COMMISSIONERS PROCEEDINGS JUNE 18, 2024

Sanborn County Commissioners met in regular session on Tuesday, June 18, 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 Peterson, seconded by S. Larson, to approve the minutes from the June 6 meeting, as presented. Motion carried. Motion by S. Larson, seconded by Peterson to approve the agenda as presented. Motion carried.

CITIZENS COMMENT

No public was in attendance for input.

REPORTS & BILLS

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

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First National Bank SD	Tax Liability	\$2,668.30
Accounts Management	Employee Garnishment	\$418.50
Town, Townships & Schools	Monthly Remittance	\$256,995.05
Central Electric Coop	Utilities	\$311.25
D & L Tire Service	Repairs and Maintenance	\$312.00
Emergency Safety ED	EMT Courses June	\$150.00
Express 2	Fuel	\$108.89
FNBO	Supplies	\$916.45
Hinker Trenching	Clean Ditch River Bottom	\$1,851.02
KO's Pro Service	Oil Change	\$81.06
Marvie Larson	Mowing	\$600.00
Lewis Family Drug LLC	Medication - J. Knox - R. Coleman	\$129.47
Mack Metal Sales Inc	Supplies	\$42.30
Laurie Marcus RN	Blood Draw - S. Goetzinger	\$80.00
Northwestern Energy	Utilities	\$1,215.52
Redwood Toxicology Laboratory	Drug Testing	\$168.15
Sanborn CO Ambulance	Meals	\$33.69
TC Enterprises	Supplies	\$230.20
Two-Way Solutions, INC	Repairs and Maintenance	\$585.16
Vantek Communications	Utilities	\$1,080.00
Waste Management	Utilities	\$229.92

HIGHWAY

Stacy Mendenhall and Sheri Kogel, Highway Department, met with the board. Highway budget was discussed as we work through the budget process. Townships that requested county spray are all sprayed.

WEED BOARD

Motion by Peterson, seconded by Blindauer to enter weed board at 9:24 am. Weeds on 107-61-4 were discussed. The landowner is currently mowing. We will have a discussion again in the fall regarding this property. Chairman Ebersdorfer declared the end of Weed Board at 9:32 am.

JAMIE MILLER, CUSTODIAN

Miller was present to follow-up on the roof repair for the courthouse. We will move forward with the bid process, with bid opening being July 16th.

JEFF LARSON, STATES ATTORNEY

Larson and Aaron Pilcher, States Attorney Elect, were both present to discuss the plans moving forward with a smooth transition for Pilcher. Motion by Blindauer, seconded by Peterson to appoint Aaron Pilcher as Deputy States Attorney with the salary of \$15,000. Motion carried.

ORDINANCE HEARING FOR 2024-15

Judy Fredrichs and Crystal Page, public citizens and Trevor Jones and Aaron Eldridge, Summit Carbon Solutions were present for discussion. The final reading will be held on July 2, 2024, at 10:00 am.

ORDINANCE HEARING FOR 2024-19

Hearing no objections, the final reading will be held on July 2, 2024, at 10:00 am.

BUDGET REVIEW

Auditor Moody discussed the budget in preparation for the budget approvals in the upcoming meetings. No additional department heads were present for discussion.

OTHER BUSINESS BROUGHT BEFORE THE BOARD

Motion by P. Larson, seconded by Blindauer to approve the new rate of .655 cents per mile for mileage reimbursement, as our current policy reads that we follow the state rate. This will be effective July 1, 2024. Motion carried.

Motion by P. Larson, seconded by Peterson to enter agreement with Beadle County for the Victim Services/Diversion Program. Motion carried.

Motion by Blindauer, seconded by Peterson to enter executive session at 11:23 am. Motion carried. Ebersdorfer declared end of executive session at 12:20 p.m.

There being no further business before the board, motion by P. Larson, seconded by Peterson, to adjourn the meeting at 12:26 pm. Motion carried. The next regular scheduled meeting will be held on Tuesday July 2, 2024.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County