

**COMMISSIONERS PROCEEDINGS
JANUARY 17, 2023**

Sanborn County Commissioners met in special session on Tuesday, January 17, at 9:00 a.m. with Chairman Jeff Ebersdorfer presiding. Present was Steve Larson, Paul Larson, Gary Blindauer, and Duane Peterson. Auditor Kami Moody was also present. Motion by P. Larson, second by Peterson, to approve the minutes from the January 3 meeting, as presented. Motion carried.

CITIZENS INPUT

No public was in attendance for input.

EXECUTIVE SESSION

Motion by Blindauer, seconded by P. Larson to enter executive session at 9:02. Motion carried. Ebersdorfer declared to exit at 9:08.

LACY EATON, COUNTY HEALTH NURSE

Lacy gave her yearly report for the number of patients in 2022. Updates on schools and colony, and WIC.

HIGHWAY

Sheri Kogel, Highway Administrative Assistant, met with the board. Sheri gave updates for snow removal, repairs, and purchases. Snowblower is currently broken down; Sheri will do some pricing for a new one. Sheri provided quotes for fuel pumps: Midwest Pump & Tank for \$33,714 and Sioux Equipment for \$37,568. Motion by S. Larson, seconded by P. Larson to purchase a new Fuel Pump and supplies from Midwest Pump & Tank. Motion carried.

WEED

Motion by S. Larson, second by Blindauer to enter weed board. The county will be raising township prices for weed spraying from \$40 per hour to \$45, to cover county costs. Ebersdorfer declared the end of weed board.

TABLED BUSINESS

One bid was received from C. Eagle Construction. Motion P. Larson, seconded by Blindauer to not open the current bid received. Motion carried. One other bid was received but was not opened. We will extend the final deadline date to February 21st. All bids must be received in the Auditor's Office by 9am on February 21st.

APPROVAL OF PERSONNEL MANUAL

Motion by P. Larson, second by Blindauer, to approve the personnel manual for Sanborn County. Motion carried. The Personnel Manual hadn't been updated since 1998 and needed revisions. Commissioners have taken time at each meeting for the last year to get it updated.

FLOOD PLAIN SURVEYING MEETING

A zoom meeting was held with the team of Flood Plain Surveyors. The Sanborn County Flood Plain is under review. More information will be shared with the public in the upcoming meetings.

OTHER BUSINESS BROUGHT BEFORE THE BOARD

Motion by Blindauer, seconded by Peterson, to approve the updated Beadle County Jail Contract to \$95 and Davison County Jail contract to \$100. Both are based on a per day rate. Motion carried.

Motion by Blindauer, seconded by P. Larson to enter into an agreement with the Drug Task Force Agreement. Motion carried.

Drainage Board minutes from December 12 and January 11 we reviewed, discussed, and approved.

REPORTS & BILLS

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

Jury Duty Member	Jury Duty	\$786.04
SDACO	Monthly Remittance	\$72.00
State Treasurer	Monthly Remittance	\$54,560.28
FNBO	Direct Deposit Fee	\$27.56
Division of Child Support	Employee Child Support	\$283.50
Accounts Management	Employee Garnishment	\$43.50
First National Bank SD	Insurance	\$319.18
Towns/TWPS/Schools/Cities	Monthly Remittance	\$30,637.54
3E Generators	Repairs	\$882.96
A-OX Welding	Supplies	\$42.50
Alvine/Weidenaar, LLP	Court Appointed Attorney Fees - T. Bieganowski	\$1,705.50
Amazon	Supplies	\$86.75
ARAMARK	Supplies	\$131.47
AT&T Mobility	Utilities	\$60.39
Axon Enterprise INC	Dues	\$3,720.00
Beadle Co Sheriff	Jail Fees - C. Janis & C. Johnson	\$320.00
Bound Tree	Supplies	\$135.96
Bud's Auto	Repairs	\$160.00
Brooks Oil Company	Supplies	\$14,869.20
Broz Equipment INC	Services & Fees	\$15,750.00
Butler Equipment Co	Equipment	\$3,085.94
Central Electric Coop	Utilities	\$287.69
State of South Dakota	Blood Draw - J. Weigand	\$40.00
DS Solutions INC	Election Supplies	\$175.00
Emergency Safety ED	EMT Courses	\$150.00
Forestburg Farmers Elevator Co.	Supplies	\$9,525.60
FNBO	Supplies	\$547.67

Elaine Hilton	Blood Draw - C. Johnson	\$80.00
KO'S Pro Service	Supplies	\$1,056.44
L.L. Jirsa Architect	4-H Building Addition	\$15,000.00
Local Lumbar	Spring	\$276.25
Mcleods Printing & Supply	Envelopes & Tax Forms	\$84.70
Menards	Supplies	\$83.98
Minor County Auditor	911 Services for 2023	\$9,137.50
Mid - States Organized Crime	Membership Dues	\$100.00
Northern Truck Equipment Corp	Supplies	\$2,442.37
Northwestern Energy	Utilities	\$3,373.45
Office Peeps	Supplies	\$310.26
Douglas Papendick	Court Appointed Attorney Fees - H. Miller	\$575.00
Pharmchem	Sweat Patch Testing	\$94.35
Planning & Development Dis. III	Dues	\$12,961.00
Quadient Finance USA INC	Postage	\$2,041.80
Rob's Auto Repair	Repairs	\$544.16
Runnings Supply Company	Repairs	\$149.88
Sanborn County Treasurer	Title Transfer	\$15.00
Santel Communications	Utilities	\$1,182.48
SD Dept of Transportation	Services & Fees	\$22,103.29
Dina (Pudge) Shefner	Crushed Gravel	\$72,000.00
Sanborn Weekly Journal	Publishing	\$469.17
Tech Solutions	Tech Support	\$3,242.00
TranSource Truck & Equipment	Supplies	\$1,096.68
Waste Management	Utilities	\$241.42
Xcel Energy	Utilities	\$446.69

There being no further business before the board, motion by Blindauer, seconded by P. Larson, to adjourn the meeting at 12:28 pm. Motion carried. The next regular scheduled meeting will be held on Tuesday February 7, 2023.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County