

COMMISSIONERS PROCEEDINGS

AUGUST 15, 2023

Sanborn County Commissioners met in regular session on Tuesday, August 15, 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 Peterson, seconded by Blindauer, to approve the minutes from the August 1 meeting, as presented. Motion carried. Motion by Blindauer, seconded by P. Larson to approve the agenda as presented. Motion carried.

CITIZENS COMMENT

No public was in attendance.

Motion by Blindauer, seconded by Peterson to enter executive session at 9:02 am. Motion carried. Ebersdorfer declared the end of executive session at 9:38 am.

HIGHWAY

Stacy Mendenhall, Highway Superintendent and Sheri Kogel, Highway Administrative Assistant, met with the board. Five representatives from RDO were present to give a quote and to discuss options for a road grader. Motion P. Larson, seconded by Blindauer to make the 1st payment to Hollaway Construction for the bridge #56-094-010 on 221st St for the amount of \$35,935.72. Motion carried. Motion by P. Larson, seconded by Peterson to approve the Design exception for Bridge #56-209-000 located on 220th Street 0.4 miles East and 13.0 miles North of Artesian. Motion carried. One design exception was for a variance to meet or exceed the current level of service of existing structure up to and including the overtopping event. The second design exception was for a variance reducing the design speed from 55 mph to 35 mph due to the county line curves coming in and going out of the bridge.

Motion by P. Larson, seconded by S. Larson to delete bridge # 56-040-027 from the National Bridge Inventory. Motion carried.

The Sanborn County Board of Commissioner is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory (NBI) for the following reason(s):

Structure ID, Location and Reason for Deletion:

56-040-027 1 E & 7.3 N Woonsocket Structure has been replaced with 3-8' CMP that no longer meet NBIS length requirements.

The Commissioner is aware of the following stipulations once a structure is deleted from the NBI:

1. Federal and State Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes 5 No 0

Dated at Woonsocket SD, this 15th day of August, 2023.

/s/Jeff Ebersdorfer, Chairman

ATTEST:

/s/Kami Moody, County Auditor

BUDGET HEARING FOR RESOLUTION 2023-10

Hearing no objections, the final reading will be held on September 19, 2023, at 10:30 am.

OTHER BUSINESS BROUGHT BEFORE THE BOARD

Motion by Blindauer, seconded by Peterson to hire Amy Miiller for the Deputy Director of Equalization position. Motion carried.

Motion by P. Larson, seconded by Peterson to approve the Public Records request form as presented. Motion carried. Prices are set at \$1 per page of electronic or black and white files and \$2.50 per page for any color print documents. Additional fees will be applied if the report takes longer than 15 minutes to produce and additional fees will apply if postage is necessary.

Motion by Blindauer, seconded by Peterson, to cancel the September 5th meeting, due to conflicting schedules and have the next regularly scheduled meeting on September 19th. Motion carried.

REPORTS & BILLS

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

Artesian Fire Department	Fire Insurance Distribution	\$5,615.99
Carthage Fire Department	Fire Insurance Distribution	\$498.56
Letcher Fire Department	Fire Insurance Distribution	\$6,101.09
SDACO	Monthly Remittance	\$88.00
State Treasurer	Monthly Remittance	\$59,428.93
T&C Fire Department	Fire Insurance Distribution	\$9,119.15
Accounts Management	Employee Garnishment	\$43.50
HRMC	Employee Garnishment	\$300.00
First National Bank SD	Tax Liability	\$2,289.52
Towns-TWPS-Schools-Cities	Monthly Remittance	\$46,857.72
A-OX Welding	Supplies	\$142.99
Amazon Business Capital Service	Supplies	\$230.77
AT&T Mobility	Utilities	\$59.50
Avera Queen of Peace	Employee Drug Tests	\$670.00
Beadle Co Sheriff	Jail Fees -J. Knox, D. Esquivel, H. Acosta, C. Kesterson, N. Martin, D. Schmidt, D. Socop-Lopez	\$1,330.00
Blackburn Foundation Repair	Floor Repair	\$35,006.10
Brooks Oil Company	Supplies	\$19,560.00
Brosz Engineering Inc	Services & Fees	\$815.00
Brule County Sheriff	Jail Fees-J. Knox	\$1,736.00
Butler Equipment Co	Supplies	\$2,659.17
Central Electric Coop	Utilities	\$266.77
Certified Languages Intl.	Interpreter	\$33.00

CHS Inc	Generator Tank	\$250.79
City of Woonsocket	Utilities	\$97.39
Commercial Asphalt	Road Repairs	\$577,421.25
Davison County Auditor	2023 VSO Quarterly Payment	\$7,500.00
Dawson Construction Inc	Utilities	\$252.96
State of South Dakota	Blood Draw - S. Hemminger, J. Price, C. Fahey	\$180.00
Emergency Safety ED	EMT Courses	\$150.00
Environmental Systems Research	Supplies	\$440.00
Express Stop	Fuel	\$56.58
Farmers Elevator Co	Fuel	\$4,268.25
FNBO	Supplies	\$1,743.91
GrowMark Inc	Supplies	\$1,476.20
Hollaway Construction Inc	Repairs for Bridge on 221 st St	\$35,935.72
KO's Pro Service	Supplies	\$54.91
Law Enforcement Systems Inc	Supplies	\$162.00
Lewis Family Drug LLC	Medication-J. Knox	\$51.33
Mcleods Printing & Supply	Supplies	\$217.96
Menards	Supplies	\$218.83
Midwest Concrete & Excavating	Repairs & Maintenance	\$35,306.19
Minor County Auditor	911 Services for 2023	\$27,412.50
Napa Central	Supplies	\$880.59
Northwestern Energy	Utilities	\$1,499.02
Office Peeps	Supplies	\$172.10
Physicians Claims Company	Ambulance Service Fee June '23	\$518.14
Postmaster	Stamps	\$132.00
Premier Equipment	Repairs	\$601.41
Santel Communications	Utilities	\$1,183.25
SD Sheriff Conference	Conference Registration	\$115.00
Spencer Quarries Inc	Supplies	\$927.36
Sanborn Weekly Journal	Publishing	\$165.00
Travis Coulthard	Repairs	\$61.22
Tech Solutions	Tech Support	\$3,366.00
Waste Management	Utilities	\$229.92
Williams Musical & Office Equip.	Copier Repair	\$255.00
Woony Foods	Supplies	\$76.18

There being no further business before the board, motion by Peterson, seconded by Blindauer, to adjourn the meeting at 11:58 am. Motion carried.
The next regular scheduled meeting will be held on Tuesday September 19, 2023.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County