

**COMMISSIONERS PROCEEDINGS**

**DECEMBER 27, 2024**

Sanborn County Commissioners met in regular session on Tuesday, December 27, 2024, at 8:55 am, with Chairman Jeff Ebersdorfer presiding. Present was Steve Larson, Gary Blindauer, and Duane Peterson. Absent was Paul Larson. Auditor Kami Moody was also present. Motion by Peterson, seconded by Blindauer, to approve the minutes from December 10<sup>th</sup> meeting, as presented. Motion carried. Motion by Blindauer, seconded by Peterson to approve the agenda as presented. Motion carried.

**CITIZEN COMMENT**

No public was in attendance for comment.

**REPORTS & BILLS**

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

Payroll before deductions:

Commissioners		\$6,642.21
Auditor		\$9,502.22
Treasurer		\$11,006.07
States Attorney		\$10,350.32
Courthouse		\$4,679.69
Assessor		\$12,643.84
Register of Deeds		\$10,650.42
Sheriff		\$21,863.43
Public Welfare		\$1,882.55
Ambulance		\$2,313.67
Extension Office		\$2,835.30
Weed		\$3,829.67
Drainage		\$258.36
Planning and Zoning		\$258.36
Road and Bridge		\$52,416.59
E-911		\$203.06
Emergency Management		\$755.08
Sobriety Testing		\$202.98
First National Bank SD	Tax Liability	\$19,288.57
Accounts Management	Employee Garnishment	\$43.50
Town, Townships & Schools	Monthly Remittance	\$175,529.49
Jury Duty	Jury Duty	\$819.14
FNBO	Direct Deposit Fee	\$27.56

Wellmark BCBS	Insurance	\$24,759.12
AFLAC	Insurance	\$2,004.38
SD Retirement System	Retirement	\$11,462.66
Delat Dental	Insurance	\$1,060.00
Small Business	Insurance	\$25.00
Sanborn County Treasurer	Taxes in Trust	\$126.70
BEAM Vision & Life	Insurance	\$471.81
Cincinnati Insurance Co.	Insurance	\$492.89
Colonial Life	Insurance	\$126.30
First National Bank Omaha	Supplies	\$4,161.12
Accounts Management	Employee Garnishment	\$43.50
Amazon Business Capital Service	Supplies	\$41.40
AT&T Mobility	Utilities	\$447.20
Axon Enterprise INC	Car Cameras	\$8,543.97
Brooks Oil Company	Supplies	\$1,644.50
Brosz Engineering Inc	Services & Fees	\$60,857.50
Butler Equipment Co	Equipment	\$3,071.60
Churchill, Manolis, Freeman	Court Appointed Fees	\$856.50
SD Dept of Legislative Audit	Audit for 2022-2023	\$15,592.50
Express 2	Fuel	\$374.89
Soil Solutions Tile	Materials	\$7,001.30
Feistner Gravel & Excavation	Repairs	\$24,000.00
Thomas Fridley	Supplies	\$500.29
Karl Chevrolet, INC	2024 Chevy Tahoe	\$50,650.20
KO'S Pro Service	Repairs	\$2,726.52
Mcleods Printing & Supply	Supplies	\$435.70
Midwest Concrete & Excavating	Repairs	\$10,204.10
Mitchell Quarry	Supplies	\$734.40
Motorola Solutions INC	Software Upgrade	\$1,382.26
Napa Central	Supplies	\$21.07
National Assoc of State Surplus	Dues	\$190.00
Northwestern Energy	Utilities	\$2,245.40
Office Peeps INC	Supplies	\$121.81
Physicians Claims Company	Ambulance Service Fee Nov. 2024	\$360.95
Premier Equipment	Supplies	\$93.62
Redwood Toxicology Lab	UA Cups	\$301.23

Runnings Supply Co	Supplies	\$438.71
SD Dept of Transportation	Dues	\$2,210.22
South Dakota County Weed & Pest Board	Dues	\$550.00
SD States Attorney Assn.	2025 Membership Dues	\$734.90
SDSU Extension	Dues	\$65.00
James D Taylor	Professional Legal Services	\$456.25
TC Enterprises	Supplies	\$35.71
TranSource Truck & Equipment	Repairs	\$1,760.37
Verizon	Utilities	\$40.04
Ron Volesky	Court Appointed Attorney Fees	\$1,023.50
Woony Foods	Supplies	\$66.50

**BROSZ ENGINEERING**

Sheri Kogel, Highway Department and Jamie VanZee, Brosz Engineering, were present. VanZee made a recommendation to the board regarding the bids that were opened at the December 10<sup>th</sup> meeting for the structure repair of 56-200-153 on 414<sup>th</sup> avenue, between 235<sup>th</sup> and 236<sup>th</sup> streets. Motion by Blindauer, seconded by S. Larson to accept the bid from Timmons Construction Inc, for \$737,386.61, for County Highway 35 Bridge replacement PCN 09HF to the low bidder, pending SDDOT concurrence. Motion carried.

Motion by S. Larson, seconded by Peterson, to have the chairman sign the construction agreement with Brosz Engineering, for project 56-200-153 bridge replacement with cast-in-place box culver, and to have the highway superintendent or highway administrative assistant sign all documents regarding this project moving forward. Motion carried.

**VETERAN’S SERVICE OFFICER**

TJ Thomas & Tim Storly were both present to give the board the yearly numbers for services provided to Sanborn County. As of current, a representative will be in Sanborn County on the 3<sup>rd</sup> Wednesday of each month.

Motion by Peterson, seconded by Blindauer to enter agreement for the state aid for salary of County Veterans Service Officer. Motion carried. This agreement provides 25% reimbursement to the county that they pay to for the VSO to serve Sanborn County.

**FORMAL BUDGET SUPPLEMENTS**

A public hearing was held at 10:30 am for the following budget supplement, followed by a motion by Blindauer, seconded by S. Larson, to supplement the following budget: Ag Building in the amount of \$99,459 for the building addition payments that were made in 2024. Motion carried.

**KALEY NOLZ, DISTRICT 20 REPRESENTATIVE**

Kaley Nolz, District 20 Representative, was present to discuss topics with the board that will be in front of her in the decision-making process when she heads to Pierre in January for the legislative session. Also present for discussion was Judy Fredrichs and Crystal Page.

**CONTINGENCY TRANSFERS**

Motion by Blindauer, seconded by Peterson, to transfer the following amounts from contingency to the department named to balance for the year: E-911 (207-225-422) - \$800; Weed (101-615-426) - \$25,871; M&P (250-163-426)- \$11,482; Motion carried.

**AUTOMATIC BUDGET SUPPLEMENT**

Motion by S. Larson, seconded by Blindauer, to approve and automatic supplement to the 4-H building budget for \$75,336.12, received from the Sanborn County 4-H Leaders in fiscal year 2024 for the completion of the 4-H building. Motion carried.

**GENERAL FUND BUDGET**

The auditor informed the board that the general fund surplus analysis shows the county is compliant with SDCL 7-21-18.1 by having the total unreserved, undesignated fund balance of the general fund less than 40% of the total amount of all general fund appropriations.

Motion by Blindauer, seconded by Peterson to transfer from the 4-H building deposits fund, into the general fund, for \$250, due to the county no longer doing deposit, but instead a flat rental fee for building rentals; transfer from the general fund to Emergency Management fund, for \$3,799.76 to cover expenses until grant funds are received. Motion carried.

**UNASSIGN FUNDS**

Motion by Peterson, seconded by Blindauer to unassign \$45,000 from the Buildings & Repairs assigned funds for the Roof Replacement Repair; \$100,000 from the 4-H Building assigned funds, for the counties designated amount for the 4-H building addition. Motion carried.

**JAIL AGREEMENTS**

Auditor Moody presented the jail contracts between the Sanborn County Sheriff’s Office and the following jails listed below. All contracts are for the calendar year 2025. Motion by S. Larson, second by Peterson to approve the listed jail agreements. Motion carried.

Beadle County - \$105 per day

Brule County - \$74 per day

Charles Mix County - \$90 per day

Davison County - \$105 per day

Hughes County, for Juvenile - \$420 per day

Lake County - \$90 per day

Beadle County, for Juvenile - \$325 per day

**OTHER BUSINESS BROUGHT BEFORE THE BOARD**

Auditor Moody informed the board that levies are approved, printed, and turned over to the treasurer to be distributed.

The courthouse will be closed on Monday January 1<sup>st</sup> in observance of New Years Day and January 20<sup>th</sup> in observance of Martin Luther King Jr Day.

The Drainage Board minutes from December 11<sup>th</sup> were reviewed, discussed, and approved.

States Attorney Jeff Larson could not be present, but the board had a gift for him, along with the other courthouse staff, thanking him for his 40 years of service to the county and wishing him well in his retirement. Auditor Moody presented Mr. Larson with his gift on Thursday.

Motion by Blindauer, seconded by Peterson to release the liens for Merle Northrup and Dustin & Ashley Pollard. Motion carried.

Motion by S. Larson, seconded by Blindauer to enter executive session at 11:19 for legal advice, along with Deputy States Attorney Aaron Pilcher present. Motion carried. Ebersdorfer declared end of executive session at 11:25.

Motion by S. Larson, seconded by Peterson, to sign the agreement with Randy Morgan, regarding a drainage ditch that runs through his property. Motion carried.

There being no further business before the board, motion by S. Larson, seconded by Peterson, to adjourn the meeting at 11:34 pm. Motion carried. The next regular scheduled meeting will be held on Tuesday January 7, 2025.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County