COMMISSIONERS PROCEEDINGS JULY 2, 2024

Sanborn County Commissioners met in regular session on Friday, July 2, 2024, at 9:00 am, with Chairman Jeff Ebersdorfer presiding. Present were Steve Larson, Paul Larson, Gary Blindauer and Duane Peterson. Auditor Kami Moody was also present. Motion by S. Larson, seconded by Peterson, to approve the minutes from May 21 meeting, as presented. Motion carried. Motion by S. Larson, seconded by Peterson to approve the agenda as presented. Motion carried.

CITIZEN INPUT

No public was in attendance for input.

REPORTS & BILLS

Auditor and Treasurer in all accounts \$3,704,872.78 Register of Deeds \$2,735.00

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

June payroll before Deductions:

Commissioners		\$6,465.22
Auditor		\$9,357.06
Treasurer		\$9,704.09
States Attorney		\$7,798.38
Courthouse		\$4,621.98
Assessor		\$11,915.16
Register of Deeds		\$9,568.94
Sheriff		\$20,012.11
Public Welfare		\$1,847.89
Ambulance		\$1,359.35
Extension Office		\$3,473.20
Weed		\$4,263.76
Drainage		\$258.36
Planning and Zoning		\$258.36
Road and Bridge		\$42,502.51
E-911		\$202.98
Emergency Management		\$750.39
Sobriety Testing		\$203.02
FNBO	Direct Deposit	\$27.56
First National Bank SD	Tax Liability	\$18,869.63

Wellmark BCBS	Insurance	\$25,604.79
AFLAC	Insurance	\$2,004.38
SD Retirement System	Retirement	\$10,290.94
Delta Dental	Insurance	\$1,130.50
Small Business	Insurance	\$51.00
Sanborn County Treasurer	Taxes in Trust	\$4,338.62
BEAM	Insurance	\$332.80
Cincinnati Insurance Co.	Insurance	\$492.89
EMC National Life Company	Insurance	\$470.40
Colonial Life	Insurance	\$126.30
Accounts Management	Employee Garnishment	\$418.50
Election	Election Workers & Mileage	\$1,056.41
Post Election	Post Election Workers & Mileage	\$83.46
AT&T Mobility	Utilities	\$406.34
Beadle Co Sheriff	Jail Fees - D. Gee - S. Goetzinger - Q. Hartsfield - M. Shipman - A. Stevens - M. Yeoman	\$760.00
Bound Tree	Epinephrine- Adult & Junior	\$1,093.53
Business Radio Licensing	Services	\$115.00
Butler Machinery CO	Services	\$198.65
City of Woonsocket	Utilities	\$106.87
Davison Co Auditor	VSO Quarterly Payment	\$2,062.50
Express 2	Fuel	\$86.25
Express Stop	Fuel	\$34.91
Forestburg Farmers Elevator Co.	Supplies	\$1,870.00
First National Bank Omaha	Supplies	\$406.20
Melissa Heinen	Blood Draw - A. Stevens - M. Shipman	\$160.00
Hillyard	Supplies	\$521.60
KO'S Pro Service	Repairs	\$79.44
Minor County Auditor	911 Services for 2024	\$9,337.50
Mitchell Clinic LTD	Medical – R. Coleman	\$73.00
Office Peeps	Supplies	\$112.04
Physicians Claims Company	Ambulance Service Fee May '24	\$808.70
Tim Pearson	Supplies	\$657.23
Pheasantland Industries	Vehicle Stars	\$166.59
Runnings Supply Company	Supplies	\$372.59
Safe Place of Eastern SD	Quarterly Remittance	\$711.58
SDAAO	2024 Annual Assessor School	\$400.00

SDACC	CLERP-3rd Quarter	\$303.00
SDACO	Monthly Remittance	\$82.00
State Treasurer	Monthly Remittance	\$84,556.98
Stryker Sales, LLC	Life Packs	\$322.30
Summit Contracting	4-H Building Addition	\$108,585.65
Thompson Reuters-West	Law Books	\$1,308.00
Truck & Trailer Specialists LLC	Repairs	\$4,247.41
TT Electric LLC	4-H Building	\$1,565.00
Verizon	Utilities	\$80.02
Xcel Energy	Utilities	\$46.21

HIGHWAY

Stacy Mendenhall and Sheri Kogel, Highway Department, met with the board. With the recent rain, the board commended the highway crew for taking care of the roads with the current working conditions. Repair processes were discussed and anything that could potentially qualify for disaster reimbursement. Mower tractors were discussed; and how we would like to move forward with them in the manner of purchasing a used tractor or continuing to rent 2 new ones. More discussion will take place before making the decision next year.

Motion by P. Larson, seconded by Blindauer to approve the Bridge Improvement Grant Program Resolution 2024-21.

WHEREAS, Sanborn County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Programs.

STRUCTURE NUMBER(S) AND LOCATIONS(S):

Structure No. 56-030-171

Location: 7.1 miles S of Woonsocket, SD over Morris 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 50% match on the Bridge Improvement Grant funds and 100% of ineligible expenses;

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

/s/Jeff Ebersdorfer, Chairman /s/ Kami Moody, County Auditor

ORDINANCE HEARING FOR 2024-15

Motion by Peterson, second by P. Larson to approve Ordinance 2024-15, amendments to Planning & Zoning Ordinance regarding Pipeline & Solar. Roll call vote: Ebersdorfer, aye; S. Larson, aye; P. Larson, aye; Blindauer, aye; Peterson, aye. Motion carried.

ORDINANCE HEARING FOR 2024-19

Motion by P. Larson, second by Blindauer to approve Ordinance 2024-19 regarding FEMA- Flood Damage Prevention.

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

POST-ELECTION AUDIT RESULTS

Auditor Moody presented the results of the Post Election Audit for the June 4, 2024, Primary Election. The US Democratic Presidential race from all precincts were audited, on June 20th, by an appointed three-person post-election auditing board. After manually counting the race, the results of the race matched the election night tabulator count and county canvas with 100% accuracy.

RESOLUTION #2024-20 -- DECLARATION OF EMERGENCY DISASTER

Josh Starzman, Emergency Manager, presented a Resolution for Declaration of an Emergency Disaster. Motion by P. Larson, seconded by Blindauer, to approve the following resolution:

RESOLUTION FOR DECLARATION OF AN EMERGENCY OR DISASTER #2024-20

WHEREAS, Sanborn County, South Dakota has suffered severe damage to roads brought on by the flooding between June 20 to June 22, 2024 when rain fell in excessive amounts, and,

WHEREAS, such excessive rainfall and ensuing flooding have resulted in unusual soil erosion, the drowning out of crops, damage to personal proper, and

WHEREAS, Sanborn County and the municipal and township governments contained within Sanborn County are in need of assistance in coping with the damage to roads, bridges, dams and other public facilities and in rendering assistance to the public;

NOW BE IT RESOLVED THAT the Sanborn County Commissioners do hereby declare a disaster for the population of the area impacted. The Sanborn County Commissioners do respectfully request that any and all assistance that may be available from State and Federal agencies be provided to all local governments to include Sanborn County and to the local businesses and the general population as we work to overcome this disaster.

BE IT ALSO RESOLVED THAT the Sanborn County Commissioners do hereby declare a flooding disaster and respectfully request the Governor of the state of South Dakota to ensure that the maximum amount of assistance is made available to local governments, businesses and residents affected.

Vote of Board of Commissioners: Aye 5 Nay 0

Dated this 2nd day of July, 2024

/s/Jeff Ebersdorfer, Chairman

Sanborn County Board of Commissioners

ATTEST:

/s/Kami Moody

Kami Moody

Sanborn County Auditor

OTHER BUSINESS BROUGHT BEFORE THE BOARD

Drainage Board Minutes from June 12 were reviewed, discussed, and approved.

There being no further business before the board, motion by S. Larson, seconded by Peterson to adjourn the meeting at 10:58. Motion carried. The next regular scheduled meeting will be held on Tuesday July 16, 2024.

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Karin Wieday	Jen Ebersdoner
Sanborn County Auditor	Chairman of the Board, Sanborn County