

## July 27, 2021

9:00 am: Chairman Ulmer called the meeting to order with the Pledge of Allegiance.

Members in attendance: Chairman Ulmer, Commissioners Mehlhaff, Friesen, Henke and Wolf were present.

Henke moved, seconded by Friesen, and carried, to approve the agenda.

The minutes from the July 13<sup>th</sup> meeting were sent to Board members for review prior to publication. Mehlhaff moved, seconded by Friesen, and carried, to approve the minutes for publication.

CAA/Poor Liens Quarterly Report. Friesen moved, seconded by Henke, and carried, to approve the report as presented.

Wolf moved, seconded by Mehlhaff, and carried, to approve the claims as presented. Said expenditures are for insurance, professional services, dues, publications, rentals, supplies, repairs, maintenance, travel, utilities, furniture, and equipment.

AT&T MOBILITY 71.57	HUETHER'S LAWN SERVICE 250.00
AVERA OCCUPATIONAL MEDICIN 360.00	JEBRO INC 53,826.42
B-Y WATER DISTRICT 563.00	JH DIESEL & AG REPAIRS LLC 2,239.30
BEHL, DR. TERESA 36.80	LEADER, ALEX 20.00
BERTSCH LAW OFFICE 388.81	MCI 40.92
BON HOMME COUNTY SHERIFF 150.00	MIDWAY SERVICE INC DBA VOL 3,036.00
C & B OPERATIONS LLC 3,955.39	MITCHELL REGIONAL 911 25,133.35
CENTURY BUSINESS PRODUCTS 322.68	NORTHWESTERN ENERGY 3,117.14
COMMERCIAL ASPHALT CO 12,222.92	ROTH, GLENN L 422.01
EXECUTIVE MGMT FINANCE OFF 33.50	RUNNINGS SUPPLY INC. 125.35
GALL, DEANNA 202.67	SD DEPT OF PUBLIC SAFETY 2,340.00
GOLDEN WEST TECHNOLOGIES 1,230.00	SD DOT 1,445.86
GORDON FLESCH COMPANY 230.27	THOMSON REUTERS-WEST PUBLI 441.55
HENKE TRACTOR REPAIR 50.19	TWO WAY SOLUTIONS 400.00
HILLYARD / SIOUX FALLS 497.04	XEROX FINANCIAL 171.00

Public Comment: None

Kurt Schnabel and Jennifer Masterson representing the 4-H Club and Jenaya Brengle, 4-H Youth Program Advisor met with the Commissioners to discuss the rabbit/chicken barn at the 4-H grounds in Tripp. The old building needs major repair therefore a new facility is being looked at by 4-H and the Commissioners. Schnabel stated he is going to be the lead person on this project and will get some quotes on various types and sizes of buildings. No action was taken by the board today.

Friesen moved, seconded by Henke, and carried to surplus 3 payloader tires which will be sold at Wieman Land & Auction.

Wolf moved, seconded by Mehlhaff, and carried to withdraw all bids for the 3 surplus propane tanks from the July 13, 2021, meeting. The tanks were advertised incorrectly, so therefore a new advertisement will be in the papers with the correct size of the tanks. Bids will be accepted until 4:30 P.M. on Monday August 23, 2021. with the bids being opened at 9:30 A.M. on August 24, 2021.

Friesen moved, seconded by Mehlhaff, and carried to approve the special event license for the Recreation Bar for the Winkler/Mogck Wedding July 31, 2021.

10:00 A.M. Public Hearing for Package Off-Sale Liquor License: Application were received from Peps Pub and Meridian Corner. Mehlhaff moved, seconded by Wolf, and carried to approve the package off-sale license for Pep's Pub and Meridian Corner.

Executive Session pursuant to SDCL 1-25-2: Henke moved, seconded by Mehlhaff, and carried, to enter executive session at 10:24 A.M. for negotiations. Chairman Ulmer declared an end of session at 10:30 A.M. ACTION: Meet with the AFSCME Local 1743 B for a second budget hearing on August 24, 2021, at 10:00 A.M.

Friesen moved, seconded by Wolf, and carried to approve the purchase of the election poll pads from Knowink LLC. These will be paid over a 5-year installment pay plan for a total cost of \$32,875.00.

Executive Session pursuant to SDCL 1-25-2: Friesen moved, seconded by Wolf, and carried, to enter executive session at 11:27 A.M. for personnel matter. Chairman Ulmer declared an end of session at 11:40 A.M. ACTION: Mehlhaff moved, seconded by Wolf, and carried to accept the resignation of Emergency Manger/Maintenance/Safety Manager Brian Humphrey effective September 4, 2021. Auditor Murtha was instructed to advertise for this position.

States Attorney Roth, Zoning Administrator Tjaden, Auditor Murtha and the Commissioners discussed the changes that need to be made to our Zoning Ordinance for Medical Cannabis Regulations. States Attorney Roth was instructed to do some research with District III before the county proceeds.

Executive Session pursuant to SDCL 1-25-2: Friesen moved, seconded by Mehlhaff, and carried, to enter executive session at 12:13 P.M. for personnel matter. Chairman Ulmer declared an end of session at 1:07 P.M. NO ACTION.

2022 Budget was discussed with Auditor Murtha and the Commissioners. Budget hearings with all department heads will be held during the August Commission meetings.

At 1:33 P.M. Wolf moved, seconded by Henke, and carried, to adjourn and reconvene Tuesday, August 10<sup>th</sup>, 2021, at 9:00 am.

Dated this 27<sup>th</sup> day of August 2021.

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Curtis Ulmer, Chairman  
Board of County Commissioners

ATTEST:

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Diane Murtha, County Auditor