

COMMISSIONERS PROCEEDINGS

MARCH 5, 2024

Sanborn County Commissioners met in regular session on Tuesday, March 5, 2024, at 9:00 am, with Chairman Jeff Ebersdorfer presiding. Present was Gary Blindauer and Duane Peterson; Steve Larson and Paul Larson were absent. Auditor Kami Moody was also present. Motion by Blindauer, seconded by Peterson, to approve the minutes from February 20 meeting, as presented. Motion carried. Motion by Blindauer, seconded by Peterson to approve the agenda as presented. Motion carried.

CITIZEN INPUT

Judy Fredrichs & Walter Cope were present for discussions regarding the proposed Summit Carbon Solutions Pipeline.

REPORTS & BILLS

Auditor and Treasurer in all accounts \$2,969,509.36
Register of Deeds \$ 2,412.50

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

February Payroll before Deductions:

Commissioners	\$6,462.72	
Auditor	\$9,366.95	
Treasurer	\$9,714.92	
States Attorney	\$7,795.93	
Courthouse	\$4,620.72	
Assessor	\$9,766.86	
Register of Deeds	\$10,195.01	
Sheriff	\$19,879.49	
Public Welfare	\$1,848.88	
Ambulance	\$2,112.43	
Extension Office	\$2,163.68	
Weed	\$3,832.71	
Drainage	\$0.00	
Planning and Zoning	\$129.18	
Road and Bridge	\$43,112.01	
E-911	\$203.00	
Emergency Management	\$750.24	
Sobriety Testing	\$203.03	
First National Bank SD	Tax Liability	\$18,346.08
Accounts Management	Employee Garnishment	\$418.50

Wellmark BCBS	Insurance	\$26,910.10
AFLAC	Insurance	\$1,885.50
SD Retirement System	Retirement	\$9,923.18
Delta Dental	Insurance	\$1,081.50
Small Business	Insurance	\$51.00
Sanborn County Treasurer	Taxes in Trust	\$1,307.62
BEAM	Insurance	\$283.61
Cincinnati Insurance Co.	Insurance	\$492.89
EMC National Life Company	Insurance-Ambulance No Run Insurance	\$470.40
Colonial Life	Insurance	\$126.30
FNBO	Direct Deposit Fee	\$27.56
Aileen Brewer	Translating Services	\$40.00
Aramark	Supplies	\$31.73
AT & T Mobility	Utilities	\$406.39
Beadle Co Sheriff	Jail Fees - J. Potrament - R. Perez Cuyuch	\$2,785.00
Brooks Oil Company	Propane-Supplies	\$2,343.75
Butler Equipment Company	Supplies	\$677.22
City of Woonsocket	Utilities	\$99.84
Conrad Repair LLC	Repairs	\$100.60
Express 2	Fuel	\$338.19
Forestburg Farmers Elevator Co.	Fuel	\$2,058.75
Feistner Gravel & Excavation	Woonsocket Township Project	\$18,008.00
Flatland Concrete	Floor at 4-H Building	\$6,000.00
First National Bank Omaha	Supplies	\$120.89
KO'S Pro Service	Repairs	\$86.06
Lewis Family Drug LLC	Medication - J. Knox	\$20.97
Mac's Hardware Store	Supplies	\$101.88
Mack Metal Sales Inc	Supplies	\$124.85
Mcleods Printing & Supply	Absentee Ballot Set	\$57.97
Menards	Supplies	\$221.36
Mid-States Organized Crime	Membership	\$100.00
Napa Central	Supplies	\$98.70
Northern Truck Equipment Corp	Supplies	\$396.33
Office Peeps	Supplies	\$199.47
Physicians Claims Company	Ambulance Service Fee Jan '24	\$514.09
Runnings Supply Company	Supplies	\$296.29

Santel Communications	Utilities	\$1,193.00
SD Dept of Transportation	Services & Fees	\$513.09
SD Depart of Agriculture & Nat	Dues	\$200.00
SDACC	Clerp-1st Quarter	\$303.00
SDPAA	4-H Building Insurance	\$477.13
Tech Solutions	Tech Support	\$3,425.98
Trail King Industries, INC	Supplies	\$77.51
Verizon	Utilities	\$80.02
Ron Volesky	Court Appointed Attorney Fees - M. Yeoman	\$724.00
Marty Wingert	CPR Helper	\$150.00
Xcel Energy	Utilities	\$330.80

HIGHWAY

Stacy Mendenhall and Sheri Kogel, Highway Department, met with the board. A quote was presented to extend the warranty on the oldest maintainer, no action will be taken till we are closer to our current warranty expiring.

9:30 AM – Hot & Cold Patch Mix

Asphalt Paving -	\$81 for Hot
Commercial Asphalt -	\$70 for Hot
	\$120 for Cold
	\$160 for Omega

Motion by Blindauer, seconded by Peterson, to accept both bids presented. Motion carried.

9:35 AM – Patch Overlay

Commercial Asphalt -	\$105 /Ton for Hot mix in place
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Motion by Blindauer, seconded by Peterson, to accept Commercial Asphalt bid. Motion carried.

9:40 AM – Gravel Crushing

1 st Rate Excavate -	¾ Inch – \$5 per ton
	1 Inch – \$5 per ton

Motion by Blindauer, seconded by Peterson, to accept 1st Rate Excavate bid. Motion carried.

9:45 AM – Crane Work

Hallaway Construction -	Bid was placed with a breakdown of equipment use and labor costs.
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Motion by Blindauer, seconded by Peterson, to accept the Hallaway Construction bid. Bid breakdown is available in the Auditor's office for viewing purposes. Motion carried.

9:50 AM – TruNorth Steel Bid Packet

Motion by Peterson seconded by Blindauer, to accept the bid packet from TruNorth Steel. Motion carried.

TAMI ZIEBART, DIRECTOR OF EQUALIZATION

Motion by Peterson, seconded by Blindauer to enter Board of Adjustment. After discussion regarding the Conditional Use Permit for Zach Scott, a motion by Blindauer, seconded by Peterson to table the vote regarding the Conditional Use Permit till the March 19th meeting, due to quorum purposes as Blindauer abstained from a vote on this matter. Ebersdorfer declared the end of Board of Adjustment.

By recommendation from the Planning & Zoning board, a motion by Blindauer, seconded by Peterson to approve the following resolution 2024-6, presented on behalf of Jeremy White & Jessica Van Laecken White. Motion carried.

Be it resolved by the Board of County Commissioners of Sanborn County, South Dakota, that the plat of LOT 1 OF WHITE'S ADDITION IN THE SE ¼ OF SECTION 32, T 105 N, R 61 W OF THE 5TH P.M., SANBORN COUNTY, SOUTH DAKOTA, which had been submitted for examination pursuant to law, is hereby approved and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 5th day of March, 2024

/s/Jeff Ebersdorfer

Chairperson, Board of County Commissioners of Sanborn County

The undersigned does hereby certify that the above resolution was adopted by the Board of County Commissioners of Sanborn County, South Dakota, at a regular meeting held on March 5, 2024, approving the above-names plat.

/s/Kami Moody

Auditor, Sanborn County

KAREN KRUEGER, TREASURER

Motion by Peterson, seconded by Blindauer to approve Resolution 2024-7, a Resolution providing for the cancellation of checks and warrants issued by Sanborn County Outstanding for a period of two (2) years or more. Motion carried.

JAMIE MILLER, CUSTODIAN

Miller proposed quotes to the board for a floor cleaner. Motion by Blindauer, seconded by Peterson to order a floor scrubber from Hillyard for \$8,666.36 to be used at the 4-H building. Motion carried.

AMBULANCE

Motion by Blindauer, seconded by Peterson, to approve the purchase of a new Ambulance and to give permission to Auditor Moody to sign the electronic Purchase Agreement on behalf of Sanborn County. Motion carried. An anticipated delivery is in 24-30 months, with payment due at the time of delivery. Emergency Manager, Josh Starzman, will be submitting a grant in hopes of defraying the cost for the purchase of the Ambulance.

OTHER BUSINESS BROUGHT BEFORE THE BOARD

Planning & Zoning minutes from March 4 were reviewed, discussed, and approved.

Motion by Blindauer, seconded by Peterson, to close the Courthouse on Friday March 29th (Good Friday) & Monday April 1st (Easter Monday) as declared by Governor Noem, to observe the Easter holiday. Motion carried.

There being no further business before the board, motion by Blindauer, seconded by Peterson, to adjourn the meeting at 12:26 am. Motion carried. The next regular scheduled meeting will be held on Tuesday, March 19, 2024.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County