

**COMMISSIONERS PROCEEDINGS
DECEMBER 18, 2018**

Sanborn County Commissioners met in regular session on Tuesday, December 18, 2018, at 10:00 a.m. with Chairman Ebersdorfer presiding. Other members present were: Ohlrogge, Blindauer, S. Larson, and P. Larson. Also present was Auditor Larson. Motion by Blindauer, seconded by S. Larson, to approve the minutes as presented. All ayes. Motion carried.

HIGHWAY

Stacy Mendenhall, Highway Supervisor; Sheri Kogel, Administrative Assistant; Josh Gebhart, Vantage Point; Jason Ward, PUSH; and Mark Wilson, Santel; met with the board to discuss burying cable for Santel. Concerns of the conditions of the roads and ditches where the digging was done were addressed. A ride along with Josh Geppert of Vantage Point will be scheduled in the spring. Mendenhall and Kogel presented a bid from Marshall County for a 2019 Mack Truck. This will replace the Sterling Truck which has 300,000 mileage and is hard to purchase repairs for. Motion by Blindauer, seconded by S. Larson, to purchase the truck. All ayes. Motion carried.

PLAT

Penny Farris, Director of Equalization, presented a plat on behalf of Randy Cope for A Plat of Lot 1 of Cope First Addition in the NE ¼ of Section 17, T 105 N, R 59 W of the 5th P.M., Sanborn County, South Dakota. By recommendation of the Planning and Zoning Board, motion by Ohlrogge, seconded by P. Larson, to approve the plat. All ayes. Motion carried.

EXECUTIVE SESSION AT 10:00

Motion by P. Larson, seconded by Ohlrogge, to enter executive session at 10:00 A.M. to discuss personnel. All ayes. Motion carried. Chairman Ebersdorfer declared an end to executive session at 10:25 A.M.

EXECUTIVE SESSION AT 11:30

Motion by P. Larson, seconded by Blindauer, to go into executive session. All ayes. Motion carried. Chairman Ebersdorfer declared an end to executive session at 11:45.

REPORTS & BILLS

Auditor and Treasurer in all accounts	\$3,859,566.22
Register of Deeds	\$ 1,429.00

Motion by Ohlrogge, seconded by P. Larson, to pay the following bills. All ayes. Motion carried.

Office of Child Support	Wage Garnish	\$240.00
Accounts Management Incorporated	Wage Garnish	\$280.92

First National Bank	Tax Liability	\$2,742.65
SDACO	Mod & Preservation	\$70.00
State Treasurer	Monthly Remittance	\$44,942.19
Towns, Twps, Schools, T&C, JR Water	Monthly Disbursement	\$244,982.92
A-Ox Welding Supply Co Inc	Cylinders	\$93.71
Ameripride	Mats, Mops, Towels	\$85.25
Artesian Fire Department	Rent	\$100.00
AT&T Mobility	Cell Phone	\$221.58
Axon Enterprise Inc	Cameras	\$2,796.00
Beadle County Sheriff	Prisoner Care	\$240.00
Beadle County Treasurer	VSO Quarterly Payment	\$1,875.00
Beck Ace Hardware	Supplies	\$168.14
Gary L Bender	Jetting Sewer Line	\$449.00
Lynn Brueske	Supplies	\$68.12
Central Electric Cooperative	Furnace Repair	\$95.00
Colonial Research Chemical	Supplies	\$119.33
County Wide Directory	Wall Map	\$117.00
Douglas M Dailey	Ct Appt Atty	\$507.60
Dakota Counseling/Stepping Stones	Quarterly Support	\$625.00
Dakota Two Way	Supplies	\$1,326.07
State of South Dakota	Blood Alcohol/Drug Tests	\$335.00
SD Dept of Legislative Audit	2016-2017 Audit	\$11,502.60
Dick's Body Shop	Alignment	\$75.00
Express 2	Fuel	\$89.04
Farnams Genuine Parts	Supplies	\$154.39
Marla Feistner	EMT Conference	\$301.20
First National Bank Omaha	Meals/Supplies	\$1,328.10
Growmark Inc	Supplies	\$378.40
Liz Hoffman	Open House Supplies	\$11.25
Innovative Office Solutions	Supplies	\$353.93
James Valley Drug task Force	Dues for 2019	\$6,250.00

Susan Johannsen	Supplies	\$21.05
John Deere Financial	Tire Chain	\$85.34
KO's	Tires/Supplies	\$1,692.99
L Tron Corporation	Printer, Scanner	\$720.81
Lakota Contracting Inc	Supplies	\$111.18
Larson & Nipe	Office Expenses	\$1,100.10
Diane Larson	Open House Supplies	\$10.00
Leads Online	Investigation System	\$1,188.00
Letcher Community Center	Rent	\$100.00
Light & Siren	Supplies	\$357.00
McLeods Printing	Supplies	\$66.90
Randall Morgan	Clean Ditches	\$3,348.22
Miner County Auditor	E-911 Services	\$6,250.00
Mumford & Protsch	Ct Appt Atty	\$188.00
Total Funds	Postage	\$1,000.00
Northern Truck Equipment Corp	Wiper Shaker	\$437.70
Northwestern Energy	Electricity	\$199.74
Office Peeps	Supplies	\$2,853.10
Physicians Claim Company	Monthly Fees	\$262.94
Postmaster	Box Rent	\$444.00
Sanborn County Ambulance	Meals/Supplies	\$14.66
Santel	Phone/Internet	\$2,897.11
Audra Scheel	Laminating	\$45.69
SDEMSA State Treasurer	EMT Membership	\$150.00
Sanborn Weekly Journal	Publishing	\$780.69
James D Taylor	Attorney Fees	\$1,134.48
Transource Truck & Equip	Supplies	\$111.33
Waste Management	Garbage	\$318.42
Williams Musical & Office Equipment	Copy Repair	\$157.00
Woonsocket Community Center	Rent	\$100.00
Woonsocket City	Water/Sewer	\$78.88

Woony Foods	Gift Certificates	\$600.00
X-Cel Energy	Electricity	\$12.83
Gary Zell's Auto Glass Inc	Windshield Repair	\$70.00

Motion by Ohlrogge, seconded by Blindauer, to adjourn the meeting. All ayes. Motion carried. A special meeting will be held on Thursday, December 27th to conduct end of the year business.

Diane Larson

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County