioners at the May 7th meeting.

Auditor Moody presented a breakdown of expenses, on behalf of Audra Scheel, 4-H youth advisor, to travel to Boise Idaho for the National Conference for Extension 4-H agents. It will be cost-shared with Jerauld & Buffalo counties. The board agreed to approve the expenses upon the report being submitted for reimbursement.

Planning & Zoning minutes from April 8 were reviewed, discussed, and approved.

There being no further business before the board, motion by Peterson, seconded by P. Larson, to adjourn the meeting at 1:46 pm. Motion carried. The next regular scheduled meeting will be held on Tuesday May 7, 2024.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County