

**COMMISSIONERS PROCEEDINGS
DECEMBER 10, 2024**

Sanborn County Commissioners met in regular session on Tuesday, December 10, 2024, at 9:00 am, with Vice-Chairman Steve Larson presiding. Present was 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 November 19 meeting. Motion carried. Motion by Blindauer, seconded by Peterson to approve the agenda as presented. Motion carried. Chairman Jeff Ebersdorfer entered the meeting at 9:10 to preside the meeting.

CITIZEN COMMENT

No public was present for comment.

REPORTS & BILLS

Auditor and Treasurer in all accounts \$2,692,699.13
Register of Deeds \$ 2,796.50

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

Payroll before Deductions:

Commissioners	\$6,459.09
Auditor	\$9,370.24
Treasurer	\$9,702.21
States Attorney	\$11,189.43
Courthouse	\$4,685.32
Assessor	\$11,652.81
Register of Deeds	\$9,770.59
Sheriff	\$19,878.94
Public Welfare	\$1,846.06
Ambulance	\$4,098.87
Extension Office	\$2,904.11
Weed	\$3,827.64
Drainage	\$258.36
Planning and Zoning	\$0.00
Road and Bridge	\$39,000.82
E-911	\$202.92
Emergency Management	\$750.24
Sobriety Testing	\$202.95

FNBO	Direct Deposit Fee	\$27.56
Wellmark BCBS	Insurance	\$25,169.66
AFLAC	Insurance	\$2,004.38
Beam	Insurance	\$485.60
Delat Dental	Insurance	\$1,060.00
Small Business	Insurance	\$51.00
Sanborn County Treasurer	Taxes in Trust	\$3,319.97
Cincinnati Insurance Co.	Insurance	\$492.89
Colonial Life	Insurance	\$126.30
First National Bank Omaha	Tax Liability	\$19,649.69
SD Retirement System	Retirement	\$11,997.66
Accounts Management	Employee Garnishment	\$43.50
Woonsocket Development	Employee Bonus	\$1,150.00
First National Bank SD	Tax Liability	\$1,190.02
A & G Diesel Truck Repair	Supplies	\$3.36
A-OX Welding	Supplies	\$260.33
Agtegra Coop	Supplies	\$922.50
Amazon Business Capital Service	Supplies	\$336.21
AT&T Mobility	Utilities	\$447.20
Axon Enterprise INC	Tasers	\$2,569.60
Brian Baldwin	EMT Courses December '24	\$150.00
Beadle Co Sheriff	Jail Fees	\$475.00
Brooks Oil Company	Fuel	\$2,936.55
Brosz Engineering Inc	Services	\$35,600.00
Butler Equipment Co	Supplies	\$7,012.36
Central Electric Coop	Utilities	\$58.68
City of Woonsocket	Utilities	\$123.16
Express 2	Fuel	\$109.00
First National Bank Omaha	Supplies	\$147.55
Hinker Trenching	Bridge Repairs	\$81,957.82
Huron Regional Medical Center	Jail Medical	\$103.40
KO's Pro Service	Repairs	\$1,150.66
Lead's Online	Supplies	\$1,801.00

Mac's Hardware Store	Supplies	\$58.97
Menards	Supplies	\$299.00
Microfil Imaging Systems INC	Register of Deeds Scanning	\$19,419.00
Motorola Solutions	Ambulance Tower	\$6,283.90
Napa Central	Supplies	\$165.68
Newman Signs INC	Signs	\$1,402.58
Office Peeps	Supplies	\$49.37
Physicians Claims Company	Ambulance Service Fee October '24	\$801.81
Pheasantland Industries, Garmen	Supplies	\$1,692.43
Postmaster	Box Rent	\$732.00
Premier Equipment	Repairs	\$1,964.63
Ramkota\Best Western	Travel	\$232.00
Runnings Supply	Supplies	\$568.58
Santel Communications	Utilities	\$1,210.36
Audra Scheel	Travel Expenses	\$111.89
SD Dept of Transportation	Services & Fees	\$2,829.59
SDAAO	Membership Dues	\$75.00
SDACC	Clerp - Additional	\$1,145.00
SD Assoc. County Highway	Dues	\$350.00
SDACO	Monthly Remittance	\$76.00
SD Department of Ag	Dues	\$35.00
SDML Workers Compensation	Work Comp Insurance	\$22,317.00
Spencer Quarries INC	Supplies	\$232.32
State Treasurer	Monthly Remittance	\$60,178.28
Sanborn Weekly Journal	Publishing	\$201.13
Tech Solutions	Tech Support	\$3,239.98
Thomson Reuters - West	Law Books	\$214.40
TranSource Truck & Equipment	Repairs	\$410.88
Tyler Technologies INC	Tech Support	\$4,942.71
Verizon	Utilities	\$30.96
Waste Management	Utilities	\$271.30
Williams Musical & Office Equipment	Toner & Repairs	\$1,085.00
Xcel Energy	Utilities	\$82.31

BID OPENING FOR BRIDGE 56-200-153

Jamie VanZee, Brosz Engineering, was present to open the bids received for the bridge replacement of 56-200-153, located on 414th Ave, Sanborn County Road 35-O.

BX Civil & Construction: \$873,000.00

Timmons Construction Inc: \$737,378.61

Katzer Concrete: \$935,560.00

Graves Construction: \$877,774.43

Nolz Dragline and Construction: \$894,301.36

Sioux Falls Construction: \$869,701.80

Brosz Engineering will review all the bids received and make a recommendation to the board at the December 27th meeting.

HIGHWAY

Stacy Mendenhall and Sheri Kogel, Highway Department, met with the board. A brief overview of Township Applications, for Rural Access Infrastructure Funding, was discussed, with more discussion in January. Tractor leases for the new year were discussed.

Motion by S. Larson, seconded by Blindauer to sign the agreement for the H&H Study that is needed for 56-220-169. Motion carried.

Motion by P. Larson, seconded by Blindauer, to sign two easement agreements with landowners Mark and Gayle Larson for the construction of Bridge 56-209-000, located on 220th street. Motion carried. Motion to S. Larson, seconded by Peterson, to approve the right-a-way certificate. Motion carried. Motion by Peterson, seconded by Blindauer, to approve the Utilities permit for this project. Motion carried.

Motion by S. Larson, seconded by P. Larson to approve the resolution to apply for the application.

Whereas, Sanborn County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

Structure Number and Location:

56-209-000 0.4 miles east and 13.0 miles north of Artesian, SD on 220th street over an unnamed creek

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

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners: Yes 5 No 0

Dated at Woonsocket SD, this 10th day of December, 2024.

/s/Jeff Ebersdorfer, Chairman

ATTEST:

/s/Kami Moody, County Auditor

Motion by Blindauer, seconded by P. Larson to Submit the three following applications for consideration of award(s) for the Bridge Improvement Grant Program. Motion carried.

Whereas, Sanborn County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

Structure Number and Location:

56-030-025 7.5 miles north of Woonsocket, SD on 397th Ave over Sand Creek

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

NOW THEREFORE BE IT RESOLVED:

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/s/Jeff Ebersdorfer, Chairman

ATTEST:

/s/Kami Moody, County Auditor

HANDBOOK UPDATE

Motion by P. Larson, seconded by Blindauer to approve Section V in the Personnel Handbook. Motion carried.

AUDRA SCHEEL, EXTENSION OFFICE

Audra Scheel was present to give her yearly report to the board of commissioners. Audra presented numbers for our 4-H which showed growth in the 4-H program. Motion by S. Larson, seconded by Blindauer to enter executive session at 10:34 am. Motion carried. Ebersdorfer declared end of executive session at 10:40 am.

TAMI ZIEBART, DIRECTOR OF EQUALIZATION

By recommendation from the Planning & Zoning board, a motion by S. Larson, seconded by Blindauer to approve the following plat of R1-A, A SUBDIVISION OF LOT R1 IN THE NORTH ½ OF THE NW ¼ OF SECTION 27, T 107 N R 62 W OF THE 5TH PM., CITY OF WOONSOCKET, SANBORN COUNTY, SOUTH DAKOTA. Motion carried.

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 December 10, 2024, approving the above-named plat.

/s/Kami Moody

Auditor, Sanborn County

AGREEMENT WITH THE SD DEPARTMENT OF HEALTH

Motion by Peterson, seconded by P. Larson to sign the County Health Nurse Contract with the State of South Dakota for an effective date of January 1, 2025 to December 31, 2025. Motion carried.

OTHER BUSINESS BROUGHT BEFORE THE BOARD

Minutes from the December 2nd Planning & Zoning meeting were reviewed, discussed, and approved.

Motion by P. Larson, seconded by Blindauer, to satisfy the lien for L&J Voorhees. Motion carried.

Motion by S. Larson, seconded by P. Larson to enter executive session at 11:48 am. Motion carried. Ebersdorfer declared end of executive session at 12:03 pm.

There was discussion on Summit Carbon Solutions regarding the application that was filed with the Public Utilities Commission. There are direct comments in the application regarding Sanborn County and the setbacks that we have in the ordinance. The board of commissioners will be filing an application for party status with the PUC to have updates readily available and testimony be able to be heard.

Commissioner Paul Larson will be absent from the next meeting, so fellow board members took the time to thank Larson for his service to Sanborn County. Larson worked for the highway department for 38 years, and upon retirement, he became a commissioner, serving as a commissioner for 12 years. Thank You Paul for your service to Sanborn County.

There being no further business before the board, motion by Peterson, seconded by Blindauer, to adjourn the meeting at 1:01 pm. Motion carried. The next regular scheduled meeting will be held on Friday December 27, 2024.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County