

**COMMISSIONERS PROCEEDINGS**

**MAY 7, 2024**

Sanborn County Commissioners met in regular session on Tuesday, May 7, 2024, at 9:00 am, 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 Blindauer, to approve the minutes from the March 19 meeting, as presented. Motion carried. Motion by S. Larson, seconded by Blindauer to approve the agenda as presented. Motion carried.

**CITIZEN INPUT**

Trevor Jones, Summit Carbon Solutions, was present to ask the commissioners if they had any further questions following our last meeting with Summit Carbon Solutions. Jones also had samples of the pipes for the proposed pipeline through Sanborn County.

**REPORTS & BILLS**

Auditor and Treasurer in all accounts     \$5,015,386.19  
Register of Deeds                                 \$     2,365.50

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

April Payroll before Deductions:

Commissioners		\$6,465.24
Auditor		\$9,357.05
Treasurer		\$9,704.09
States Attorney		\$7,798.39
Courthouse		\$4,701.54
Assessor		\$9,886.82
Register of Deeds		\$9,573.20
Sheriff		\$20,633.34
Public Welfare		\$1,847.89
Ambulance		\$3,086.93
Extension Office		\$2,549.73
Weed		\$3,819.99
Drainage		\$258.36
Planning and Zoning		\$258.36
Road and Bridge		\$43,247.23
E-911		\$202.98
Sobriety Testing		\$203.02
First National Bank SD	Tax Liability	\$21,146.25
Accounts Management	Employee Garnishment	\$837.00

FNBO	Direct Deposit Fee	\$27.56
Wellmark BCBS	Insurance	\$25,604.79
AFLAC	Insurance	\$1,885.50
SD Retirement System	Retirement	\$10,011.28
Delta Dental	Insurance	\$1,130.50
Small Business	Insurance	\$51.00
Sanborn County Treasurer	Taxes in Trust	\$3,071.86
BEAM	Insurance	\$332.80
Cincinnati Insurance Co.	Insurance	\$492.89
EMC National Life Company	Insurance	\$470.40
Colonial Life	Insurance	\$126.30
A-OX Welding	Supplies	\$85.50
AT&T Mobility	Utilities	\$406.34
Avera Queen of Peace	Employee	\$135.00
Beadle County Sheriff	Jail Fees - M. Warren - J. Potrament	\$360.00
Bound Tree	Supplies	\$164.23
Brooks Oil Company	Supplies	\$4,323.16
Brule County Sheriff Office	Jail Fees - J. Knox	\$1,944.00
Central Electric Coop	Utilities	\$349.52
Churchill, Manolis, Freeman	Court Appointed Fees - M. English	\$451.00
City of Woonsocket	Utilities	\$118.60
Tonya Dorris	Blood Draw - M. Warren	\$80.00
Emergency Safety ED	EMT Courses March	\$150.00
SD DOH-Office of EMS & Trauma	SD Ambulance License Renewal	\$12.00
Express 2	Fuel	\$168.60
Express Stop	Fuel	\$20.73
FNBO	Supplies	\$853.66
Karl's	4 - A/C's Cleaned	\$300.00
KO's Pro Service	Repairs	\$231.30
Lodge at Deadwood	Travel	\$255.00
Mcleods Printing & Supply	Ballot Sleeves	\$25.47
Menards	Supplies	\$282.43
Mike's Construction	Ditch 34 Butler-TWP 105-60-6	\$3,060.00
Napa Central	Supplies	\$14.17
Office Peeps	Supplies	\$160.51
Physicians Claims Company	Ambulance Service Fee March '24	\$909.11

Quadient Leasing USA INC	Stamp Machine Lease	\$616.74
Rob's Auto Repair	Repairs	\$679.16
Runnings Supply Company	Supplies	\$389.79
Sanborn County Treasurer	2007 Ford Title	\$26.70
Santel Communications	Utilities	\$1,519.10
SD Federal Surplus	Spray Truck	\$19,730.00
SD Assoc. County Highway Superintendent	Dues	\$100.00
SDACO	Monthly Remittance	\$76.00
State Treasurer	Monthly Remittance	\$72,502.24
Sanborn Weekly Journal	Publishing	\$316.02
Tech Solutions	Utilities	\$3,637.32
Transource Truck & Equipment	Repairs	\$2,209.81
Verizon	Utilities	\$80.02
Woony Foods	Supplies	\$7.90
Xcel Energy	Utilities	\$118.67

**HIGHWAY**

Stacy Mendenhall and Sheri Kogel, Highway Department, met with the board. Motion by Peterson, seconded by S. Larson to declare the following items as surplus: Tommy Lift, 1990 Ford F700 Truck, 2–1000-gallon plastic tanks and steel rails. Motion carried. Motion by Blindauer, seconded by P. Larson to sell all the listed items on the Dean/Edwards online auction to be held in June. Motion carried; S. Larson abstained.

**BROSZ ENGINEERING**

Doug Wessel, representing Brosz Engineering, was present to discuss the bridges that are in the county. He provided a detailed list of all the bridges that are County responsibility. Sanborn County has 45 bridges that are county payment responsibility. Discussion was had regarding what the county plan is and what we would like to focus our current efforts on for grant applications moving forward.

**BOB STECKL, BUTLER TOWNSHIP**

Bob Steckl was present with questions regarding a bridge on the Butler/Ravenna Township line. Steckl had questions regarding who is responsible for the bridge located on 412<sup>th</sup> avenue, between 105-60-13 and 105-59-18. Judy Fredrichs joined the meeting for discussion. It is a township bridge that they are responsible for replacement costs. The board encouraged members from both townships to apply jointly for the Rural Access Infrastructure Grant through the county at the next round of applications, to assist in replacement costs.

S. Larson exited @ 10:10 am.

**ORDINANCE 2024-15**

Brought forth was an ordinance by recommendation of the Planning & Zoning Board, titled Amendments to Planning & Zoning Ordinance Regarding Pipeline & Solar Energy. Ordinance wording was discussed. Judy Fredrichs and Kevin & Crystal Page were also present during the discussion.

**OTHER BUSINESS BROUGHT BEFORE THE BOARD**

By recommendation from the Planning & Zoning board, a motion by P. Larson, seconded by Blindauer to appoint Tim Klaas to the Planning & Zoning board. Motion carried.

Drainage Board minutes from April 17 were reviewed, discussed, and approved.

Planning and Zoning Board Minutes from May 6 were reviewed, discussed, and approved.

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

There being no further business before the board, motion by P. Larson, seconded by Peterson, to adjourn the meeting at 1:07 pm. Motion carried. The next regular scheduled meeting will be held on Tuesday, May 21, 2024.

Kami Moody

Jeff Ebersdorfer

Sanborn County Auditor

Chairman of the Board, Sanborn County