# COMMISSIONERS PROCEEDINGS JULY 16, 2024

Sanborn County Commissioners met in regular session on Tuesday, July 16, at 8:58 a.m. 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 Blindauer, seconded by Blindauer, to approve the minutes from the July 2 meeting, as presented. Motion carried. Motion by Peterson, seconded by S. Larson to approve the agenda as presented. Motion carried.

# **CITIZENS COMMENT**

Clarence Wurtz and Dennis Baade were present with concerns and a repair timeline for the washed-out road on 241st street, southeast of Baade's home. FEMA reimbursement dollars can be obtained if the proper paperwork is done prior to repairing the road. The Highway department is moving forward with the necessary documentation to make that happen and will work diligently to get the road repaired upon FEMA approval to do so.

#### **REPORTS & BILLS**

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

First National Bank SD	Tax Liability	\$2,660.12
Accounts Management	Employee Garnishment	\$418.50
Town, Townships & Schools	Monthly Remittance	\$85,943.77
A-OX Welding	Supplies	\$49.38
Amazon Business Capital Service	Supplies	\$133.02
Brosz Engineering Inc	Services	\$12,152.50
Brule County Sheriff Office	Jail Fees - J. Knox	\$1,944.00
Central Electric Coop	Utilities	\$312.22
Certified Languages	Interpreter	\$41.25
Churchill, Manolis, Freeman	Court Appointed Fees - R. Coleman	\$340.50
CNH-Productivity Plus-Titan M	Supplies	\$2,403.82
State of South Dakota	Blood Draw- A. Olson	\$40.00
Excavating Experts	Bridge Demo & Ditching	\$13,300.00
Kibble Equipment LLC	Supplies	\$18.24
KO'S Pro Service	Supplies	\$18.08
Northwestern Energy	Utilities	\$602.67
Office Peeps	Supplies	\$105.61
Premier Equipment	Repairs	\$7,152.61
Sanborn County Ambulance	Meals	\$17.39
Santel Communications	Utilities	\$1,147.35
SDACC	2024 County Convention	\$600.00
Sanborn Weekly Journal	Publishing	\$1,253.35

TC Enterprises	Supplies	\$339.61
Tech Solutions	Tech Support	\$4,110.47
Thompson Reuters-West	Law Books - Subscription	\$1,161.78
Waste Management	Utilities	\$229.92
Woony Foods	Supplies	\$76.57

#### **HIGHWAY**

Stacy Mendenhall and Sheri Kogel, Highway Department, met with the board. There are a few other culverts on county roads that are being watched as the water starts to reside to ensure that they are still moving water efficiently.

## **COURTHOUSE BUILDING ROOF REPAIR - BID OPENING**

All bids were opened for the Roof repair for the Courthouse. Motion by S. Larson, second by Peterson to award the winning bid to J&P Roofing Systems Inc for the cost of \$64,423.00. Motion carried.

J&P Roofing Systems Inc - \$64,423.00 The Roofing and Construction Co - \$109,423.98 Weather Craft Company - \$75,404 Bolt Companies - \$102,145.00 Veteran Roofing LLC - \$85,454.54

### **EXECUTIVE SESSION**

Motion by S. Larson, seconded by Peterson to enter executive session at 10:50 am for legal counsel advise as authorized in SDCL 1-25-2(3). Ebersdorfer declared end of executive session at 12:00.

#### **BUDGET**

The compiled budget requests were provided to the board, followed by discussion.

There being no further business before the board, motion by Blindauer, seconded by S. Larson, to adjourn the meeting at 1:23 pm. Motion carried. The next regular scheduled meeting will be held on Tuesday August 6, 2024.

Kami Moody	Jeff Ebersdorfer
Sanborn County Auditor	Chairman of the Board, Sanborn County