

July 5, 2016

The Bon Homme County Commissioners met in regular session at 9:00 a.m. on Tuesday, July 5, 2016 with Bachmann, Hauck, Fathke, Jelsma and Soukup present. Also present were Auditor Tamara Brunken and reporter Shelia Kremer.

Motion by Fathke and seconded by Hauck to approve the agenda with the addition of Teresa Meredith. All voting aye, motion carried.

Emergency Manager Scott Burgi met with the board to request proper expenses to attend the SDEMA meeting in Aberdeen on July 6 & 7, 2016 and to Sturgis to assist in the Meade County Emergency Operations Center during the Sturgis Rally from August 5 – 13th. Motion by Fathke and seconded by Hauck to approve the expenses. All voting aye, motion carried.

Highway Superintendent Dennis Hovorka submitted the following fuel quotes.

July fuel quotes: **Farmer's Coop Fuel:** Unleaded or ethanol, pump price; #2 fuel, \$1.86. **Tabor Lumber Coop "Petro Dept.":** Unleaded or ethanol, pump price; #1 fuel, \$1.97; GHP, \$1.84; LP, \$1.02.

Consensus of the board was to accept the fuel quotes as submitted.

Hovorka reported on the intent of the Mosquito Grant money the county applied for. His plans are to purchase product to use in the tires to curb the mosquito growth. After discussion, motion by Bachmann and seconded by Fathke to approve the grant for funds to help with mosquito growth. All voting aye, motion carried. Chairman Jelsma signed the grant paperwork.

Hovorka discussed the free tire disposal program offered by the state. The collection date for individuals ends on July 15, 2016. The board instructed Hovorka to inform those who contacted him to drop off semi-loads that the county will not take the semi-loads and they will have to haul them to Lake Andes themselves.

The board was informed that Mike Bouza of Yankton has been hired as summer help for the remainder of summer. He has a Class A CDL so his pay will be \$12.38/hour. He will begin his employment on July 6, 2016.

The crew is busy graveling in the Tabor district; they are finishing the work by the new culvert at Nagels. Summer help are mowing and working on sign replacement. Paving is set to begin Monday, July 11, 2016.

Teresa Meredith, janitor met with the board to discuss the floor at the annex. After discussion, they directed her to take care of the floor the best she can and Chairman Jelsma will check into some flooring and replace it next year.

Brunken requested proper expenses for those involved to attend the 2016 County Convention in Sioux Falls September 12-13, 2016, and SDACES in Chamberlain on August 17, 2016. Motion by Soukup and seconded by Fathke to approve the expenses. All voting aye, motion carried. Brunken informed the board that if any Commissioners planned on attending to please let her know by August 2, 2016.

Motion by Fathke and seconded by Bachmann to approve the minutes from the June 21, 2016 meeting. All voting aye. Motion carried.

Motion by Bachmann and seconded by Hauck to approve the Auditor to Treasurer's report for May 2016. All voting aye. Motion carried.

Deposits, \$6,535.28; Cash, \$500.00; Checks in Treasurer's possession, \$20,371.84; NSF checks, \$0; Petty cash, \$800.00; Change funds, \$150.00; CD #679, \$8,793.45; CD #451, \$20,491.33; CD #397, \$3,055.17; CD #559, \$103,458.75; CD #509, \$6,209.94; Savings-Security State Bank, \$2,431,450.50; Savings-Farmers & Merchants Bank, \$66,877.09; Money market-First Savings, \$2,103,361.95; Grand Total, \$4,767,146.35; Auditor's Total, \$4,767,146.35.

The board reviewed the timecards.

Motion by Soukup and seconded by Hauck to approve the following claims. All voting aye, motion carried.

Claims:

Grand Jury Witness Fees, \$28.40; Juror Feed, \$1330.40; AT&T, utilities, \$249.85; Access Elevator & Lifts, Inc., repairs, \$1370.94; B&H Publishing, publishing, \$43.00; B&L Communications, supplies, \$1356.21; B-Y Electric, utilities, \$35.00; Janet Bauder, election worker, \$177.12; Benco Products Inc. repair & maint., \$223.34; Bon Homme County 4-H, supplies, \$17.84; Bon Homme County Treasurer, petty cash, \$83.87; Bon Homme Family Practice, MI, \$624.00; Marcia Brevik, MI, \$247.21; Brodeen Inc., publications, \$101.00; City of Tyndall, utilities, \$1282.40; CNA Surety, supplies, \$50.00; Denise Cody, MI, \$15.00; Cole Papers, Inc., supplies, \$291.67; Corner Grocery, jail supplies, \$45.74; County BHEA Association, public notices, \$781.35; Preston Crissey, cell phone, \$300.00; Culligan Water Conditioning, \$10.00; Days Inn-Pierre, lodging, \$330.00; Brenda Dockendorf, supplies, \$6.39; ES&S, election supplies, \$1,322.78; Eric Elsberry, supplies, \$105.02; Embroidery Plus, supplies, \$79.00; Environmental Systems Research, maint., \$400.00; Executive Management, state e-mail, \$39.00; Fox & Youngberg, PC, CAA, \$513.60; Sandra Frasier-Shaffer, notary, \$134.75; Ft. Randall Telephone Co., utilities, \$931.21; G&R Controls, preventive maint., \$804.50; Galls, supplies, \$150.17; Gibby's, jury & prisoner meals, \$1,568.50; Goglin Funeral Home, supplies, \$94.12; Katie Hauck, travel & conf., \$32.10; Gary Hawks, election worker, \$246.60; Barbara Hebner, election worker, \$237.92; Nancy Hixon, election worker, \$193.92; Carol Hofer, election worker, \$193.92; Elizabeth Hofer, election worker, \$185.52; Irene Huisman, election worker, \$185.52; Elizabeth Jelsma, meals & mileage, \$18.56; Janel Jonas, mileage & meals, \$204.72; Jurrens Electronics, supplies, \$2995.00; Kaul's Ag & Auto, supplies, \$8.67; KCH Law, CAA, \$157.31; Joan Kittleson, MI, \$7.50; Carla Kopp, meals & mileage, \$203.88; Kathryn Kortan, election worker, \$182.91; Loretta Kortan, election worker, \$182.91; Kent Lehr, MI, \$193.20; Lewis & Clark Behavioral Health, MI, \$320.00; Lewno Law Office, MI, \$252.74; Luke Repair, car wash & maint., \$20.00; Lutheran Social Services, JV Care, \$371.04; MCI, utilities, \$148.46; Teresa Meredith, supplies, \$20.00; Minnehaha County Regional JV, startup cost, \$503.33; Muller Repair, jump start, \$25.00; Robin Neth, election worker, \$217.02; James Osienger, mowing, \$50.00; Judy Pelton, deputy workshop, \$30.00; Paulette Peters, meals for workshops, \$53.00; Pharmchem, Inc., supplies, \$50.00; Pioneer Designs, decals, \$450.00; Jerry Pollard, MI, \$22.50; Sherlyn Povondra, election worker, \$201.39; Randall RC&D, 2016 dues, \$600.00; Hilary Risner, travel, \$49.14; Lisa Rothschadl, rent, \$175.00; Dean Schaefer, court reporting, \$918.00; Schmidt's Service, fuel, \$326.14; Greg Schneider, meals at workshop, \$42.00; Scotland Journal, public notices, \$524.60; SD Achieve, voc. Services, \$120.00; SDAAO, school tuition, \$900.00; SOS, bond filing fee, \$30.00; Twyla Simmons, election worker, \$209.70; Southeast SD Tourism Assoc., 2016 dues, \$355.00; Springfield Times, public notices, \$485.56; St. Michael's Hospital, blood work, \$94.50; Karen Swanda, MI, \$7.50; Swier Law Firm, CAA, \$204.20; Tabor Lumber Coop, maint., \$1064.30; Telephone Systems & Service, repair, \$140.00; Arlys Thompson, election worker, \$207.18; Town of Tabor, supplies, \$8.00; Tyndall Ace Hardware, supplies, \$108.38; Tyndall Motors, supplies, \$43.69; Tyndall NAPA, supplies, \$99.26; Tyndall Tribune, public notices, \$900.63; Verizon, utilities, \$80.02; VISA, gas, \$1034.64; Williams Sanitation, utilities, \$100.00; Janet Wormsbecker, election worker, \$193.17; Yankton Computer & Network Services, repairs, \$1229.97; Yankton County Sheriff, MI, \$25.00; Yankton County Treasurer, MI, \$214.10; Donna Zimmerman, election worker, \$249.12.

Road & Bridge Claims:

Avon True Value, supplies, \$7.27; B&H Publishing, ads, \$208.38; B-Y Electric, utilities, \$85.06; Bon Homme County Hwy Dept., postage, \$1.57; Bon Homme Service LLC, supplies, \$516.14; Brodeen Inc., ads, \$101.43;

Butler Machinery Co., supplies, \$8996.86; C&B Operations, LLC, supplies, \$160.25; CenturyLink, utilities, \$35.41; Christensen Radiator & Repair, supplies, \$658.85; City of Scotland, utilities, \$37.60; City of Springfield, utilities, \$40.00; City of Tyndall, utilities, \$373.81; Coop Farmer's Inc., supplies, \$125.00; Country Ford, supplies, \$91.03; Diamond Mowers Inc., supplies, \$105.33; Diesel Machinery Inc., exl bucket, \$6050.00; Farmer's Coop Fuel Service, fuel, \$402.75; Fastenal Company, supplies, \$637.72; Ft. Randall Telephone Co., utilities, \$235.60; Geffs Manufacturing Inc., supplies, \$1303.79; GoldenWest Co., utilities, \$131.21; Graham Tire, repairs, \$214.90; Hedahls Headquarters, supplies, \$299.12; Dennis Hovorka, cell phone, \$50.00; Jelsma Gravel, supplies, \$1125.00; Kaiser Appliance & Refrigeration, supplies, \$92.82; Kaul's Ag & Auto, repairs, \$57.86; Kingsburg Grain & Feed, supplies, \$298.80; Amanda Larson, travel, \$155.40; Luke Repair, fuel, \$256.81; Matheson Tri-Gas Inc., supplies, \$113.95; MCI, utilities, \$0.10; Muller Repair, supplies, \$8093.48; Myers Sanitation, utilities, \$156.00; NorthWestern Energy, utilities, \$194.14; Powerplan, supplies, \$908.66; Riverside Hydraulics & Labs, supplies, \$125.19; Schmidt's Service, fuel, \$2554.25; Scotland Hardware, supplies, \$5.49; Scotland Oil Co., fuel, \$15,914.84; SD Federal Property Agency, supplies, \$125.00; Sheehan Equipment, supplies, \$476.56; Spencer Quarries Inc., chips, 46492.97; Tabor Lumber Coop-Petro, fuel, \$3541.50; Town of Tabor, utilities, \$50.90; Truck Trailer Sales, supplies, \$325.99; Tyndall Ace Hardware, supplies, \$661.65; Tyndall Motors Inc., supplies, \$147.65; Tyndall NAPA, supplies, \$1220.42; Ulmer Farm Service, culvert, \$1692.26; Williams Sanitation, utilities, \$50.00.

E-911:

B-Y Electric, utilities, \$36.41; Century Link, utilities, \$439.44; Ft. Randall, utilities, \$531.69; Goldenwest, E911 phone service, \$235.00; MARCO, utilities, \$8.36; Northwestern Energy, utilities, \$11.61; Visa, gas, \$66.70.

Emergency Mgmt.:

3-D Specialties Inc., supplies, \$15.93; Ft. Randall, utilities, \$102.79; Jurens Electronics, supplies, \$249.95; MARCO, utilities, \$8.36; MCI, utilities, \$4.00; Tyndall Motors, maint., \$21.00; Verizon, utilities, \$40.01; VISA, gas, \$45.76.

Manual Claims:

Beck Motors, deputy sheriff vehicle, \$32,990.00; Lisa Rothschadl Trust, title insurance Fredrickson property, \$87.35; Dept. of Revenue, may collections/june remittance, \$141,757.13; SDACO, budget training, \$30.00; Division of MV, exempt plates, \$10.00;

Payroll by department: Commissioners, \$4482.00; Auditor, \$8642.65; Treasurer, \$5936.68; States Attorney, \$4696.81; Janitor, \$3669.28; Director of Equalization, \$11,271.80; Register of Deeds, \$5833.94; VA, \$1500.73; Sheriff, \$11497.58; Jail, \$8202.87; Coroner, \$200.00; Emergency Mgmt., \$2347.38; E911, \$8985.41; Highway Office, \$4870.31; Road & Bridge, \$42,980.45; Landfill, \$100.00; Nurse, \$4990.76; WIC, \$1663.59; Care of the Aged, \$200.00; Historical Sites, \$551.33; 4-H, \$2384.84; Soil Conservation, \$2467.84; Weed Control, \$3416.31; Zoning, \$1928.23.

Payroll deductions: IRS, \$11,200.75; FICA, \$16536.16; Medicare, \$3,867.42; SDRS, \$15501.51; Wellmark, \$28399.67; AFLAC, \$1731.65; Ft. Dearborn, \$191.80; Colonial Life, \$82.97; Special Pay Plan, \$3108.88; First National Bank of Volga, \$3558.43.

Motion by Fathke and seconded by Hauck to adjourn. All voting aye. Motion carried.

Meeting adjourned at 11:08 a.m.

ATTEST: _____
Tamara Brunken, Auditor

Russ Jelsma, Chairman