# COMMISSIONERS PROCEEDINGS JULY 11, 2023

Sanborn County Commissioners met in regular session on Tuesday, July 11, 2023, at 9:00 am, with Chairman Jeff Ebersdorfer presiding. Present was Paul Larson, Gary Blindauer, and Duane Peterson; Steve Larson was absent. Auditor Kami Moody was also present. Motion by P. Larson, seconded by Peterson, to approve the minutes from the Special Meeting held on June 13 and regular meeting held on June 20 meeting, as presented. Motion carried. Motion by Peterson, seconded by Blindauer to approve the agenda as presented. Motion carried.

#### **CITIZEN INPUT**

No public was in attendance for input.

#### **EXECUTIVE SESSION**

Motion by P. Larson, seconded by Blindauer to enter executive session at 9:01 am. Motion carried. Ebersdorfer declared end of executive session at 9:05 am.

#### **HIGHWAY**

Stacy Mendenhall, Highway Superintendent and Sheri Kogel, Highway Administrative Assistant, met with the board. Bridge in Warren township was discussed, with plans to sell or vacate the bridge. Annual bridge inspections have started. The county bridge on 221<sup>st</sup> street was discussed, with bridge repairs and road closure coming in the fall. The 2024 highway budget was discussed. Motion by P. Larson, seconded by Blindauer to sign the agreement with the SD DOT for Bridge Rehabilitation/Replacement grant for Bridge # 56-200-153, located on 414<sup>th</sup> Avenue between 235 & 236<sup>th</sup> Streets. Replacement or repairs will need to be completed prior to 2027. Motion carried.

Reminder to Township Board Members that Rural Access Infrastructure Township Grant paperwork is due in the County Highway Office on the following dates: Township 5-Year Structure Improvement Plan No later than August 31<sup>st</sup> & Township Small Structure Improvement Application No later than October 31<sup>st</sup>.

Motion by Blindauer, seconded by P. Larson to submit the application for the Bridge Improvement Grant. Motion carried.

WHEREAS, Sanborn County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant and/or local Federal Bridge Programs:

STRUCTURE NUMBER(S) AND LOCATIONS(S):

Structure # 56-030-171

Location: 7.1 miles S of Woonsocket, SD over Morris Creek

And WHEREAS, Sanborn County certificates that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan; And WHEREAS, Sanborn County agrees to pay the 20% match on the Bridge Improvement Grant funds and/or 18.05% match on the Local Federal Bridge funds;

And WHEREAS, Sanborn County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application(s) and any required funding commitments.

NOT THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge applications(s)

Vote of Commissioners: YES:4 NO:0

Dated at Woonsocket, SD, this 11<sup>th</sup> day of July, 2023.

Jeff Ebersdorfer

Chairman

ATTEST:

Kami Moody

**County Auditor** 

#### **WEED BOARD**

Motion by P. Larson, seconded by Peterson to enter weed board. Motion carried. Motion by P. Larson, seconded by Blindauer to put an enforcement on and declare the NW ¼ Section 4 T-107N - R-061W, property currently owned by Marilyn Nissen infested with noxious weeds — Canada Thistle and Leafy Spurge. Motion carried. Ebersdorfer declared end of weed board.

#### **ORDINANCE HEARING FOR 2023-10**

Motion by Blindauer, second by Peterson to approve Ordinance 2023-10 regarding Open Burning Regulations.

Roll call vote: Ebersdorfer, aye; S. Larson, absent; P. Larson, aye; Blindauer, aye; Peterson, aye. Motion carried.

### PENNY FARRIS, DIRECTOR OF EQUILAZITION

Motion by Blindauer, seconded by Peterson to enter executive session at 10:32am. Motion carried. Ebersdorfer declared end of executive session at 10:39 am. The Director of Equalization office is looking to fill an administrative assistant position. Paper publishing will happen soon.

## OTHER BUSINESS BROUGHT BEFORE THE BOARD

Motion by P. Larson, seconded by Blindauer to enter into an agreement with Jerauld County regarding Sanborn County Ambulance Service Area. Motion carried.

The board reviewed the 2024 budget and had extensive discussion. Each request will be discussed further and finalized at future budget meetings.

Auditor Moody presented a hospital bill for an indigent county resident. Motion by Blindauer, second by P. Larson to approve the payment for indigent resident W.W., to Robert Nelson, Attorney at Law for the settlement rate of \$ 4,097.53. Motion carried.

#### **REPORTS & BILLS**

Auditor and Treasurer in all accounts \$3,843,805.37 Register of Deeds \$4,544.50

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

Payroll before Deductions:

Commissioners \$6,184.97

Auditor		\$8,414.94
Treasurer		\$8,690.86
States Attorney		\$7,097.03
Courthouse		\$4,086.83
Assessor		\$12,389.82
Register of Deeds		\$9,099.69
Sheriff		\$17,832.78
Public Welfare		\$1,592.57
Nurse		\$2,938.42
Ambulance		\$2,095.95
WIC		\$318.97
Extension Office		\$3,198.53
Weed		\$5,624.32
Drainage		\$322.95
Road and Bridge		\$33,661.46
E-911		\$163.10
Emergency Management		\$752.23
Sobriety Testing		\$163.11
FNBO	Direct Deposit Fee	\$27.56
Wellmark BCBS	Insurance	\$25,685.71
AFLAC	Insurance	\$1596.06
Delta Dental	Insurance	\$1,047.40
Small Business	Insurance	\$51.00
Sanborn County Treasurer	Taxes in Trust	\$96.69
BEAM	Insurance	\$293.77
Cincinnati Insurance Co.	Insurance	\$512.81
EMC National Life Company	Insurance	\$469.54
Colonial Life	Insurance	\$126.30
First National Bank SD	Tax Liability	\$15,414.68
SD Retirement System	Retirement	\$10,684.42
Accounts Management	Garnishment	\$43.50
First National Bank SD	Tax Liability	\$2,391.92
911 INET	Radios	\$2,460.00
AT&T Mobility	Utilities	\$505.80
City of Woonsocket	Utilities	\$112.00
Mac's Inc	Supplies	\$101.90
Sanborn County Treasurer	Taxes in Trust	\$1,130.28

SD Dept of Transportation	Bridge Inspections	\$3,497.02
Verizon	Utilities	\$80.02
A-OX Welding	Supplies	\$47.41
All Traffic Solutions	Supplies	\$874.37
Amazon Business Capital Service	Supplies	\$62.91
American by Wyndham SF	Training	\$231.00
Avera Queen of Peace Hospital	Blood Test	\$130.00
Beadle County Sheriff	Jail Fees - D. Flowers & E. Winters	\$190.00
Brooks Oil Company	Supplies	\$2,971.50
Brule County Sheriff	Jail Fees-J. Knox	\$2,170.00
Central Electric Coop.	Utilities	\$384.51
Conrad Repair LLC	Repairs	\$70.00
State of South Dakota	Blood Draw	\$40.00
Emergency Safety ED	EMT Courses	\$150.00
Express 2	Fuel	\$68.01
Express Stop	Fuel	\$12.58
Farmers Elevator Co	Fuel	\$42.80
First National Bank Omaha	Supplies	\$238.71
Golden West Industrial Supply	Supplies	\$255.92
Kibble Equipment	Supplies	\$50.75
KO'S Pro Service	Repairs	\$97.80
Lewis Family Drug LLC	Medication - J. Knox	\$41.34
Lifequest	Quarterly Support	\$2,000.00
Office Peeps	Supplies	\$294.64
Quadient Finance USA INC	Postage	\$140.60
Robert Nelson Attorney Law	Indigent Medical Bill	\$4097.53
Runnings Supply Company	Supplies	\$367.47
Safe Place of Eastern SD	Quarterly Remittance	\$625.00
Santel Communications	Utilities	\$1,164.20
SD Dept of Transportation	Services & Fees	\$855.90
SDAAO	Membership Dues	\$350.00
SDACO	Monthly Remittance	\$76.00
Todd Spader	Mowing	\$1,035.00
State Treasurer	Monthly Remittance	\$71,055.53
Travis Coulthard	4-h Building Repairs	\$106.76
Tech Solutions	Tech Support	\$3,591.13
Thompson Reuters-West	Law Books	\$498.00

Trail King Industries, INC	Supplies	\$67.13
TranSource Truck & Equipment	Supplies	\$296.70
Waste Management	Utilities	\$229.92
Woony Foods	Supplies	\$147.62
WW Tire Service	Supplies	\$4,238.95
Xcel Energy	Utilities	\$64.71

There being no further business before the board, motion by Blindauer, seconded by Peterson to adjourn the meeting at 1:40 pm. Motion carried. The next regular scheduled meeting will be held on Tuesday August 1, 2023.

Kami Moody Jeff Ebersdorfer

Sanborn County Auditor Chairman of the Board, Sanborn County